

**CITY OF RED BUD, ILLINOIS
SPECIAL CITY COUNCIL
MEETING MINUTES
MONDAY, MARCH 18, 2019
Red Bud City Hall
City Council Chambers**

The City Council of Red Bud, Randolph County, Illinois met on Monday, March 18, 2019 at 7:35 P.M. at Red Bud City Hall, City Council Chambers.

Members Present: Clem Esker, Curt Guebert, Mike Reed, Bill Hanebutt,
David Friess, Kyle Donjon, Susan Harbaugh

Members Absent: Mayor Tim Lowry, Glenn Linnertz

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 7:35 P.M. by Council Member Hanebutt

II. Roll Call by City Clerk Joanne Cowell

III. Approval of DCEO Electric Infrastructure Grant Application Documentation
**Motion made by Council Member Hanebutt seconded by Council Member
Harbaugh, to authorize approval of the federal funded Community Development
Block Grant (CDBG) project for the City of Red Bud: Resolution NO. 19-002,
“A RESOLUTION OF SUPPORT AND COMMITMENT OF LOCAL
FUNDS.”. The vote was as follows: Esker, aye; Guebert, aye; Reed, aye;
Hanebutt, aye; Friess, aye; Donjon, aye; Harbaugh, aye. Motion carried.**

IV. Splash Pad – Quality Based Selection Request
**Motion made by Council Member Hanebutt seconded by Council Member
Donjon, to authorize approval of quality base selection requests for the splash
pad, to be presented to the parks committee. The vote was as follows: Guebert,
aye; Reed, aye; Hanebutt, aye; Friess, aye; Donjon, aye; Harbaugh, aye; Esker,
aye. Motion carried.**

V. Einstein Consulting – Approval for TPA Services
**Motion made by Council Member Hanebutt seconded by Council Member
Harbaugh, to authorize approval to transfer the third-party authorization
services to Einstein Consulting. The vote was as follows: Reed, aye; Hanebutt,
aye; Friess, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye. Motion
carried.**

Special City Council

March 18, 2019

2

VI. Public Comments

None

VII. Adjournment

Motion made at 7:39 P.M. by Council Member Reed, seconded by Council Member Friess, to adjourn the meeting. The vote was as follows: all ayes. Motion carried.

Respectfully submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois