CITY OF RED BUD, ILLINOIS SPECIAL CITY COUNCIL MEETING MINUTES MONDAY, APRIL 17, 2023

Red Bud City Hall City Council Chambers (2nd Floor)

The City Council of Red Bud, Randolph County, Illinois met on Monday, April 17, 2023, at 6:57 P.M. at Red Bud City Hall, City Council Chambers.

Members Present: Ben Schwartzkopf, Curt Guebert, Mike Rheinecker, Bill

Hanebutt, Jeremy DeMond, Rodney Nevois, Kyle Donjon,

Alan Piel

Members Absent: Acting Mayor Susan Harbaugh

Others Present: City Attorney Paul Ray, City Superintendent Josh Eckart,

Code Admin. Jeff Mueller, Police Chief John Brittingham, City Clerk Joanne Cowell, Admin. Assist. Pam Poetker

- I. Call to Order at 6:57 P.M. by Council Member Bill Hanebutt
- II. Roll Call by Clerk Joanne Cowell
- III. Final FY'23 Invoices

Motion made by Council Member Nevois, seconded by Council Member Donjon to authorize approval of the Final FY'23 Invoices, as submitted. The vote was as follows: Schwartzkopf, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Piel, aye. Motion carried.

IV. Line-Item Transfers

Motion made by Council Member Nevois, seconded by Council Member Rheinecker to authorize approval of the Line-Item Changes, as submitted. The vote was as follows: Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Piel, aye; Schwartzkopf, aye. Motion carried.

V. Supplemental Appropriation Ordinance NO. 1517

Motion made by Council Member Schwartzkopf, seconded by Council Member Nevois to authorize approval of ORDINANCE NO. 1517: "SUPPLEMENTAL APPROPRIATION ORDINANCE." The vote was as follows: Rheinecker, aye; Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Piel, aye; Schwartzkopf, aye; Guebert, aye. Motion carried.

VI. CD Investments

Motion made by Council Member Nevois, seconded by Council Member Hanebutt to authorize approval of the following investments at Dieterich bank for a term of six months at 4.70%

| GENERAL FUND | AMOUNT | TERM | DIETERICH BANK | BUENA VISTA | NORTH COUNTY SAVINGS |
|----------------------------------|--------------|-------|-------------------|----------------|----------------------------|
| City Hall, Code & Plan. Comm. | \$500,000.00 | 6 MO | 4.70% | 3.97% | 4.06% |
| Economic Development | \$100,000.00 | 6 MO | 4.70% | 3.97% | 4.06% |
| City Hall, Code & Plan. Comm. | \$500,000.00 | 12 MO | 4.45% | 4.32% | 4.32% |
| Economic Development | \$100,000.00 | 12 MO | 4.45% | 4.32% | 4.32% |

The vote was as follows: Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Piel, aye; Schwartzkopf, aye; Guebert, aye; Rheinecker, aye. Motion carried.

VII. Public Comments
None

VIII. Adjournment

Motion made at 7:00 P.M. by Council Member Rheinecker, seconded by Council Member Guebert, to adjourn the meeting. The vote was as follows: all ayes. Motion carried.

Respectfully submitted,

Joanne G. Cowell, City Clerk Red Bud, Illinois