

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

**The City Council of Red Bud, Randolph County, Illinois met on Monday, February 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, Chief of Police John Brittingham, City Clerk Joanne Cowell

I. Pledge of Allegiance

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

III. Roll Call by City Clerk Joanne Cowell

IV. Approval of Financial Statements

**Motion made by Council Member Reed, seconded by Council Member Thompson 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 Reed, seconded by Council Member Linnertz 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  
*There were none*

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 January 4, 2016  
*Approval of minutes of January 4, 2016*

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

- B. Annual Chamber of Commerce Dinner (Finance)  
*Authorize payment for city officials to attend the Annual Chamber Dinner on March 12, 2016*

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

- C. FOP Negotiations Committee Formation (Public Health & Safety)  
*Approval of appointment of committee members: Mayor Lowry, Alderman Reed, Alderman Hanebutt, City Attorney Ray*

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

- D. Arrest and Control Instructor Training (Public Health & Safety)  
*Authorize training for Josh Wirth to L.O.C.K.U.P. 5 Day Arrest and Control Instructor Training, March 14-18, 2016, at St. Louis County Police Academy, fee of \$655.00*

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

- E. Crossing Guard Position (Public Health & Safety)  
*Authorization to advertise for crossing guard position*

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

- F. Marine Corps Reserve – Money Collection to Benefit Toys for Tots (Cultural)  
*Request from the Marine Corps Reserve to collect money at the 4-way, on Saturday, November 5, 2016, 8:00 AM – 12:00 PM. to benefit Toys for Tots*

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

- G. Safe Routes to School Right of Way Documents (Public Works)

*Authorization of the proper signatures to the Rhutasel and Associates, Inc. Letter Agreement for Professional Engineering Services, in the amount of \$2,650.00, for the Safe Routes to School project.*

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

- H. IMUA/IMEA Distributive Generation/Diesel Ops & Maintenance Training (Public Works)  
*Authorize payment of training for Josh Eckart and Keith Bauer, who attended the IMUA/IMEA Distributive Generation/Diesel Ops & Maintenance Training on January 14, 2016 in Springfield, at a cost of 75/each.*

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

- I. IMUA/IMEA Dist. Generation/Power Plant Operator Program (Public Works)  
*Authorize training request for Adren Walsh, Chad Grohmann, Chris Remick, Eric Schaefer, Jeff Koester and Keith Bauer to attend the IMUA/IMEA Generation & Power Plant Operator Program in Carmi, IL, February 2, 2016, with no fee.*

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

- J. Allen Property Clean Up (Code Enforcement)  
*Authorization to clean up property with costs not to exceed \$2,000*

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

- K. Carnahan Property Clean Up (Code Enforcement)  
*Authorization to clean up property with costs not to exceed \$1,500*

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

- L. Green Acres Final Plat (Code Enforcement)  
*Approval of Ordinance NO. 1353, "An Ordinance Approving the Final Plat of Green Acres Subdivision"*

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

- M. 643 Winkelman Drive, Red Bud (Code Enforcement)  
*Authorization to forward City's approval response to Randolph County*

**Motion made by Council Member Thompson seconded by Council Member Hanebutt, to approve under the omnibus designation, the items on the consent agenda. 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 January 26, 2016  
1. Maturing CDs  
*None*
- B. Personnel Committee - Meeting January 26, 2016  
*Nothing to report*
- C. Public Health & Safety Committee - Meeting January 26, 2016  
*Nothing to report*
- D. Public Works Committee - Meeting January 26, 2016  
*Nothing to report*
- E. Code Enforcement Committee - Meeting January 26, 2016  
*Nothing to report*
- F. Cultural Committee - Meeting January 26, 2016  
1. RAOK Request from Darla Porter withdrawn  
*Nothing to report*
- 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 January 19, 2016  
*Nothing to report*
- J. Economic Development Commission – No Meeting  
*Nothing to report*
- K. Parks & Recreation Committee – Meeting January 27, 2016  
*Nothing to report*

XI. Old Business  
*None*

XII. New Business

A. Review of February Calendar

B. Other Comments

Superintendent Eckart informed the council that there was a break in the water supply to the water tower and a new pump, estimated to be \$9,000 - \$10,000, is on order.

C. Adjournment

**Motion made at 7:05 P.M. by Council Member Nail, 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