

**CITY OF RED BUD, ILLINOIS
CITY COUNCIL
MEETING MINUTES
MONDAY, MAY 3, 2021
Red Bud City Hall
City Council Chambers**

The City Council of Red Bud, Randolph County, Illinois met on Monday, May 3, 2021 at 6:00 P.M. at the Red Bud City Hall, Council Chambers.

Members Present: Mayor Tim Lowry, Clem Esker, Ben Schwartzkopf, Curt Guebert, Mike Rheinecker, Bill Hanebutt, Jeremy DeMond, Rodney Nevois, Kyle Donjon, Susan Harbaugh

Members Absent:

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

I. Call to Order at 6:00 P.M. by Mayor Lowry

II. Pledge of Allegiance

III. Roll Call by City Clerk Joanne Cowell

IV. Approval of Financial Statements

Motion made by Council Member Harbaugh, seconded by Council Member Rheinecker to approve the Financial Statements as presented and file for audit. The vote was as follows: Esker, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye; Nevois aye; Donjon, aye; Harbaugh, aye. Motion carried.

V. Approval of Estimated and Listed Bills

Motion made by Council Member Harbaugh, seconded by Council Member Esker, to approve the estimated and listed bills. The vote was as follows: Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Harbaugh, aye; Esker, aye. Motion carried.

VI. Consideration of any Additional Bills
There were none.

VII. Correspondence and Public Guest Comments

A. Recognition of Glenn Gielow for Years of Service to the Planning Commission

Mayor Lowry presented Glenn Gielow with a plaque in appreciation for his service to the city from 1990 to 2021, serving on the Planning Commission.

- B. National Hospital Week: Proclamation for Red Bud Regional
Mayor Lowry noted that he will be signing a proclamation for Red Bud Regional Hospital and delivering it at a reception on May 11th in honor of National Hospital Week, May 9 – 15, 2021.

VIII. Consent Agenda—Items Originated at Committee Level

Please note: Items with ** were removed from the consent agenda.

Consent Agenda – Items Originated at Committee Level as Indicated in ()

- A. City Council Meeting Minutes from April 5 and April 19, 2021

Approval of minutes from April 5 and April 19, 2021 meetings

Motion made by Council Member Hanebutt, seconded by Council Member Guebert, to approve under the omnibus designation, the consent agenda items A through E. The vote was as follows: Rheinecker, aye; Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye. Motion carried.

- B. FY 2022 Budget and Appropriation Ordinance No. 1456 (Finance)

Approval of the FY 2022 Budget and Appropriation Ordinance No. 1456

Motion made by Council Member Hanebutt, seconded by Council Member Guebert, to approve under the omnibus designation, the consent agenda items A through E. The vote was as follows: Rheinecker, aye; Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye. Motion carried.

- C. City Gifting Program (Finance)

Approval of authorization to establish NFP Organization, NTE \$1,500

Motion made by Council Member Hanebutt, seconded by Council Member Guebert, to approve under the omnibus designation, the consent agenda items A through E. The vote was as follows: Rheinecker, aye; Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye. Motion carried.

- D. Authorization to Send Letter to CJ Thomas (Finance)

Approval of authorization of drafting a letter by Pam Poetker and Mayor Lowry, to CJ Thomas, requesting refund of the fee paid to CJ Thomas

Motion made by Council Member Hanebutt, seconded by Council Member Guebert, to approve under the omnibus designation, the consent agenda items A through E. The vote was as follows: Rheinecker, aye; Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye. Motion carried.

- E. Red Bud Fire Department Request Letter (Cultural)

Approval of authorization of the request from the Red Bud Fire Department for their annual picnic on June 25-27, 2021 as presented, subject to COVID restrictions

Motion made by Council Member Hanebutt, seconded by Council Member Guebert, to approve under the omnibus designation, the consent agenda items A through E. The vote

was as follows: Rheinecker, aye; Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye. Motion carried.

IX. Reports of Standing Committee, Departments and Other Committees, Boards & Commissions

A. Finance Committee - Meeting April 19, 2021

1. Maturing CDs

None

2. Pay Increases

a. 2% Pay Increase Effective with First Full Pay Period in May

Motion made by Council Member Harbaugh, seconded by Council Member Esker, to authorize approval of a 2% pay increase for all city employees, effective with the first full pay period in May 2021. The vote was as follows: Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye; Rheinecker, aye. Motion carried.

b. Approval of Annual Salary (Per City Ordinance) for Administrative Assistant

Council Member Harbaugh tabled this until the May 17th Personnel Committee Meeting for discussion

B. Personnel Committee - Meeting April 19, 2021

1. Approval of Drug-Free Workplace Policy

Motion made by Council Member Rheinecker, seconded by Council Member Harbaugh, to authorize approval of the DRUG FREE WORKPLACE POLICY. The vote was as follows: Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye; Rheinecker, aye. Motion carried.

C. Public Health & Safety Committee - Meeting April 19, 2021

1. No Parking Zones at Four Way Stop Ordinance No. 1457

Motion made by Council Member Harbaugh, seconded by Council Member Donjon, to authorize approval of ORDINANCE NO. 1457: "AN ORDINANCE AMENDING TITLE XV, CHAPTER 153 OF THE CITY OF RED BUD CODE OF ORDINANCES 2021 PERTAINING TO NO PARKING ZONES." The vote was as follows: DeMond, aye; Nevois, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye. Motion carried.

D. Public Works Committee - Meeting April 19, 2021

1. MRT Transportation Agreement

Motion made by Council Member Guebert, seconded by Council Member Rheinecker, to authorize approval of the "MRT AMENDED AND RESTATED TRANSPORTATION SERVICE AGREEMENT FOR RATE SCHEDULE FTS." The vote was as follows: Nevois, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye. Motion carried.

2. Authorization to Advertise for Part-Time Help/Meter Reader
To replace current meter reader who resigned position

Motion made by Council Member Guebert, seconded by Council Member Esker, to authorize approval to advertise for a part-time meter reader. The vote was as follows: Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye; Nevois, aye. Motion carried.

3. Authorization to Hire Jim Hentis Part-Time
Replacing position resigned by Perry Mehring

Motion made by Council Member Guebert, seconded by Council Member Rheinecker, to authorize approval to hire Jim Hentis as part-time help, pending physical and drug testing. The vote was as follows: Harbaugh, aye; Esker, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye. Motion carried.

4. Utility Tap Fees Ordinance No. 1458

Motion made by Council Member Guebert, seconded by Council Member Hanebutt, to authorize approval of Ordinance No. 1458: "AN ORDINANCE AMENDING TITLE VII, CHAPTER 71 OF THE CITY OF RED BUD CODE OF ORDINANCES 2021 PERTAINING TO UTILITY CONNECTION CHARGES". The vote was as follows: Esker, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Harbaugh, aye. Motion carried.

- E. Zoning Committee - Meeting April 19, 2021
Nothing to report

- F. Cultural Committee - Meeting April 19, 2021

1. Red Bud Fire Department Parade Resolution No. 21-001

Motion made by Council Member Guebert, seconded by Council Member Esker, to authorize approval of Resolution No. 21-001 "A RESOLUTION AUTHORIZING APPROVAL OF THE STREET CLOSING FOR THE RED BUD FIRE DEPARTMENT PARADE." The vote was as follows: Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Harbaugh, aye; Esker, aye. Motion carried.

2. Knights of Columbus Request: Collection at Four-Way on Friday, September 10, 2021

Motion made by Council Member Guebert, seconded by Council Member Esker, to authorize approval of the request from the Knights of Columbus to collect at the four-way on Friday, September 10, 2021 from 3:00 – 6:30 P.M., subject to COVID restrictions. The vote was as follows: Rheinecker, aye; Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye. Motion carried.

3. Request from Vices Bar to Reserve Pavilion for Use of Tables – May 7-9, 2021

Motion made by Council Member Guebert, seconded by Council Member Esker, to authorize approval of the request from Vices Bar to reserve Ratz Park #4 for use of the picnic tables on May 5-7, 2021 for the Spring Fling. The vote was as follows: Hanebutt,

aye; DeMond, aye; Nevois, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye; Rheinecker, aye. Motion carried.

G. Executive Session Minutes Review Committee – No Meeting
Nothing to report

H. Planning Commission – Meeting April 20, 2021
The meeting on April 20th did not have a quorum, therefore no meeting was held. The Planning Commission will meet on May 18th with the following items on the agenda: 1. City of Red Bud Subdivision Code revisions; 2. Gielow variance for building setbacks; 3. Roger Hartmann rezoning on a lot down by Secon.

I. Economic Development Commission – No Meeting
Nothing to report

J. Recreational Facilities – Meeting April 19, 2021
Nothing to report

K. Parks and Recreation Committee – Meeting April 7, 2021
Nothing to report

X. Old Business
None

XI. Oath of Office for Newly Elected Officials
Ben Schwartzkopf, Ward I, Bill Hanebutt, Ward II, Curt Guebert, Ward III and Susan Harbaugh, Ward IV alderpersons were given the oath of office by City Clerk Joanne Cowell.

Mayor Lowry extended his congratulations to the newly elected council members and thanked retiring Councilman Clem Esker for his service and noted that Esker will be continuing to serve on the Economic Development Commission.

XII. New Business

Motion made by Council Member Hanebutt, seconded by Council Member Rheinecker, to hold an omnibus vote for agenda items 12A-H. The vote was as follows: DeMond, aye; Nevois, aye, Donjon, aye; Harbaugh, aye; Schwartzkopf, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye. Motion carried.

A.	Appointments and Reappointments	
1.	Police Chief	John Brittingham
2.	City Superintendent	Josh Eckart
3.	Administrative Assistant	Pamela Poetker
4.	Animal Control Warden	Bruce Cowell
5.	ESDA Coordinator	John Brittingham
6.	School Crossing Guards	Peggy Sauer

7.	Code Administrator/City Engineer	Karen Junge
8.	Deputy Registrar & Clerk	Jeff Mueller
9.	FOIA & Open Meetings Act Officer	Pamela Poetker
10.	Part-time Patrolmen	Pamela Poetker
		Dan Smith
		Jason Neff
		Chris Felix
		Dusty Hosna
		Josh Wirth
11.	Liaison Members	
	Fire Department	Curt Guebert
	ESDA	Bill Hanebutt
	Parks & Recreation	Kyle Donjon
	Library Board	Susan Harbaugh
	Planning Commission	Rodney Nevois
	Cable TV	Ben Schwartzkopf
	Cemetery	Jeremy DeMond
	Economic Development	Mike Rheinecker

B. *Omitted from agenda (Clerk note)*

C. Appointments to the Library Board (9 Member) 3 Yr. Term

1. Carol Thompson
2. Christine Gidley
3. Patricia Sachtleben

D. Appointment to the Planning Commission (9 Member) 3 Yr. Term

1. David Wittenauer
2. Jeff Hicks
3. Alex Deterding

E. Appointment to the Parks and Recreation Committee (9 Member) 3 Yr. Term

1. Tim Fahey
2. Terri Reed
3. Wil Krick

F. Appointments to Economic Dev. Commission (12 Members & 1 Council Member) 4 Yr. Term

1. Mike Rheinecker, Chairman
2. Clem Esker
3. Shane Watson
4. Stuart Langrehr

G. Designated Depository

1. Primary: Dieterich Bank - Red Bud Branch

2. Secondary: North County Savings Bank, Illinois Funds, Buena Vista Bank

H. Committee Appointments

1. Public Health & Safety
Bill Hanebutt, Chairman
Mike Rheinecker
Curt Guebert
Rodney Nevois
Kyle Donjon
2. Finance
Susan Harbaugh, Chairman
Bill Hanebutt
Mike Rheinecker
Ben Schwartzkopf
Rodney Nevois
3. Public Works
Curt Guebert, Chairman
Kyle Donjon
Bill Hanebutt
Ben Schwartzkopf
Mike Rheinecker
4. Zoning
Rodney Nevois, Chairman
Curt Guebert
Ben Schwartzkopf
Jeremy DeMond
Susan Harbaugh
5. Cultural
Jeremy DeMond, Chairman
Kyle Donjon
Mike Rheinecker
Ben Schwartzkopf
Curt Guebert
6. Personnel
Mike Rheinecker, Chairman
Susan Harbaugh
Kyle Donjon
Jeremy DeMond
Curt Guebert
7. Recreational Facilities
Kyle Donjon, Chairman
Bill Hanebutt
Jeremy DeMond
Rodney Nevois
Susan Harbaugh
8. Executive Session Minutes Review
Ben Schwartzkopf, Chairman
Jeremy DeMond
Rodney Nevois
Susan Harbaugh
Bill Hanebutt

*(Other Participants: City Clerk,
City Attorney)*

Motion made by Council Member Hanebutt, seconded by Council Member Harbaugh, to approve agenda items 12A-H. The vote was as follows: Nevois, aye; Donjon, aye; Harbaugh, aye; Schwartzkopf, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye. Motion carried.

- I. Approval of Annual Notice of Public Meetings as Revised May 1, 2021
As submitted
- J. Review of May Calendar
No changes
- K. Other Comments
Shane Watson, CEO, Red Bud Regional Hospital addressed the council regarding National Hospital Week and thanked the city for all their support to the staff, especially during this past year of COVID.

- L. Adjournment

Motion made at 6:18 P.M. by Council Member Hanebutt, 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