

**CITY OF RED BUD, ILLINOIS
CITY COUNCIL
MEETING MINUTES
MONDAY, DECEMBER 4, 2023
Red Bud City Hall
City Council Chambers**

The City Council of Red Bud, Randolph County, Illinois met on Monday, December 4, 2023, at 6:01 P.M. at Red Bud City Hall, City Council Chambers.

Members Present: Mayor Susan Harbaugh, Ben Schwartzkopf, Curt Guebert, Mike Rheinecker, Bill Hanebutt, Jeremy DeMond, Rodney Nevois

Members Absent: Kyle Donjon, Alan Piel

Others Present: City Attorney Rebecca Cooper, Code Administrator/City Engineer Jeff Mueller, Admin. Assist. Pam Poetker

Others Absent: City Superintendent Josh Eckart, Police Chief John Brittingham, City Clerk Joanne Cowell

I. Pledge of Allegiance

II. Call to Order at 6:01 P.M. by Mayor Harbaugh

III. Roll Call by Deputy Clerk Pam Poetker

IV. Approval of Financial Statements

Motion made by Council Member Nevois, seconded by Council Member Rheinecker 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. Motion carried.

V. Approval of Estimated and Listed Bills

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

VI. Consideration of any Additional Bills
None

VII. Correspondence and Public Guest Comments
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

Approval of minutes from the November 6, 2023, council meeting

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

B. Holiday Gift Certificates (Finance)

Authorization of approval of the Employees 2023 Holiday Gift Certificate Schedule, in the amount of \$3,840

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

C. Caselle Module for Utility Customers (Finance)

Approval of authorization of the Civic Systems, LLC, Purchase Agreement for Caselle Citizens Portal – UB, AR and Miscellaneous, NTE \$3,500

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

D. Tax Levy Ordinance No. 1531(Finance)

Approval of authorization of TAX LEVY ORDINANCEE NO. 1531

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

E. Tourism Grants (Finance)

Authorization of approval of the request from Pam Poetker to apply for two tourism grants, both due in December; there is no funding required from the city

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

F. Red Bud Fire Department – MABAS Document (Public Health and Safety)

Authorization of approval of signatures to the updated MABAS document

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

G. 2024 APPA Legislative Rally (Public Works)

Authorization of approval for Mayor Harbaugh and Superintendent Eckart to attend the Annual APPA Legislative Rally; expenses to be reimbursed by IMEA

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

- H. Aerator Project – Haier Contract (Public Works)
Authorization of approval of the amendment to the contract with Haier Plumbing to include the most recent wage rate determination

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

- I. 2024 MFT Resolution (Public Works)
Authorization of approval of signatures for the resolution with IDOT for Maintenance Under the Illinois Highway Code, to spend the Rebuild Illinois Funds

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

- J. Updated Tap Fee Ordinance No. 1528 (Public Works)
Authorization of approval of updated ORDINANCE NO. 1528: “AN ORDINANCE AMENDING TITLE VII, CHAPTER 71 OF THE CITY OF RED BUD CODE OF ORDINANCES 2021 PERTAINING TO UTILITY CONNECTION CHARGES”

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

- K. Comprehensive Plan (Zoning)
Authorization of approval of the Comprehensive Plan Update proposal from Farnsworth and moving it to Attorney Cooper for review

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

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

- A. Finance Committee - Meeting November 20, 2023
1. CDs and Investment Opportunities
The two six-month CDs coming due in December will be handled at the December 18th meeting.
- B. Personnel Committee - Meeting November 20, 2023
Nothing to report

- C. Public Health & Safety Committee - Meeting November 20, 2023
Nothing to report

- D. Public Works Committee - Meeting November 20, 2023
1. Approval of Replacement Geothermal System for Utility Office –
Updated Proposal Price

Motion made by Council Member Guebert, seconded by Council Member Hanebutt, to authorize approval of the updated proposal from Beloman to replace the Carrier Two Stage Geothermal System at the utility office, NTE \$22,000. The vote was as follows: Hanebutt, aye; DeMond, aye; Nevois, aye; Schwartzkopf, aye; Guebert, aye; Rheinecker, aye. Motion carried.

2. Approval of 2023 Holliday Lighting \$10 Coupon
The lighting coupon will be listed on the city's website, in addition to the North County News to see if it broadens the use of the coupon.

Motion made by Council Member Guebert, seconded by Council Member Rheinecker, to authorize approval of the 2023 Holiday Lighting Coupon. The vote was as follows: DeMond, aye; Nevois, aye; Schwartzkopf, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye. Motion carried.

- E. Zoning Committee - Meeting November 20, 2023
Nothing to report

- F. Cultural Committee - Meeting November 20, 2023
Nothing to report

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

- H. Planning Commission – Meeting November 21, 2023
1. Acceptance of Alan Lasley and Joshua Johnson as New Members

Motion made by Council Member Rheinecker, seconded by Council Member Nevois, to authorize approval of the appointment of Alan Lasley and Joshua Johnson as new members of the Planning Commission. The vote was as follows: Nevois, aye; Schwartzkopf, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye. Motion carried.

- I. Economic Development Commission –No Meeting
Nothing to report

- J. Recreational Facilities Committee – Meeting November 20, 2023
1. Authorization to Release Check to YMCA

Motion made by Council Member Hanebutt, seconded by Council Member Guebert, to authorize approval to release a check to the YMCA (\$26,739) for the 2023 pool management. The vote was as follows: Schwartzkopf, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye; Nevois, aye. Motion carried.

- K. Parks and Recreation Committee –Meeting November 1, 2023
Nothing to report

X. Old Business
None

XI. New Business

A. Review of December Calendar

There will be no Planning Commission meeting in December. City Hall and the Utility Plant will be closed December 25th and 26th for Christmas and on January 1st for New Year's Day. The January Council meeting will be on Tuesday, January 2, 2024.

B. Other Comments

Mayor Harbaugh thanked the city employees, the beautification committee volunteers and the many homes and businesses who make Red Bud so beautiful with all the holiday decorations.

C. Adjournment

Motion made at 6:08 P.M. by Council Member Hanebutt, seconded by Council Member Rheinecker, to adjourn the meeting. The vote was as follows: all ayes. Motion carried.

Respectfully submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois