

# COMMITTEE AGENDAS

City of Red Bud

Monday, November 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 '23 Surplus Funds
  - a. Departmental Allocations and Log Term Intentions for Swimming Pool

### New Business

- 1.\* Approval of Prior Month's Meeting Minutes – October 16, 2023
2. CD Information
  - a.\* Maturing CDs and Investments
- 3.\* Financial Dashboard
- 4.\* Holiday Gift Certificates for Employees
- 5.\* Caselle Module for Utility Customers
- 6.\* Tax Levy Ordinance No. 1531
- 7.\* Authorization to Apply for Tourism Grants
8. 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 – October 16, 2023
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 – October 16, 2023
- 2.\* Departmental Activity Report
- 3.\* Red Bud Fire Department – MABAS Document
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 – October 16, 2023
2. 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 – October 16, 2023
2. 2024 APPA Legislative Rally – Authorization for Mayor and City Superintendent to Attend
3. Aerator Project – Approval of Amendment to Agreement to Include Most Recent Wage Rate Determination
- 4.\* MFT/Rebuild Illinois Resolution
5. Approval of Updated Tap Fee Ordinance No. 1528
- 6.\* Approval of Replacement Geothermal System for Utility Office
- 7.\* Holiday Lighting Coupon
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. Red Bud Business Park Expansion Project
3. Splash Pad Bids Update
4. Unsafe, Dangerous, Abandoned Buildings

##### New Business

- 1.\* Approval of Prior Month's Meeting Minutes – October 16, 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. Swimming Pool Season – Report(s) from YMCA

##### New Business

- 1.\* Approval of Prior Month's Meeting Minutes – October 16, 2023
2. 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.