

**CITY OF RED BUD, ILLINOIS
SPECIAL CITY COUNCIL
MEETING MINUTES
MONDAY, NOVEMBER 15, 2021
Red Bud City Hall
City Council Chambers (2nd Floor)**

The City Council of Red Bud, Randolph County, Illinois met on Monday, November 15, 2021, at 7:28 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 Admin. Jeff Mueller, Police Chief John Brittingham, Admin. Assist. Pam Poetker, City Clerk Joanne Cowell

I. Call to Order at 7:28 P.M. by Acting Mayor Harbaugh

II. Roll Call by City Clerk Joanne Cowell

III. Authorization to Advertise for Assistant Position

Motion made by Council Member Hanebutt, seconded by Council Member Rheinecker to authorize approval to advertise for the position of Office Assistant at the max salary of \$16/hour. The vote was as follows: Schwartzkopf, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Piel, aye. Motion carried.

IV. Authorization to Purchase Parade Giveaways

Motion made by Council Member Rheinecker, seconded by Council Member Guebert to authorize approval to purchase parade giveaways, NTE \$500. The vote was as follows: Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Piel, aye; Schwartzkopf, aye. Motion carried.

V. Approval of Insurance Policies

Motion made by Council Member Nevois, seconded by Council Member Rheinecker to authorize approval of payment to Illinois Municipal League Risk Management Association for insurance as quoted, minus the Increased Limits, in the amount of \$20,390, for the one-month period of 12/01-31/2021. The vote was as follows: Rheinecker, aye; Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Piel, aye; Schwartzkopf, aye; Guebert, aye. Motion carried.

Motion made by Council Member Nevois, seconded by Council Member Schwartzkopf to authorize approval of payment to Illinois Municipal League Risk Management

Association for insurance as quoted, minus the Increased Limits, in the amount of \$244,678, for the twelve-month period of 01/01-12/31/2022. The vote was as follows: Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Piel, aye; Schwartzkopf, aye; Guebert, aye; Rheinecker, aye. Motion carried.

Motion made by Council Member Rheinecker, seconded by Council Member Guebert to authorize approval of payment to C.J. Thomas Insurance, in the amount of \$12,822, for the boiler machinery policy. The vote was as follows: DeMond, aye; Nevois, aye; Donjon, aye; Piel, aye; Schwartzkopf, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye. Motion carried.

VI. Approval of Gas Contracts

Motion made by Council Member Hanebutt, seconded by Council Member Donjon to authorize approval of the Symmetry Gas Sales Agreement. The vote was as follows: Nevois, aye; Donjon, aye; Piel, aye; Schwartzkopf, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye. Motion carried.

Motion made by Council Member Nevois, seconded by Council Member Hanebutt to authorize approval of the Symmetry Transaction Confirmation (Gas Sales Exhibits). The vote was as follows: Donjon, aye; Piel, aye; Schwartzkopf, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye; Nevois, aye. Motion carried.

VII. Cell Tower Lease

Motion made by Council Member Hanebutt, seconded by Council Member Schwartzkopf to authorize approval of the American Tower Company cell tower lease, as amended. The vote was as follows: Piel, aye; Schwartzkopf, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye. Motion carried.

VIII. Public Comments

None

IX. Adjournment

Motion made at 7:33 P.M. by Council Member Hanebutt, seconded by Council Member Piel, to adjourn the meeting. The vote was as follows: all ayes. Motion carried.

Respectfully submitted,

Joanne G. Cowell,
City Clerk, Red Bud, Illinois