

**CITY OF RED BUD, ILLINOIS
CITY COUNCIL
MEETING MINUTES
MONDAY, AUGUST 2, 2021
Red Bud City Hall
City Council Chambers**

The City Council of Red Bud, Randolph County, Illinois met on Monday, August 2, 2021, at 6:00 P.M. at Red Bud City Hall, City Council Chambers.

Members Present: Acting Mayor Susan Harbaugh, 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. Pledge of Allegiance

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

III. Roll Call by City Clerk Joanne Cowell

IV. Approval of Financial Statements

Motion made by Council Member Rheinecker, seconded by Council Member Hanebutt to approve the Financial Statements as presented and file for audit. The vote was as follows: Schwartzkopf, 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 Hanebutt, seconded by Council Member Guebert, 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; Schwartzkopf, 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 Minutes from July 6, 2021, and July 19, 2021
Approval of minutes from July 6, 2021, and July 19, 2021, council meetings

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

- B. IML Conference September 23-25, 2021 (Finance)
Approval of authorization to send any city official, who is interested in attending, to the IML Conference in Chicago, September 23-25, 2021

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

- C. Hiring Nicholas Rinehart as Part-Time Officer (Public Health and Safety)
Approval of authorization to hire Nicholas Rinehart as part-time police officer, contingent on physical and testing, at the normal rate of pay

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

- D. RBHS FFA Farmer's Markets (Cultural)
Approval of authorization to allow RBHS FFA to hold as many farmer's markets as they wish, until an ordinance can be written

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

- E. Girl Scouts to Camp in Park, Less Fees on August 13, 2021 (Cultural)
Approval of authorization of the request from the Girl Scouts to camp in Ratz Park and reserve pavilion #1, less fee on August 13, 2021

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

Nevois, aye; Donjon, aye; Harbaugh, aye; Schwartzkopf, aye; Guebert, aye. Motion carried.

F. Employee Succession Plan (Public Works)

Approval of authorization to advertise for electric plant operator

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

G. Sample Brothers, Inc. Lube Heater/Filter Pump Proposal for Generators 2 & 3 (Public Works)

Approval of authorization to accept the proposal from Sample Brothers, Inc., for the new pumps for generators 2 and 3, as quoted (\$3,060.58)

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

H. Resignation of Mark Thompson (Public Works)

Approval of authorization to accept the resignation from Mark Thompson as meter reader

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

I. Fieldstone Subdivision Phase II Street Lights (Public Works)

Approval of authorization to accept the quote from Lighting Associates for \$30,360 for streetlights

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

J. Security Cameras at Lincoln and Ratz Parks (Public Works)

Approval of authorization of the proposal from Secure One Self, NTE the amounts provided (Lincoln - \$4,530, Ratz - \$10,207, Pool - \$2,070)

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

Nevois, aye; Donjon, aye; Harbaugh, aye; Schwartzkopf, aye; Guebert, aye. Motion carried.

- K. Authorization to Purchase Mulch (Recreational Facilities)
Approval of authorization to purchase playground mulch from Davey Tree Service, NTE \$1,500

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

- L. Lincoln Park Replacement Signs (Recreational Facilities)
Approval of authorization to order the signs as presented, except replace “beverages” with “glass”, from Total Eclipse Inc. (\$245)

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

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

- A. Finance Committee - Meeting July 19, 2021
1. Maturing CDs
None

- B. Personnel Committee - Meeting July 19, 2021
1. Acceptance of Resignation of Julie Fleming

Motion made by Council Member Rheinecker, seconded by Council Member Hanebutt, to authorize approval of the resignation of Julie Fleming. The vote was as follows: Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Harbaugh, aye; Schwartzkopf, aye; Guebert, aye; Rheinecker, aye. Motion carried.

2. Authorization to Advertise for Part-Time Position – City Hall

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

- C. Public Health & Safety Committee - Meeting July 19, 2021
1. Authorization to Hire Rusty Sellers as Part-Time Officer

Motion made by Council Member Hanebutt, seconded by Council Member Guebert, to authorize approval to hire Rusty Sellers as part-time officer at the normal rate of pay, pending results of physical, drug and psychological testing. The

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

2. Fieldstone Subdivision Stop Signs and Speed Limits - Ordinance No. 1468

Motion made by Council Member Hanebutt, seconded by Council Member Donjon to authorize approval of ORDINANCE No. 1468: “AN ORDINANCE AMENDING TITLE XV, CHAPTER 151 AND CHAPTER 152 OF THE CITY OF RED BUD CODE OF ORDINANCES 2021 PERTAINING TO STOP SIGNS AND SPEED LIMITS.” The vote was as follows: Donjon, aye; Harbaugh, aye; Schwartzkopf, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye DeMond, aye; Nevois, aye. Motion carried.

