CITY OF RED BUD, ILLINOIS CITY COUNCIL MEETING MINUTES MONDAY, JUNE 5, 2023

Red Bud City Hall City Council Chambers

The City Council of Red Bud, Randolph County, Illinois met on Monday, June 5, 2023, at 6:00 P.M. at Red Bud City Hall, City Council Chambers.

Members Present: Mayor Susan Harbaugh, Curt Guebert, Mike

Rheinecker, Bill Hanebutt, Jeremy DeMond, Rodney

Nevois

Members Absent: Ben Schwartzkopf, Kyle Donjon, Alan Piel

Others Present: City Attorney Rick Cooper, City Superintendent Josh

Eckart, Code Administrator Jeff Mueller, Police Chief

John Brittingham, City Clerk Joanne Cowell

Others Absent: Admin. Assist. Pam Poetker

I. Pledge of Allegiance

II. Call to Order at 6:00 P.M. by Mayor Harbaugh

III. Roll Call by City Clerk Joanne Cowell

IV. Approval of Financial Statements

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

V. Approval of Estimated and Listed Bills

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

VI. Consideration of any Additional Bills

There were none.

VII. Correspondence and Public Guest Comments

There were none.

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 and Public Hearing Minutes

Approval of minutes from May 1, 2023, and May 15, 2023, council meeting and the May 1, 2023, public hearing

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

B. Illinois Country Harvest – Autumn Planters (Finance)

Approval of authorization to accept the proposal from Illinois Country

Harvest for autumn decorations in the planters at city hall, in the amount of
\$996.07

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

C. Code Administrator/City Engineer (Personnel)

Approval of authorization to appoint Jeff Mueller as City Engineer. (((Clerk Note: Mueller was appointed as Code Administrator ((CC 32-68 (A))on May 1, 2023.)))

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

D. Lion's Club Request to Collect for Candy Day (Cultural)

Approval of authorization of the request from the Lion's Club to collect at the 4-way stop on Friday (2-6 P.M.) and Saturday (Noon-6 P.M.), October 13 & 14, 2023

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

E. Request from Chamber of Commerce for City Nights Series (Cultural) Approval of authorization of the request from the Chamber of Commerce to present the first City Nights Event on June 15, 2023, at City Hall Park, and for the city to sponsor the event, at a cost of \$500, and provide for the other requests listed in the e-mail dated May 11, 2023

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

F. Request from Chamber of Commerce BBQ & Craft Beer Event (Cultural)

Approval of authorization of request from the Chamber of Commerce to

present the first BBQ/Craft Brew Fest Event at City Hall Park, on September
23, 2023, and provide for the other requests in the e-mail dated May 11, 2023

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

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

G. Request from Randolph County Humane Society to Collect at Four Way (Cultural)

Approval of authorization to accept the request from Randolph County Humane Society to collect at the 4-way stop on Friday, September 29, 2023 (2-6 P.M.) and Saturday, September 30, 2023 (8:00 A.M.-Noon).

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

H. Request from UltraSite/UltraPlay for Special Features at Ratz Park (Cultural) Approval of authorization to accept the request from UltraSite/UltraPlay to provide cornhole, bubble soccer and bounce house at Ratz Park Pavilions #1 & 3 on September 23, 2023

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

I. Request from Perandoe to Reserve Lincoln Park #1, Less Fee (Cultural)

Approval of authorization to accept the request from Perandoe to reserve

Lincoln Park #1 on May 18, 2023, 10:00 A.M.- 1:00 P.M., less fee

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

J. Request from Chamber of Commerce to Reserve Lincoln Park #1 (Cultural) Approval of authorization to accept the request from the Chamber of Commerce to reserve Lincoln Park #1, for Movie Night, on June 10, 2023, less fee, and additional items as requested in the e-mail dated May 12, 2023

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

K. Replacement of Flame Ionization Unit for Gas Department (Public Works)

Approval of authorization to replace the flame ionization unit for the gas

department, NTE \$8,000

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

L. Comprehensive Plan Specifications (Zoning)

Approval of authorization to proceed with the comprehensive plan

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

M. Purchase of Windscreens – Lincoln Park (Recreational Facilities)

Approval of authorization to purchase windscreens, as proposed, NTE

\$3,000, with the stipulation of leaving an airflow for the main basketball

court

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

- IX. Reports of Standing Committee, Departments and Other Committees, Boards & Commissions
 - A. Finance Committee Meeting May 15, 2023
 - CDs and Investment Opportunities
 There will be some CDs coming due in October.
 - B. Personnel Committee Meeting May 15, 2023 *Nothing to report*
 - C. Public Health & Safety Committee Meeting May 15, 2023 *Nothing to report*
 - D. Public Works Committee Meeting May 15, 2023
 - 1. Relay Replacement in Substation
 Superintendent Eckart reported that there are some relays in substations that are bad, are obsolete and replacements are no longer available.

Motion made by Council Member Guebert, seconded by Council Member Hanebutt, to authorize approval to purchase protection relays as proposed by VIPOWER Services, NTE \$28,500. The vote was as follows: DeMond, aye; Nevois, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye. Motion carried.

- E. Zoning Committee Meeting May 15, 2023 *Nothing to report*
- F. Cultural Committee Meeting May 15, 2023
 - 1. Request from St. Peter UCC to Close Street on July 14, 2023

Motion made by Council Member Nevois, seconded by Council Member Guebert, to authorize approval of the request from St. Peter's UCC to close Randolph Street alongside the church for VBS closing celebration (bounce houses) on July 14, 2023, around 4:00 P.M. The vote was as follows: Nevois, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye. Motion carried.

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

- H. Planning Commission Meeting May 16, 2023
 - 1. UCC Church Reduced Set-Back Variance Ordinance No. 1523

Motion made by Council Member Rheinecker seconded by Council Member Hanebutt, to authorize approval of ORDINANCE NO. 1523: "AN ORDINANCE GRANTING A VARIANCE UNDER TITLE XVII CHAPTER 173 OF THE CITY OF RED BUD CODE OF ORDINANCES 2021." The vote was as follows: Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye; Nevois, aye. Motion carried.

2. UCC Special Use Permit Ordinance No. 1524
UCC request for an outdoor event center utilizing the northwest corner of their property

Motion made by Council Member Rheinecker seconded by Council Member Hanebutt, to authorize approval of ORDINANCE NO. 1524: "AN ORDINANCE GRANTING A SPECIAL USE PERMIT UNDER TITLE XVII CHAPTER 173 OF THE CITY OF RED BUD CODE OF ORDINANCES 2021." The vote was as follows: Rheinecker, ave; Hanebutt, ave; DeMond, ave; Nevois, ave; Guebert, ave. Motion carried.

- I. Economic Development Commission No Meeting *Nothing to report*
- J. Recreational Facilities Committee Meeting May 15, 2023 *Nothing to report*
- K. Parks and Recreation Committee Meetings May 3, 2023 *Nothing to report*
- X. Old Business None
- XI. New Business
 - A. Review of June Calendar
 Mayor Harbaugh reminded everyone of the plan to move the July Council
 and Committee meetings back by one week, due to the July 4th holiday. The
 Council meeting will be July 10th at 6:00 P.M. and the Committee meeting
 will be July 24th at 6:00 P.M. Notifications will be sent as required.
 - B. Other Comments
 None
 - C. Adjournment

Motion made at 6:08 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