

**CITY OF RED BUD, ILLINOIS
CITY COUNCIL
MEETING MINUTES
MONDAY, APRIL 20, 2020
Red Bud Fire Department
Meeting Room**

The City Council of Red Bud, Randolph County, Illinois met on Monday, April 20, 2020 at 7:07 P.M. at Red Bud Fire Department Meeting Room.

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

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

I. Call to Order at 7:07 P.M. by Mayor Lowry

II. Roll Call by City Clerk Joanne Cowell

III. Line Item Transfers

Motion made by Council Member Hanebutt, seconded by Council Member Guebert to authorize approval of FY'20 Line Item Changes, as presented. The vote was as follows: Esker, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye; Harbaugh, aye; Donjon, aye; Friess, aye. Motion carried.

IV. Final List of Bills for FY'20

Motion made by Council Member Harbaugh, seconded by Council Member DeMond to authorize the approval of payment of the final FY'20 invoices, as presented. The vote was as follows: Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye; Harbaugh, aye; Donjon, aye; Friess, aye; Esker, aye. Motion carried.

V. Approval of Electric Infrastructure Bid

Motion made by Council Member Guebert, seconded by Council Member Friess to authorize the approval to accept the proposal from Big D Electrical Contractors, Inc. (\$617,127) for the replacement of five substation feeder underground exits, as bid. The vote was as follows: Rheinecker, aye; Hanebutt, aye; DeMond, aye; Harbaugh, aye; Donjon, aye; Friess, aye; Esker, aye; Guebert, aye. Motion carried.

VI. Approval to Purchase Replacement Electrofusion Machine

Motion made by Council Member Guebert, seconded by Council Member Friess to authorize the approval to purchase a replacement electrofusion machine for \$4,286.41 from Groebner & Associates, Inc., as quoted. The vote was as follows: Hanebutt, aye; DeMond, aye; Harbaugh, aye; Donjon, aye; Friess, aye; Esker, aye; Guebert, aye; Rheinecker, aye. Motion carried.

VII. OSLAD Grant Application for Splash Pad – Authorization to Apply

Motion made by Council Member Donjon, seconded by Council Member Friess to authorize the approval for HMG to write a grant application for a 50/50 OSLAD Splash Pad Grant, at no cost to the city. The vote was as follows: DeMond, aye; Harbaugh, aye; Donjon, aye; Friess, aye; Esker, nay; Guebert, aye; Rheinecker, aye; Hanebutt, aye. Motion carried, with one nay vote.

VIII. Public Comments

Pam Poetker thanked Sean Landgraf and Mike Schnepel for the electronic setup of tonight's meeting.

IX. Adjournment

Motion made at 7:12 P.M. by Council Member Donjon, seconded by Council Member Friess, to adjourn the meeting. The vote was as follows: all ayes. Motion carried.

Respectfully submitted,

Joanne G. Cowell,
City Clerk, Red Bud, Illinois