- D. Cultural Committee - Meeting July 19, 2021

1. Red Bud Bass Club Pavilion Request for October 24, 2021

Motion made by Council Member DeMond, seconded by Council Member Rheinecker, to authorize approval of the request from Red Bud Bass Club to reserve Ratz Park #1 on Sunday, October 24, 2021, less fee and to allow boat vendors on the lot. The vote was as follows: Harbaugh, aye; Schwartzkopf, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye. Motion carried.

2. Request for Reservation of Pickle Ball Courts

Motion made by Council Member DeMond, seconded by Council Member Donjon, to authorize approval of the request from Dian Keil for reserving the Lincoln Park pickle ball courts for multiple dates, as stated. The vote was as follows: Schwartzkopf, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Harbaugh, aye. Motion carried.

3. Request from Muskets for Use of Fields at Lincoln Park – Multiple Dates

Motion made by Council Member DeMond, seconded by Council Member Guebert, to authorize approval of the request from the Red Bud Muskets to reserve Lincoln Park multipurpose field on Tuesdays and Thursdays from 6:00 P.M. – 8:00 P.M. and Saturdays from 9:00 A.M.-11:00A.M. from August 3 – November 6, 2021. The vote was as follows: Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Harbaugh, aye; Schwartzkopf, aye. Motion carried.

4. Request from Knights of Columbus to Collect at the Four-Way on September 11, 2021

Motion made by Council Member DeMond, seconded by Council Member Hanebutt, to authorize approval of the request from the Knights of Columbus to collect at the four-way on September 11, 2021, 8:00 A.M. – Noon. The vote was as follows: Rheinecker, aye; Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Harbaugh, aye; Schwartzkopf, aye; Guebert, aye. Motion carried.

E. Public Works Committee - Meeting July 19, 2021

1. Authorization to Hire Support Position

Motion made by Council Member Guebert, seconded by Council Member Rheinecker, to authorize approval to hire Adrian Walsh as support position at the hourly rate of \$25.97, effective with the first full pay period of August (August 16, 2021). The vote was as follows: Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Harbaugh, aye; Schwartzkopf, aye; Guebert, aye; Rheinecker, aye. Motion carried.

2. Authorization to Advertise Vacancy

Authorize to advertise for laborer position, created by Adrian Walsh's promotion to support person

Motion made by Council Member Guebert, seconded by Council Member Rheinecker, to authorize approval to advertise vacancy. The vote was as follows: DeMond, aye; Nevois, aye; Donjon, aye; Harbaugh, aye; Schwartzkopf, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye. Motion carried.

3. IMEA/IMUA/IPEA Annual Conference – August 25-26 – City Superintendent

Motion made by Council Member Guebert, seconded by Council Member Hanebutt, to authorize approval to send Josh Eckart to the IMEA/IMUA/IPEA Annual Conference in Springfield, Il on August 25-26, 2021. The vote was as follows: Nevois, aye; Donjon, aye; Harbaugh, aye; Schwartzkopf, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye. Motion carried.

F. Zoning Committee - Meeting July 19, 2021

Nothing to report

G. Recreational Facilities Committee – Meeting July 19, 2021

1. IDNR OSLAD Grant

A lengthy discussion was held regarding the possibilities of applying for a 50/50 IDNR OSLAD splash pad grant (\$800,000) at Ratz Park, with the assistance of the Farnsworth Group. Jared Heller, Farnsworth Group representative, addressed/answered questions regarding the possible application, which is due September 1, 2021.

Motion made by Council Member Donjon, seconded by Council Member DeMond, to authorize approval to accept the proposal from Farnsworth Group to assist with the preparation of the OSLAD grant application. The vote was as follows: Donjon, aye; Harbaugh, aye; Schwartzkopf, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye; Nevois, aye. Motion carried.

2. Resolution of Support

Motion made by Council Member Donjon, seconded by Council Member Rheinecker, to authorize approval for the Acting Mayor to sign the OSLAD Grant Program Resolution of Authorization. The vote was as follows: Harbaugh, aye;

Schwartzkopf, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye. Motion carried.

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

I. Planning Commission - Meeting July 12, 2021
Nothing to report

J. Economic Development Commission – No Meeting
Nothing to report

K. Recreational Facilities Committee – Meeting July 7, 2021
The next meeting will be held at 6:30 P.M. at Ratz Park, on Wednesday, August 4, 2021.

XI. Old Business
None

XII. New Business

A. Review of August Calendar
The Planning Commission meeting will go back to its' normal schedule and meet on Tuesday, August 17, 2021, at 7:00 P.M.

B. Other Comments
Council Member DeMond thanked Jeff Mueller and Pam Poetker for all their hard work, the past week, on the IDNR OSLAD splash pad grant.

C. Adjournment

Motion made at 6:53 P.M. by Council Member Hanebutt, seconded by Council Member Nevois, to adjourn the meeting. The vote was as follows: all ayes. Motion carried.

Respectfully submitted,

Joanne G. Cowell
City Clerk, Red Bud, Illinois