

**CITY OF RED BUD, ILLINOIS
CITY COUNCIL
MEETING MINUTES
MONDAY, JANUARY 6, 2020
Red Bud City Hall
City Council Chambers**

The City Council of Red Bud, Randolph County, Illinois met on Monday, January 6, 2020, at 6:00 P.M. at Red Bud City Hall, City Council Chambers.

Members Present: Mayor Tim Lowry, Clem Esker, Curt Guebert, Mike Rheinecker, Bill Hanebutt, Jeremy DeMond, David Friess, Kyle Donjon, Susan Harbaugh

Members Absent:

Others Present: City Attorney Paul Ray, City Superintendent Josh Eckart, Code Administrator Jeff Mueller, Police Chief John Brittingham, Admin. Assist. Pam Poetker, City Clerk Joanne Cowell

I. Call to Order at 6:00 P.M. by Mayor Lowry

II. Pledge of Allegiance – Led by Boy Scouts

III. Roll Call by City Clerk Joanne Cowell

IV. Approval of Financial Statements

Motion made by Council Member Harbaugh, seconded by Council Member Hanebutt, to approve the Financial Statements as presented and file for audit. The vote was as follows: Esker, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye; Friess, aye; Donjon, aye; Harbaugh, aye. Motion carried.

V. Line Item Transfers
None

VI. Approval of Estimated and Listed Bills

Motion made by Council Member Harbaugh, seconded by Council Member Donjon, to approve the estimated and listed bills. The vote was as follows: Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye; Friess, aye; Donjon, aye; Harbaugh, aye; Esker, aye. Motion carried.

VII. Consideration of any Additional Bills
There were none.

VIII. Correspondence and Public Guest Comments

Mayor Lowry welcomed the Boy Scouts and other guests.

IX. Consent Agenda—Items Originated at Committee Level

Please note: Items with ** were removed from the consent agenda.

Consent Agenda – Items Originated at Committee Level as Indicated in ()

A. City Council Meeting Minutes from December 2, 2019

Approval of minutes from December 2, 2019 council meeting

Motion made by Council Member Hanebutt, seconded by Council Member Friess, to approve under the omnibus designation, the consent agenda items A. The vote was as follows: Rheinecker, aye; Hanebutt, aye; DeMond, aye; Friess, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye. Motion carried.

X. Reports of Standing Committee, Departments and Other Committees, Boards & Commissions

A. Finance Committee – No Meeting

1. Maturing CDs -None

2. Health Insurance Renewal

Motion made by Council Member Harbaugh, seconded by Council Member Rheinecker, to authorize approval of the 2019 health insurance renewal with United Health Care as presented in the packets. (Clerk Note: Monthly premium of \$28,732.35 per current census.) The vote was as follows: Hanebutt, aye; DeMond, aye; Friess, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye; Rheinecker, aye. Motion carried.

3. Illinois Brokers Service Contract with C J Thomas/Kevin Hutchinson

Motion made by Council Member Harbaugh, seconded by Council Member Friess, to authorize approval of the Illinois Brokers Service Contract with C J Thomas/Kevin Hutchinson for December 1, 2019 – 2020, NTE \$4,500. The vote was as follows: DeMond, aye; Friess, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye. Motion carried.

B. Personnel Committee - No Meeting

Nothing to report

C. Public Health & Safety Committee - No Meeting

1. Training Request – John Brittingham

Motion made by Council Member Hanebutt, seconded by Council Member Rheinecker, to authorize approval to send John Brittingham to training entitled “Southern Illinois Criminal Justice Summit” in Mt. Vernon, IL on February 26-27, 2020, with a fee of \$85. Lodging and food required. The vote was as follows: Friess, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye. Motion carried.

D. Public Works Committee - No Meeting

1. MRT Rate Case: Approval of Settlement and Contracts

Motion made by Council Member Guebert, seconded by Council Member DeMond, to authorize approval of the MRT Settlement Term Sheet for SCT Customers, as presented. The vote was as follows: Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye; Friess, aye. Motion carried.

2. Recommendation to End Brendan Kueker's Probationary Period
Effective December 19, 2019

Motion made by Council Member Guebert, seconded by Council Member Harbaugh, to authorize approval to end Brendan Kueker's Probationary Period, effective December 19, 2019. The vote was as follows: Harbaugh, aye; Esker, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye; Friess, aye; Donjon, aye. Motion carried.

3. Truck Bid Results: Approval to Purchase Replacement Vehicle

Motion made by Council Member Guebert, seconded by Council Member Rheinecker, to authorize approval to purchase a replacement work truck from Weir Ford, LLC as bid for \$28,024.00. (Clerk Note: and move the current unit #25 to the park department) The vote was as follows: Esker, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye; Friess, aye; Donjon, aye; Harbaugh, aye. Motion carried.

E. Zoning Committee - No Meeting
Nothing to report

F. Cultural Committee - No Meeting
Nothing to report

G. Executive Session Minutes Review Committee – No Meeting
Nothing to report

H. Planning Commission - No Meeting
Nothing to report

I. Economic Development Commission – No Meeting

1. Contract with Rhutasel – East Industrial Park Development

Motion made by Council Member Esker, seconded by Council Member Guebert, to authorize approval of the Letter Agreement for Professional Engineering Services with Rhutasel and Associates, Inc., NTE \$120,000 to plat the additional 50 acres in the East Industrial Park. The vote was as follows: Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye; Friess, aye; Donjon, aye; Harbaugh, aye; Esker, aye. Motion carried.

J. Recreational Facilities Committee - No Meeting
Nothing to report

K. Parks and Recreation Committee - No Meeting
Nothing to report

XI. Old Business
None

XII. New Business

A. Purchase of New fire Truck \$250,000
Sean Landgraf presented a proposal from the RBFD for a 2021 New Rescue Pumper and requested \$127,875 for the city portion by 2/1/2020 and \$122,125 for the city portion, payable on 2/1/2021. The total cost of the truck will be \$560,677 and will replace the 1981 and 1986 units. The plan is to sell these units and use the revenue from the sale to purchase hoses, etc. for the new unit.

Motion made by Council Member Donjon, seconded by Council Member Guebert, to authorize approval to direct the city attorney to draft an amended appropriation ordinance to enable the expenditure. The vote was as follows: Rheinecker, aye; Hanebutt, aye; DeMond, aye; Friess, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye. Motion carried.

B. Review of January Calendar
No Changes

C. Other Comments
None

D. Adjournment

Motion made at 6:20 P.M. by Council Member Hanebutt, seconded by Council Member Donjon, to adjourn the meeting. The vote was as follows: all ayes. Motion carried.

Respectfully submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois