

**CITY OF RED BUD, ILLINOIS
CITY COUNCIL
MEETING MINUTES
MONDAY, NOVEMBER 1, 2021
Red Bud City Hall
City Council Chambers**

The City Council of Red Bud, Randolph County, Illinois met on Monday, November 1, 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, Alan Piel

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 Acting Mayor Harbaugh

II. Pledge of Allegiance

III. Roll Call by City Clerk Joanne Cowell

IV. Approval of Financial Statements

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

V. Approval of Estimated and Listed Bills

Motion made by Council Member Nevois, seconded by Council Member Rheinecker, to approve the estimated and listed bills, minus the UltraPlay invoice listed in the packet. The vote was as follows: Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Piel, aye; Schwartzkopf, aye. Motion carried.

VI. Consideration of any Additional Bills

Motion made by Council Member Donjon, seconded by Council Member Hanebutt, to authorize approval of paying the adjusted UltraPlay invoice, after the discrepancies are worked out. The vote was as follows: Rheinecker, aye; Hanebutt,

aye; DeMond, aye; Nevois, aye; Donjon, aye; Piel, aye; Schwartzkopf, aye; Guebert, aye. Motion carried.

VII. Correspondence and Public Guest Comments

Nicholas Horrell addressed the council regarding the planning commission hearing on the opening of his proposed pizza parlor and gaming machines venue. He expressed that some people had a personal ax to grind, that he has plenty of parking spaces and the way he was treated was unbelievable and something needs to be done about it. "That is how lawsuits start. That was ridiculous."

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 October 4, 2021

Approval of minutes from October 4, 2021

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

B. Hearing Meeting Minutes – October 18, 2021

Approval of minutes from October 18, 2021, Public Hearing on behalf of the Opera House Bistro, LLC, CDBG, DSBS \$8,000 Department of Commerce and Economic Opportunity Block Grant close out

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

C. Cops and Kids at Christmas (Public Health & Safety)

Approval of authorization to donate \$200 to the "Cops and Kids at Christmas" project

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

D. Request to Reserve Pickleball Courts (Cultural)

Approval of authorization of the request from the Parks & Recreation Committee to reserve the pickleball courts for open play on October 7, 12, 14, 19, 21, 26 & 28, 2021, 6:30-8:30 P.M.

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

Donjon, aye; Piel, aye; Schwartzkopf, aye; Guebert, aye; Rheinecker, aye. Motion carried.

E. Snow Removal Policy (Public Works)

Approval of authorization of "SNOW REMOVAL POLICY" as presented

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

F. Concrete Program Request (Public Works)

Approval of authorization of the request from John Bione, at 710 Rock Hill, to participate in the concrete program to replace curb/guttering

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

G. Training Request for Kenny Langrehr (Public Works)

Approval of authorization of request for training for Kenny Langrehr entitled "2021 Pipeline Safety Compliance Conference" on December 17-18, 2021, in Mt. Vernon, IL, with a registration fee of \$350; transportation required

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

H. IMUA Regional Power Market Seminar (Public Works)

Approval of authorization to pay mileage for any city official wishing to attend the "IMUA Regional Power Market Seminar" in Collinsville, IL on November 9, 2021

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

I. APPA Legislative Rally (Public Works)

Approval of authorization to send the City Superintendent and up to one additional city representative to the "APPA Legislative Rally" on 02/28-03/02/2022

Motion made by Council Member Rheinecker, seconded by Council Member Hanebutt, to approve under the omnibus designation, the consent agenda items A

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

- J. Swimming Pool Repairs (Recreational Facilities)
Approval of authorization of the proposal from Westport Pools, not including the chair, in the amount of \$1,404.09, for pressure testing all lines at the pool

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

- K. Gaga Pit (Recreational Facilities)
Approval of authorization of expending up to \$1,000 in support of the Eagle Scout gaga ball pit project as proposed by Phillip Steibel (Steibel will work with Park Chairman Tim Fahey and City Superintendent Eckart to decide on the location of the pit)

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

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

- A. Finance Committee - Meeting October 18, 2021
1. Maturing CDs
None

2. Agreement with IDPH for Death Certificate Surcharge Fund
Ordinance No. 1480

Motion made by Council Member Nevois, seconded by Council Member DeMond, to authorize approval of Ordinance No. 1480, "AN ORDINANCE ADOPTING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF RED BUD, ILLINOIS AND THE ILLINOIS DEPARTMENT OF PUBLIC HEALTH." The vote was as follows: DeMond, aye; Nevois, aye; Donjon, aye; Piel, aye; Schwartzkopf, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye. Motion carried.

3. Agreement with Dieterich Bank - Resolution No. 21-003
Dieterich Bank requested an updated agreement

Motion made by Council Member Nevois, seconded by Council Member Rheinecker, to authorize approval of Resolution No. 21-003, "A RESOLUTION TO ADOPT AND APPROVE BANK AGREEMENT." The vote was as follows: Nevois, aye; Donjon, aye; Piel, aye; Schwartzkopf, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye. Motion carried.

- B. Personnel Committee – Meeting October 18, 2021
 - 1. New City Hall Hours – Ordinance No. 1479
Change City Hall hours to 7:30 A.M. – 4:00 P.M., Monday thru Friday, with one-half hour for lunch

Motion made by Council Member Rheinecker, seconded by Council Member Hanebutt, to authorize approval of Ordinance No. 1479, “AN ORDINANCE AMENDING TITLE III, CHAPTER 32 OF THE CITY OF RED BUD CODE OF ORDINANCES 2021 PERTAINING TO CITY HALL HOURS.” The vote was as follows: Donjon, aye; Piel, aye; Schwartzkopf, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye; Nevois, aye. Motion carried.

- C. Public Health & Safety Committee - Meeting October 18, 2021
Nothing to report

- D. Cultural Committee - Meeting October 18, 2021
 - 1. Request from Red Bud Chamber for Use of City Parking Lot on November 21, 2021

Motion made by Council Member DeMond, seconded by Council Member Piel, to authorize approval of the request from the Red Bud Chamber for use of the city parking lot (Sporto’s) on November 21, 2021. The vote was as follows: Piel, aye; Schwartzkopf, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye. Motion carried.

- 2. Eagle Scout Project – Recyclables Collection at Ratz Park on November 14, 2021

Motion made by Council Member DeMond, seconded by Council Member Guebert, to authorize approval of the Eagle Scout Electronics Recycling Project as presented by Holden Chambers and use of Ratz Park Pavilion #2 on November 14, 2021, 12:00 – 3:00 P.M., less fee. The vote was as follows: Schwartzkopf, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Piel, aye. Motion carried.

- E. Public Works - Meeting October 18, 2021
Nothing to report

- F. Zoning Committee - Meeting October 18, 2021
Nothing to report

- G. Recreational Facilities Committee – Meeting October 18, 2021
Nothing to report

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

- I. Planning Commission – Meeting October 26, 2021
 - 1. Nicholas and Shannon Horrell Hearing – Ordinance No. 1476

Motion made by Council Member Piel, seconded by Council Member Nevois, to authorize approval of Ordinance No. 1476, “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: Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Piel, aye; Schwartzkopf, aye. Motion carried.

2. City of Red Bud Hearing – Market and Main Street Businesses – Ordinance No. 1477

Motion made by Council Member Piel, seconded by Council Member Hanebutt, to authorize approval of Ordinance No. 1477, “AN ORDINANCE AMENDING TITLE XVII, CHAPTER 173 OF THE CITY OF RED BUD CODE OF ORDINANCES 2021 PERTAINING TO MAIN AND MARKET STREET BUSINESS USE.” The vote was as follows: Rheinecker, aye; Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Piel, aye; Schwartzkopf, aye; Guebert, aye. Motion carried.

3. Aaron and Cheri Lange Hearing – Ordinance No. 1478
Grant special use permit to operate an insurance office at 809 South Main Street

Motion made by Council Member Piel, seconded by Council Member Hanebutt, to authorize approval of Ordinance No. 1478, “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: Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Piel, aye; Schwartzkopf, aye; Guebert, aye; Rheinecker, aye. Motion carried.

- J. Economic Development Commission – No Meeting

1. Appointment of Cole Stenzel to Commission

Motion made by Council Member Rheinecker, seconded by Council Member Guebert, to authorize approval of the appointment of Cole Stenzel to the Economic Development Commission. The vote was as follows: DeMond, aye; Nevois, aye; Donjon, aye; Piel, aye; Schwartzkopf, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye. Motion carried.

2. Agreement with SWIMPC for Water Aerator Grant ERR – Ordinance No. 1475

Motion made by Council Member Rheinecker, seconded by Council Member DeMond, to authorize approval of Ordinance No. 1475, “AN ORDINANCE ADOPTING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF RED BUD, ILLINOIS AND SOUTHWESTERN ILLINOIS METROPOLITAN AND REGIONAL PLANNING COMMISSION.” The vote was as follows: Nevois, aye; Donjon, aye; Piel, aye; Schwartzkopf, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye. Motion carried.

- K. Parks and Recreation Committee – No Meeting
None

X. Old Business

None

XI. New Business

- A. Appointment of Michael F. Doiron as Interim Treasurer
Acting Mayor Harbaugh thanked Marcia Esker for her service, as City Treasurer, from May 2003 – October 2021.

Motion made by Council Member Rheinecker, seconded by Council Member Hanebutt, to authorize approval of the recommendation of Acting Mayor Harbaugh, to appoint Michael F. Doiron to the vacant Treasurer position. The vote was as follows: Donjon, aye; Piel, aye; Schwartzkopf, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye; Nevois, aye. Motion carried.

City Clerk Joanne Cowell sworn Michael F. Doiron in as City Treasurer.

- B. Appointment of Jeremy DeMond to Community Foundation of Red Bud
Motion made by Council Member Nevois, seconded by Council Member Piel, to authorize approval of the recommendation of Acting Mayor Harbaugh, to appoint Jeremy DeMond to the Community Foundation of Red Bud Board, as council representative. The vote was as follows: Piel, aye; Schwartzkopf, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, abstain; Nevois, aye; Donjon, aye. Motion carried with 7 – aye, 1-abstain.

- C. Review of November Calendar
The Library Board will not meet in November. A November/December meeting will be held on the regular meeting date in December, changing the time to 6:00 P.M.

The Park Committee will meet on November 3, 2021, at 6:30 P.M.

- D. Other Comments
None

- E. Adjournment
Motion made at 6:18 P.M. by Council Member Hanebutt, seconded by Council Member DeMond, to adjourn the meeting. The vote was as follows: all ayes. Motion carried.

Respectfully submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois