

CITY OF RED BUD, ILLINOIS
CITY COUNCIL
MEETING MINUTES
Monday, February 06, 2017
Red Bud City Hall
City Council Chambers

The City Council of Red Bud, Randolph County, Illinois met on Monday, February 06, 2017 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, 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 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 Hanebutt, 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 3, 2017

Approval of minutes from January 3, 2017 meeting

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

B. Transfer \$20,000 from Parks 5 Year Plan Account for FY'17 Operating Expenses (Finance)

Authorization to transfer \$20,000 from Parks 5 Year Plan Account to Parks Operating Fund Account for FY'17 operating expenses

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

C. Police Department Cabinetry Quote (Public Health & Safety)

Authorization to purchase overhead cabinets for the police department, NTE \$2,500, from Watson's Office City, as proposed

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

D. Training Request – John Brittingham (Public Health & Safety)

Authorization to send John Brittingham to the February 13, 2017 "Chief Concerns" training at Belleville Police Department, with no fee

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

E. Training Request – John Brittingham (Public Health & Safety)

Authorization to send John Brittingham to the March 12-14 2017 "ILEAS Conference" in Springfield, IL, with a fee of \$90, plus food and lodging

Motion made by Council Member Nail seconded by Council Member Hanebutt, to approve under the omnibus designation, the consent agenda items A through Q. 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 – John Brittingham (Public Health & Safety)
Authorization to send John Brittingham to the February 28 – March 1, 2017 “Southern Illinois Criminal Justice Summit” training in Mt. Vernon, IL, with a fee of \$85, plus food and lodging

Motion made by Council Member Nail seconded by Council Member Hanebutt, to approve under the omnibus designation, the consent agenda items A through Q. 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, Chris Hewitt, Carl Williams, Ted Stellhorn, Luke Horrell, Josh Wirth (Public Health & Safety)
Authorization to send John Brittingham, Chris Hewitt, Carl Williams, Ted Stellhorn, Luke Horrell and Josh Wirth to the February 1, 2017 “Randolph County 3 Hour Bloodborne Pathogens” training in Evansville, IL, with no fee

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

- H. Training Request – John Brittingham, Carl Williams, Chris Hewitt, Ted Stellhorn, Luke Horrell, Josh Wirth (Public Health & Safety)
Authorization to send John Brittingham, Carl Williams, Chris Hewitt, Ted Stellhorn, Luke Horrell and Josh Wirth to the March 1, 2017 “Randolph County 3 Hour Legal Updates” training in Evansville, IL, with no fee

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

- I. Special Request from Randolph County Marine Corps (Cultural)
Approval of request from Randolph County Marine Corps League Toys for Tots to collect at the 4-way on Saturday, November 4, 2017, 8:30 A.M. – 12:30 P.M.

Motion made by Council Member Nail seconded by Council Member Hanebutt, to approve under the omnibus designation, the consent agenda items A through Q. 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 St. John the Baptist Catholic Church (Cultural)
Approval of request from St. John the Baptist Catholic Church to close 501-601 Hazel Street on July 14-15, 2017 and reserve Ratz Park shelter #4 for use of the picnic tables, with no fee

Motion made by Council Member Nail seconded by Council Member Hanebutt, to approve under the omnibus designation, the consent agenda items A through Q. 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 Red Bud Rotary (Cultural)

Approval of request from Red Bud Rotary to collect at the 4-way on April 28, 2017, 3:00 – 7:00 P.M.

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

L. West Water Line Extension Project Phase III (Public Works)

Authorization of additional easement payment for Nevois property in the amount of \$1,694, as part of the West Water Main Extension Phase III Project

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

M. North Water Tower (Public Works)

Authorization to enter into a contract with Rhutasel & Associates for engineering services for the painting and repair of the North Water Tower, NTE \$9,000 for section 2.A-2.B and NTE \$6,000 for section 2.C-2.F

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

N. Gas Tap Fee & Ordinance Update (Public Works)

Approval of Ordinance No. 1370, "An Ordinance Amending Chapter 38 Of The Revised Code Of Ordinances Pertaining To The Gas System"

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

O. Training Request – Keith Bauer, Jeff Koester, Chris Remick, Adren Walsh, Chad Grohmann (Public Works)

Authorization to send Keith Bauer, Jeff Koester, Chris Remick, Adren Walsh and Chad Grohmann to training entitled "Power Plant Operator Training" in Highland, IL on February 16, 2017, with no fee, transportation required

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

- P. Training Request – Keith Bauer, Eric Schaefer, Chris Remick, Chad Grohmann, Adren Walsh, Jeff Koester (Public Works)
Authorization to send Keith Bauer, Eric Schaefer, Chris Remick, Chad Grohmann, Adren Walsh, and Jeff Koester to training entitled “Power Plant Operator Training” in Sullivan, IL on March 9, 2017, with no fee, transportation required

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

- Q. Phosphate, Lead & Copper Testing (Public Works)
Authorization to approve running an advertisement in the North County News, for customers to do copper and lead testing of the water system and offer a \$5 coupon to the customers that participate

Motion made by Council Member Nail seconded by Council Member Hanebutt, to approve under the omnibus designation, the consent agenda items A through Q. 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 16, 2017
1. Maturing CDs
None
- B. Personnel Committee - Meeting January 16, 2017
Nothing to report
- C. Public Health & Safety Committee - Meeting January 16, 2017
Nothing to report
- D. Public Works Committee - Meeting January 16, 2017
1. SRTS Project Bids

Motion made by Council Member Nail, seconded by Council Member Reed, to approve the contract with Fournie Contracting Co., Inc. for \$271,346 for the Safe Routes to School project. The vote was as follows: Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Thompson, aye; Reed, aye. Motion carried.

2. MRT Transportation Agreement

Motion made by Council Member Friess, seconded by Council Member Linnertz, to authorize the Mayor to sign the “Amended And Restated Transportation Service Agreement For Rate Schedule FTS” as presented. The vote was as follows: Linnertz,

aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Thompson, aye; Reed, aye; Hanebutt, aye. Motion carried.

3. 122 East Market Street (Carter Building) – Concrete Program
Motion made by Council Member Nail, seconded by Council Member Donjon, to approve the request from Andrew Carter on behalf of Tyjack Holdings, LLC to participate in the sidewalk/concrete program on the east side of the building at 122 East Market Street. The vote was as follows: Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Thompson, aye; Reed, aye; Hanebutt, aye. Motion carried.

E. Code Enforcement Committee - Meeting January 16, 2017
Nothing to report

F. Cultural Committee - Meeting January 16, 2017

1. Request from Buena Vista Bank to Reserve Ratz Park for Annual Easter Egg Hunt on April 8, 2017

Motion made by Council Member Thompson, seconded by Council Member Hanebutt, to approve the request from Buena Vista Bank to reserve Ratz Park for the Annual Easter Egg Hunt on April 8, 2017. The vote was as follows: Donjon, aye; Nail, aye; Esker, aye; Thompson, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, 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 January 17, 2017
Nothing to report

J. Economic Development Commission - No Meeting

1. Weir Ford Sales Tax Rebate

This payment was included on the listed bills approved earlier, in the amount of \$1,141.47 for January – October, 2016 and will continue to be on the listed bills monthly.

K. Parks & Recreation Committee – Meeting January 25, 2017

1. Authorization to Hire Part-Time Employee

Motion made by Council Member Linnertz, seconded by Council Member Reed, to authorize advertising for a part time employee for the parks department. The vote was as follows: Nail, aye; Esker, aye; Thompson, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye. Motion carried.

2. Equipment Installation – Red Bud Sports Complex – Playground & Ball Field #3

Motion made by Council Member Linnertz, seconded by Council Member Donjon, to approve the bid from Belleville Fence Company to repair the backstops on diamond #3 at the sports complex, NTE \$6,298. The vote was as follows: Esker, aye; Thompson, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye. Motion carried.

Motion made by Council Member Linnertz, seconded by Council Member Friess, to approve the material required to install the playground equipment at the sports complex, NTE \$4,899. The vote was as follows: Thompson, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye. Motion carried.

3. Appointment of Tim Fahey as Chairperson of Committee

Motion made by Council Member Nail, seconded by Council Member Esker, to approve the Mayor's recommendation to appoint Tim Fahey as Chairman of the Parks and Recreation Committee. The vote was as follows: Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye; Thompson, aye. Motion carried.

XI. Old Business

None

XII. New Business

A. Review of February Calendar

No changes. (*Reed will not be at the February 20th committee meetings*)

B. Other Comments

C. Adjournment

Motion made at 7:28 P.M. by Council Member Nail, seconded by Council Member Esker, to adjourn the meeting. The vote was as follows: all ayes. Motion carried.

Respectfully submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois