

**CITY OF RED BUD, ILLINOIS
CITY COUNCIL
MEETING MINUTES
Tuesday, July 05, 2016
Red Bud City Hall
City Council Chambers**

The City Council of Red Bud, Randolph County, Illinois met on Tuesday, July 5, 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

Members Absent: Clarence Nail

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

VII. Consideration of any Additional Bills
There were none.

VIII. Correspondence and Public Guest Comments

A. The Mayor read and signed a Proclamation, "A Purple Heart City" in honor of the VFW Post 6632's 70th Anniversary.

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 June 6, 2016 and June 20, 2016

Approval of minutes

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

B. Training Request – Chris Hewitt and Luke Horrell (Public Health & Safety)

Approval of request for Chris Hewitt and Luke Horrell to attend the October 26-27, 2016 “4E Active Shooter” training in Alton, with no fee

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

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

Approval of request for John Brittingham to attend the July 20, 2016 “Collective Bargaining Update” training in Cahokia, with no fee

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

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

Approval of request for John Brittingham to attend the August 4, 2016 “Why Teens Kill” training in Belleville, with no fee

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

E. LESO Program (Public Health & Safety)

Approval of authorization to join LESO Program for one year at a cost of \$300

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

F. Request from Chamber of Commerce (Cultural)

Approval of request from Red Bud Chamber of Commerce to use the city parking lots behind city hall and next to Sporto’s for an overflow car show for the Moonlight Madness event on July 30, 2016, from 12:00 – 4:00 P.M.

Motion made by Council Member Thompson, seconded by Council Member Hanebutt, to approve under the omnibus designation, the consent agenda items A through H. The vote was as

follows: Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Esker, aye; Thompson, aye. Motion carried.

G. Unit #13 Bid Specs (Public Works)

Approval of authorization to go out for bids to replace Unit #13, the 1998 chipper

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

H. Davey Tree Proposal (Public Works)

Approval of authorization to accept the bid from Davey Tree Expert Company for trimming the 76 trees downtown, at a cost of \$975.00

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

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

A. Finance Committee - Meeting June 20, 2016

1. Maturing CDs

None

2. Employee Pay Increases (Retroactive to First Full Pay Period of May, 2016)

Motion made by Council Member Reed, seconded by Council Member Hanebutt, to authorize a 2% pay raises for all employees, not covered by the FOP contract, retroactive to the first full pay period of May, 2016. The vote was as follows: Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Esker, aye; Thompson, aye; Reed, aye. Motion carried.

Motion made by Council Member Esker, seconded by Council Member Friess to authorize a 2% raise, plus a contract increase in the amount of \$2,500, retroactive to the first full pay period of May, 2016, for Superintendent Josh Eckart. The vote was as follows: Linnertz, aye; Friess, aye; Donjon, aye; Esker, aye; Thompson, aye; Reed, aye; Hanebutt, aye. Motion carried.

3. Prevailing Wage Ordinance No. 1359

Motion made by Council Member Reed, seconded by Council Member Linnertz to approve Ordinance NO. 1359 "An Ordinance Establishing Prevailing Wage Rates of Public Works Construction By The City of Red Bud, Randolph County, Illinois, Effective June 2016". The vote was as follows: Friess, aye; Donjon, aye; Esker, aye; Thompson, aye; Reed, aye; Hanebutt, aye; Linnertz, aye. Motion carried.

B. Personnel Committee - Meeting June 20, 2016

No action.

C. Public Health & Safety Committee - Meeting June 20, 2016

1. FOP Collective Bargaining Agreement

Motion made by Council Member Hanebutt, seconded by Council Member Reed, to approve the FOP Agreement, as presented and authorizes the proper signatures. The vote was as follows: Donjon, aye; Esker, aye; Thompson, aye; Reed, aye; Hanebutt, aye Linnertz, aye; Friess, aye. Motion carried.

D. Public Works Committee - Meeting June 20, 2016

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

Motion made by Council Member Esker, seconded by Council Member Thompson, to accept the bid from Weir Ford for a 2017 Ford F350 truck to replace Unit #1, in the amount of \$34,304.00. The vote was as follows: Esker, aye; Thompson, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye. Motion carried.

