

**CITY OF RED BUD, ILLINOIS
SPECIAL CITY COUNCIL
MEETING MINUTES
MONDAY, APRIL 15, 2019**

Red Bud City Hall
City Council Chambers

The City Council of Red Bud, Randolph County, Illinois met on Monday, April 15, 2019 at 8:08 P.M. at Red Bud City Hall, City Council Chambers.

Members Present: Mayor Tim Lowry, Clem Esker, Curt Guebert, Mike Reed, Bill Hanebutt, Glenn Linnertz, David Friess, Kyle Donjon, Susan Harbaugh

Members Absent:

Others Present: City Attorney Paul Ray, City Superintendent Josh Eckart, City Code Administrator Jeff Mueller, Police Chief John Brittingham, Admin. Assist. Pam Poetker, City Clerk Joanne Cowell

I. Call to Order at 8:08 P.M. by Mayor Lowry

II. Roll Call by City Clerk Joanne Cowell

III. First Stage Fabrication Loan Application

Motion made by Council Member Esker seconded by Council Member Linnertz, to authorize approval to make a loan to First Stage Fabrication in the amount of \$100,000 for a term of seven years at 1.5% interest with life insurance, personal guarantees and a second position on the equipment purchased. The vote was as follows: Esker, aye; Guebert, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Harbaugh, aye. Motion carried.

IV. Approval of Final Listed Bills for FY'19

Motion made by Council Member Harbaugh, seconded by Council Member Hanebutt, to authorize approval of the list of final bills for FY'19. The vote was as follows: Guebert, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Harbaugh, aye; Esker, aye. Motion carried.

V. Approval of Line Item Transfers

Motion made by Council Member Harbaugh seconded by Council Member Reed, to authorize approval of the FY'19 line item transfers, as submitted. The vote was as follows: Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye. Motion carried.

VI. Request from Ryan Dannenberg for Use of Picnic Tables – May 4, 2019
Motion made by Council Member Reed seconded by Council Member Harbaugh, to authorize approval to use the picnic tables from Ratz Park #4, with fee waived, on May 4, 2019. The vote was as follows: Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye. Motion carried.

VII. Public Comments
None

VIII. Adjournment
Motion made at 8:11 P.M. by Council Member Hanebutt, seconded by Council Member Linnertz, to adjourn the meeting. The vote was as follows: all ayes. Motion carried.

Respectfully submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois