

COMMITTEE AGENDAS

City of Red Bud

Monday, September 19, 2022

6:00 p.m.

Red Bud City Hall

Council Chambers

Pledge of Allegiance

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

Old Business

1. RBI Property Tax Abatement – Waiting for 75% of Project Completeness
2. Rusty Guebert Farm Lease Review

New Business

- 1.* Approval of Prior Month's Meeting Minutes – August 15, 2022
- 2.* Maturing CDs and Investment Information
- 3.* Financial Dashboard
4. Public Comments / Anything for the Good of the City (Discussion Only)

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

Old Business

New Business

- 1.* Approval of Prior Month's Meeting Minutes – August 15, 2022
2. Public Comments / Anything for the Good of the City (Discussion Only)

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

Old Business

New Business

- 1.* Approval of Prior Month's Meeting Minutes – August 15, 2022
- 2.* Departmental Activity Report
- 3.* Training Request – Tyler Clelland
- 4.* Quote from Midwest Public Safety for Squad Car Computers
5. 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 – August 15, 2022
- 2.* Request from Red Bud Fire Department to Host Family Day at City Hall Park
- 3.* Request from ComWell to Use Pavilion #1 at Ratz Park Less the Fee on October 7, 2022
4. Authorization to Purchase Gift Certificates and Hot Cocoa for Holiday Lighted Parade
- 5.* Request from TULAYNE's for Use of City Parking Lot for Deerfest and Grand Opening (Potential Dates: October 8/9, October 22/23, or November 5/6)
6. 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 – August 15, 2022
- 2.* Training Request for Joe Ledlow – IRWA Emerging Contaminants, Cybersecurity, and Wastewater Screening Equipment
- 3.* Proposal from Osmose – Inspection, Testing, and Treatment of Transmission Power Poles
- 4.* Mid-South Tank Proposal
- 5.* Acceptance of Kenny Langrehr's Retirement Effective September 20, 2022 at 3:30pm
6. Recommendation to Promote Steve Mertz to Gas Leadman (\$31.46/hour) upon Kenny Langrehr's Retirement
- 7.* Acceptance of Electric Only Easement for Lance Krack Property at 4821 Blackjack Road
8. 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

New Business

- 1.* Approval of Prior Month's Meeting Minutes – August 15, 2022
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 – Approval of IDNR Agreement
- 2.* YMCA Summary Report – Swimming Pool

New Business

- 1.* Approval of Prior Month's Meeting Minutes – August 15, 2022
2. Parks and Recreation Committee Meeting Minutes – Meeting September 7, 2022
- 3.* Requests from Muskets for Annual Homecoming
- 4.* Purchase of Replacement BBQ Grills at Lincoln Park
5. Acceptance of Resignation from Kevin Cartee from Parks Committee
6. Filling Vacated Parks Committee Seat
7. 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 March 21, 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.