

**CITY OF RED BUD, ILLINOIS
 SPECIAL CITY COUNCIL
 MEETING MINUTES
 MONDAY, DECEMBER 18, 2023
 Red Bud City Hall
 City Council Chambers (2nd Floor)**

The City Council of Red Bud, Randolph County, Illinois met on Monday, December 18, 2023, at 6:39 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, Kyle Donjon

Members Absent: Alan Piel

Others Present: City Attorney Rick Cooper, City Superintendent Josh Eckart, Admin. Assist. Pam Poetker

Others Absent: Code Admin./City Engineer Jeff Mueller, Police Chief John Brittingham, City Clerk Joanne Cowell

I. Call to Order at 6:37 P.M. by Mayor Susan Harbaugh

II. Roll Call by Deputy Clerk Pam Poetker

III. Approval of CD Reinvestments

Motion made by Council Member Nevois, seconded by Council Member Rheinecker to authorize approval to reinvest the two MFT CDs (Clerk Note: CDs are maturing at Dieterich Bank on December 20, 2023), at Buena Vista Bank for a term of twelve months at 5.35% interest. The vote was as follows: Schwartzkopf, aye, Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye. Motion carried.

GENERAL FUND	AMOUNT	TERM	DIETERICH BANK	BUENA VISTA	NORTH COUNTY SAVINGS
MFT	\$500,000.00	3 MO	5.20%	5.35%	5.41%
MFT	\$500,000.00	3 MO	5.20%	5.35%	5.41%
MFT	\$500,000.00	6 MO	5.25%	5.35%	5.05%
MFT	\$500,000.00	6 MO	5.25%	5.35%	5.05%
MFT	\$500,000.00	12 MO	4.90%	5.35%	5.10%
MFT	\$500,000.00	12 MO	4.90%	5.35%	5.10%

IV. Health Insurance Policy Renewal – Approval of Policy

Motion made by Council Member Hanebutt, seconded by Council Member Guebert to authorize approval of the health insurance renewal with Aetna with a 2.5% increase, plus an estimated \$1,800.00 per year HRA Administrative Fee. The vote was as follows: Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Schwartzkopf, aye. Motion carried.

V. Paid Leave for All Workers Act – Ordinance No. 1533

Motion made by Council Member DeMond, seconded by Council Member Nevois to authorize approval of ORDINANCE NO. 1533: “AN ORDINANCE AMENDNG TITLE III, CHAPTER 41 OF THE CITY OF RED BUD CODE OF ORDINANCES 2021 PERTAINING TO HOLIDAY PAY AND PAID LEAVE.” The vote was as follows: Rheinecker, aye; Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Schwartzkopf, aye; Guebert, aye. Motion carried.

VI. Authorize Payment of the Utility Gas Management Invoice

Motion made by Council Member Donjon, seconded by Council Member Guebert to authorize approval for payment of the Utility Gas Management Invoice, NTE \$70,079.33. The vote was as follows: Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Schwartzkopf, aye; Guebert, aye; Rheinecker, aye. Motion carried.

VII. Approval of 2024 MFT Resolution No. 23-003

Motion made by Council Member Guebert, seconded by Council Member Hanebutt to authorize approval of the 2024 MFT Resolution No. 23-003 in the amount of \$300,00.00. (Clerk Note: this includes the Rebuild Illinois Grant money.) The vote was as follows: DeMond, aye; Nevois, aye; Donjon, aye; Schwartzkopf, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye. Motion carried.

VIII. Approval of Tequilas Service Window – Ordinance No. 1532

Motion made by Council Member Nevois, seconded by Council Member Guebert to authorize approval to accept ORDINANCE NO. 1532: “AN ORDINANCE GRANTING A SPECIAL USE PERMIT UNDER TITLE XVII, CHAPTER 173 OF THE CITY OF RED BUD CODE OF ORDINANCES 2021” pertaining to the Tequilas service window. The vote was as follows: Nevois, aye; Donjon, aye; Schwartzkopf, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye. Motion carried.

IX. Public/Guest Comment

Mayor Harbaugh wished everyone a Merry Christmas and reminded that the next council meeting will be Tuesday, January 2, 2024, at 6:00 P.M.

X. Adjournment

Motion made at 6:42 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