2. Utility Building Roof Replacement

Motion made by Council Member Linnertz, seconded by Council Member Donjon, to approve the bid from Innovative Home Design & Construction to replace the roof at the utility building, not to exceed \$10,995.00. The vote was as follows: Thompson, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Esker, aye. Motion carried.

3. Training Request – Matt Shields

Motion made by Council Member Linnertz, seconded by Council Member Thompson, to approve the request for Matt Shields to attend the Lab 4 Underground training in Princeton, KY on July 11-15, 2016, at a cost of \$804.75, plus transportation and lodging. The vote was as follows: Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Esker, aye Thompson, aye. Motion carried.

4. Safe Routes to School – Bid Results and Approval of Bid

Motion made by Council Member Linnertz, seconded by Council Member Thompson, to rescind the bid award to Lake Contracting for the Safe Routes to School project. The vote was as follows: Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Esker, aye; Thompson, aye; Reed, aye. Motion carried.

5. American Tower Lease (Verizon)

Ray will continue to work on agreement with Verizon

E. Code Enforcement Committee - Meeting June 20, 2016

No Action

F. Cultural Committee - Meeting June 20, 2016

1. Request from the YMCA

Motion made by Council Member Thompson, seconded by Council Member Linnertz, to approve the YMCA request to reserve Ratz Park for youth soccer from September 5–October 29, 2016, per the schedule, less fee. The vote was as follows: Linnertz, aye; Friess, aye; Donjon, aye; Esker, aye; Thompson, aye; Reed, aye; Hanebutt, aye. Motion carried.

2. Raffle Licenses – Sporto’s

Motion made by Council Member Thompson, seconded by Council Member Donjon, to approve the request from Sporto’s for a tier 1 and tier 2 raffle license (*for establishments with gaming*

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

3. Moonlight Madness – Revised Resolution

Motion made by Council Member Esker, seconded by Council Member Linnertz, to approve the revised Resolution No. 16-002 changing the street closure from 2:00 P.M. to Noon for the Moonlight Madness event (IDOT has already approved and are sending a new permit). The vote was as follows: Esker, aye; Thompson, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, 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 June 21, 2016

1. Appointment of New Member

Motion made by Council Member Friess, seconded by Council Member Thompson, to approve the Mayor’s appointment of Doug Sachtleben to the Planning Commission. The vote was as follows: Thompson, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Esker, aye. Motion carried.

2. Ordinance NO. 1360

Request from Ronnie Grasle for a special use permit for a resale store at 320 S. Main Street

Motion made by Council Member Friess, seconded by Council Member Hanebutt, to approve Ordinance NO. 1360, “An Ordinance Granting A Special Use Permit Under Chapter 40 of the Revised Code of Ordinances of the City of Red Bud, Illinois.” The vote was as follows: Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Esker, aye; Thompson, aye. Motion carried.

J. Economic Development Commission - No Meeting
Nothing to report

K. Parks & Recreation Committee – Meeting June 22, 2016

1. Playground Equipment from School District

Linnertz reported that the Red Bud Athletic Association moved the playground equipment to the sports complex ball diamonds and will be reassembling it as soon as the ball season is over. Discussion with RBAA occurred concerning making any changes to the sports complex property without city approval.

2. Purchase of Mulch

Motion made by Council Member Linnertz, seconded by Council Member Donjon, to approve ordering of playground safe mulch for the parks, not to exceed \$3,075.00. The vote was as follows: Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Esker, aye; Thompson, aye; Reed, aye. Motion carried.

XI. Old Business
None

XII. New Business

A. Review of July Calendar

The committee meetings will be Tuesday, July 26, 2016.

B. Other Comments

Eckart reported that a forklift had been driven on the sidewalk on W. Market St., near North County Savings. Eckart is working with the person who damaged it to replace the brick sidewalk with concrete, at that person's cost.

C. Adjournment

Motion made at 7:37 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