

# COMMITTEE AGENDAS

City of Red Bud

Monday, March 20, 2023

6:00 p.m.

Red Bud City Hall

Council Chambers

## Pledge of Allegiance

### **Finance Committee (Nevois ©, Hanebutt, Rheinecker, Schwartzkopf, Piel)**

#### Old Business

- 1.\* FY '24 Budget Draft

#### New Business

- 1.\* Approval of Prior Month's Meeting Minutes – February 20, 2023
2. CD Information
  - a.\* Maturing CDs
  - b.\* Additional Funds for Investing
  - c. Interest Income
- 3.\* Financial Dashboard
4. Authorization to Apply for Grants
  - a. Congressionally Directed Spending – Bost's and Duckworth's Office (EIP)
  - b. Preservation Heritage Fund Grant – (City Hall Repairs)
  - c. Leadership Council Grant for Comprehensive Plan
- 5.\* Volunteer Month Contributions – Parks & Rec., Ec. Development, Planning Commission
- 6.\* Landscaping Services – County Bloomers and Illinois Country Harvest
7. Public Comments / Anything for the Good of the City (Discussion Only)

### **Personnel Committee (DeMond ©, Piel, Donjon, Guebert, Rheinecker)**

#### Old Business

1. GovHR Wage / Benefits Study

#### New Business

- 1.\* Approval of Prior Month's Meeting Minutes – February 20, 2023
- 2.\* Life Insurance and AD&D Proposal – Updated Information to Include Current Rates
- 3.\* Annual Pay Increases / CPI Information
4. Public Comments / Anything for the Good of the City (Discussion Only)

### **Public Health and Safety Committee (Hanebutt ©, Rheinecker, Guebert, Nevois, Donjon)**

#### Old Business

1. Quote from Decatur Equipment for New Speed Trailer

#### New Business

- 1.\* Approval of Prior Month's Meeting Minutes – February 20, 2023
- 2.\* Departmental Activity Report
- 3.\* Training Request – Nick Rinehart
4. Public Comments / Anything for the Good of the City (Discussion Only)

### **Cultural Committee (Schwartzkopf ©, DeMond, Rheinecker, Guebert, Donjon)**

#### Old Business

#### New Business

- 1.\* Approval of Prior Month's Meeting Minutes – February 20, 2023

- 2.\* Requests from Ryan Dannenberg for Spring Fling and Use of Picnic Tables
- 3.\* Request from Santa's Village to Collect at the 4-Way Stop on July 27, 2023 from 3p-6p
4. Public Comments / Anything for the Good of the City (Discussion Only)

**Public Works Committee (Guebert©, Donjon, Hanebutt, Schwartzkopf, Rheinecker)**

Old Business

1. Power Plant
  - a. Plant Report
2. Utilities/Streets
  - a. Electric
  - b. Gas
  - c. Water – Aerator Replacement Project
  - d. Sewer
  - e. Streets

New Business

- 1.\* Approval of Prior Month's Meeting Minutes – February 20, 2023
- 2.\* Training Request for Josh Eckart & Daniel Koester – IMEA Power Plant Operator Seminar
- 3.\* Training Request for Steve Mertz & Clint Crafton – 2023 Small Operator – ICC Pipeline Safety Conference
- 4.\* Training Request for Joe Ledlow – 2023 IWPC Conference
- 5.\* Sewer Adjustment Request – 306 N. Main Street
- 6.\* Authorization to Hire HeplerBroom LLC for Legal Services Regarding the Renewal of the CAAPP Permit
7. Public Comments/Anything for the Good of the City (Discussion Only)

**Zoning Committee (Piel ©, Guebert, Schwartzkopf, DeMond, Nevois)**

Old Business

1. Comprehensive Plan
2. East Industrial Park Expansion Project
3. Dollar General Update
4. City Hall Repairs Schedule
5. Zoning Land Use Table
6. Splash Pad Update

New Business

- 1.\* Approval of Prior Month's Meeting Minutes – February 20, 2023
2. Public Comments / Anything for the Good of the City (Discussion Only)

**Recreational Facilities Committee (Donjon ©, Hanebutt, Nevois, Piel, DeMond)**

Old Business

1. Ratz Park Renovation Project Update
2. Musket Facilities
  - a. Additional Lighting for Multipurpose Field
  - b. Building Repairs – Flooring and Window

New Business

- 1.\* Approval of Prior Month's Meeting Minutes – February 20, 2023
- 2.\* Parks and Recreation Committee Meeting Minutes for March 1, 2023
- 3.\* Quote for Replacement of Turf in Batting Cages at Red Bud Sports Complex
4. Public Comments / Anything for the Good of the City (Discussion Only)

**Ex. Session Minutes Review Committee (Schwartzkopf ©, DeMond, Nevois, Piel, Hanebutt)**

- 1.\* Approval of Prior Month's Meeting Minutes – Meeting October 17, 2022
2. Review of Prior Meeting Minutes – Potential Executive Session
3. Public Comments / Anything for the Good of the City (Discussion Only)

Additional agenda items may be added the night of the meetings.  
Some documentation may be delivered to the meeting and therefore will not be available in advance.  
City Hall is a handicap accessible building.