

**CITY OF RED BUD, ILLINOIS
CITY COUNCIL
MEETING MINUTES
Monday, August 1, 2016
Red Bud City Hall
City Council Chambers**

The City Council of Red Bud, Randolph County, Illinois met on Monday, August 1, 2016 at 7:00 P.M. at Red Bud City Hall, City Council Chambers.

Members Present: Mayor Tim Lowry, Clem Esker, Don Thompson, Mike Reed, Bill Hanebutt, Glenn Linnertz, David Friess, Kyle Donjon, Clarence Nail

Members Absent: None

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

I. Call to Order at 7:00 P.M. by Mayor Lowry

II. Pledge of Allegiance

III. Roll Call by City Clerk Joanne Cowell

IV. Approval of Financial Statements

Motion made by Council Member Reed, seconded by Council Member Nail to approve the Financial Statements as presented and file for audit. The vote was as follows: Esker, aye; Thompson, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye. Motion carried.

V. Line Item Transfers
There were none.

VI. Approval of Estimated and Listed Bills

Motion made by Council Member Thompson, seconded by Council Member Reed, to approve the estimated and listed bills. The vote was as follows: Thompson, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye. Motion carried.

VII. Consideration of any Additional Bills

There were none.

VIII. Correspondence and Public Guest Comments

- A. Fire Chief Kevin Miller informed the council that the fire department will be going out for bid on a brush truck and the cost would be split with the rural fire department.
- B. The Mayor presented, on behalf of the Red Bud Lion's Club, a \$50 gift certificate to DiCarlos, to all Red Bud Police Officers, (the chief declined); in a show of support for all the good work they do and thank them for providing the community with a safe place to live.
- C. Timothy Helm was introduced to the council by Chief Brittingham as the proposed new crossing guard/animal control employee.

IX. 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 from July 5, 2016 and July 25, 2016
Approval of minutes

Motion made by Council Member Nail, seconded by Council Member Thompson, to approve under the omnibus designation, the consent agenda items A through N. The vote was as follows: Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Thompson, aye. Motion carried.

- B. Dental and Vision Coverages (Finance)
Approval of dental and vision coverage policy renewals from Guardian Life Insurance Company of America

Motion made by Council Member Nail, seconded by Council Member Thompson, to approve under the omnibus designation, the consent agenda items A through N. The vote was as follows: Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Thompson, aye. Motion carried.

- C. MABAS – Ordinance No. 1361 and Agreement (Public Health and Safety)
Approval of Ordinance No. 1361, "An Ordinance Authorizing An Addendum To Mutual Aid Box Alarm System Agreement"

Motion made by Council Member Nail, seconded by Council Member Thompson, to approve under the omnibus designation, the consent agenda items A through N. The vote was as follows: Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Thompson, aye. Motion carried.

- D. Resignation of Crossing Guard (Public Health & Safety)
Approval of resignation of April Caldwell as crossing guard

Motion made by Council Member Nail, seconded by Council Member Thompson, to approve under the omnibus designation, the consent agenda items A through N.

The vote was as follows: Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Thompson, aye. Motion carried.

- E. Authorization to Hire Crossing Guard/Animal Control Officer (Public Health & Safety)
Approval of authorization to hire Timothy Helms as part time crossing guard/animal control, at the normal rate of pay, pending the successful physical and drug testing

Motion made by Council Member Nail, seconded by Council Member Thompson, to approve under the omnibus designation, the consent agenda items A through N.

The vote was as follows: Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Thompson, aye. Motion carried.

- F. Training Request – Luke Horrell (Public Health & Safety)
Approval of request for Luke Horrell to attend the October 31 – November 3, 2016 “Basic Police Juvenile Officer Training Course” training in Collinsville, with no fee

Motion made by Council Member Nail, seconded by Council Member Thompson, to approve under the omnibus designation, the consent agenda items A through N.

The vote was as follows: Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Thompson, aye. Motion carried.

- G. Training Request – John Brittingham (Public Health & Safety)
Approval of request for John Brittingham to attend the August 30-31, 2016 “Developing Performance Leadership” training in Fairview Heights, with no fee

Motion made by Council Member Nail, seconded by Council Member Thompson, to approve under the omnibus designation, the consent agenda items A through N.

The vote was as follows: Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Thompson, aye. Motion carried.

- H. Laptop and Mobile Projector for Drug Education Program (Public Health and Safety)
Approval of authorization to purchase a HP laptop and Dell mobile projector, not to exceed \$2,083.00, using drug and alcohol designated funds

Motion made by Council Member Nail, seconded by Council Member Thompson, to approve under the omnibus designation, the consent agenda items A through N.

The vote was as follows: Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Thompson, aye. Motion carried.

- I. AED for City Hall (Public Health & Safety)
Approval of request to purchase and AED for city hall from the IPRF Grant Funds

Motion made by Council Member Nail, seconded by Council Member Thompson, to approve under the omnibus designation, the consent agenda items A through N.

The vote was as follows: Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Thompson, aye. Motion carried.

- J. Request from Randolph County Humane Society (Cultural)
Approval of request to collect at the 4-way on August 5, 2016, from 2:00-6:00 P.M. and August 6, from 8:00 A.M.-Noon

Motion made by Council Member Nail, seconded by Council Member Thompson, to approve under the omnibus designation, the consent agenda items A through N. The vote was as follows: Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Thompson, aye. Motion carried.

- K. Request from Cub Scouts (Cultural)
Approval of request from Cub Scout Pack 342 to use the pool for a water safety/swim time on Monday, August 8, 2016 at 7:00 P.M., at no cost to the swimmers

Motion made by Council Member Nail, seconded by Council Member Thompson, to approve under the omnibus designation, the consent agenda items A through N. The vote was as follows: Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Thompson, aye. Motion carried.

- L. Request from Human Service Center (Cultural)
Approval of request from Human Service Center to reserve Ratz Park Pavilion #1 on Friday, August 19, 2016, from 7:00 A.M.-4:00 P.M. for their Special Olympics, with no fee

Motion made by Council Member Nail, seconded by Council Member Thompson, to approve under the omnibus designation, the consent agenda items A through N. The vote was as follows: Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Thompson, aye. Motion carried.

- M. Dashner Building Roof (Public Works)
Approval of bid from Taylor Roofing in the amount of \$38,558.00, to replace the roof on the Dashner Building

Motion made by Council Member Nail, seconded by Council Member Thompson, to approve under the omnibus designation, the consent agenda items A through N. The vote was as follows: Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Thompson, aye. Motion carried.

- N. Concrete Program Request (Public Works)
Approval of request from Ralph Dehne at 100 W.S. Sixth Street to participate in the concrete/curb program on South Oak Street

Motion made by Council Member Nail, seconded by Council Member Thompson, to approve under the omnibus designation, the consent agenda items A through N. The vote was as follows: Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Thompson, aye. Motion carried.

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

A. Finance Committee - Meeting July 25, 2016

1. Maturing CDs
None

2. IML Conference

Any city councilman or city official who is interested in attending the IML Conference in Chicago, September 22-24, 2016, please contact Pam Poetker by Friday, August 5, 2016.

B. Personnel Committee - Meeting July 25, 2016

No action.

C. Public Health & Safety Committee - Meeting July 25, 2016

No action.

D. Public Works Committee - Meeting July 25, 2016

1. Unit #13 Replacement – Bid Results and Authorization to Purchase

Motion made by Council Member Nail, seconded by Council Member Reed, to approve the Purchase from Vermeer Midwest, for a new brush chipper, in the amount of \$28,814.00, with trade-in. The vote was as follows: Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Thompson, aye; Reed, aye. Motion carried.

E. Code Enforcement Committee - Meeting July 25, 2016

No Action

F. Cultural Committee - Meeting July 25, 2016

1. Request from Roeslein for bounce houses, games, music at company picnic

Motion made by Council Member Thompson, seconded by Council Member Linnertz, to approve the request from Roeslein for bounce houses, games and music at their company picnic at Lincoln Park Pavilion #1 on September 24, 2016. The vote was as follows: Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Thompson, aye; Reed, aye; Hanebutt, aye. Motion carried.

2. Request from Knights of Columbus to collect on Friday, September 16, 2016

Motion made by Council Member Thompson, seconded by Council Member Donjon, to approve the request from Evansville Knights of Columbus to collect at the 4-way on Friday, September 16, 2016 from 3:00-6:00 P.M. The vote was as follows: Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Thompson, aye; Reed, aye; Hanebutt, aye; Linnertz, aye. Motion carried.

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

H. Planning and Public Policy Committee – No Meeting
Nothing to report

I. Planning Commission - Meeting July 19, 2016
Nothing to report

J. Economic Development Commission - No Meeting
Nothing to report

K. Parks & Recreation Committee – No Meeting

XI. Old Business
None

XII. New Business

A. Review of August Calendar
No changes

B. Other Comments

1. Eckart reported that he would be purchasing a box blade for the street tractor.
2. Council Member Donjon expressed his gratitude for everyone who has/is involved with the Red Bud Museum and all the donors. The museum is great and he encouraged everyone to visit it.

C. Adjournment

Motion made at 7:15 P.M. by Council Member Donjon, seconded by Council Member Reed, to adjourn the meeting. The vote was as follows: all ayes. Motion carried.

Respectfully submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois