

**CITY OF RED BUD, ILLINOIS  
CITY COUNCIL  
MEETING MINUTES  
MONDAY, MARCH 5, 2018  
Red Bud City Hall  
City Council Chambers**

**The City Council of Red Bud, Randolph County, Illinois met on Monday, March 5, 2018 at 7:00 P.M. at Red Bud City Hall, City Council Chambers.**

**Members Present:** Mayor Tim Lowry, Clem Esker, Curt Guebert, Mike Reed, Bill Hanebutt, Glenn Linnertz, David Friess, Kyle Donjon, Susan Harbaugh

**Members Absent:**

**Others Present:** City Attorney Paul Ray, City Superintendent Josh Eckart, Code Administrator Jeff Mueller, Police Chief John Brittingham, Admin. Assistant Pam Poetker

**Others Absent:** City Clerk Joanne Cowell

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

II. Pledge of Allegiance

III. Roll Call by Administrative Assistant Pam Poetker

IV. Approval of Financial Statements

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

V. Line Item Transfers  
*There were none.*

VI. Approval of Estimated and Listed Bills

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

VII. Consideration of any Additional Bills  
*There were none.*

VIII. Correspondence and Public Guest Comments

*There were none.*

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 ( )

IX. A. City Council Meeting Minutes – February 5, 2018

*Approval of minutes from February 5, 2018 meeting*

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

B. Musket Lighting Project (Finance)

*Approval of authorization of wiring of lights as requested by the Muskets, NTE \$9,500*

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

C. Red Bud Athletic Association Garage Project (Finance)

*Approval of authorization for money for building materials for a maintenance shed at the sports complex, NTE \$9,500*

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

D. Annual Chamber of Commerce Dinner (Finance)

*Approval of authorization for any council member to attend the Annual Chamber of Commerce Dinner on March 10, 2018*

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

E. Request from Randolph County Shrine Club to Collect at 4-Way (Cultural)

*Approval of request from Randolph County Shrine Club to collect at the 4-way on September 21, 2018, 3:00-6:30 P.M.*

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

- F. Training Request-GUA Spring Training Seminar (Public Works)  
*Approval of authorization to send Josh Eckart and Steve Muertz to attend training entitled "Spring 2018 Training Seminar" on March 21, 2018, in Mt. Vernon, IL at a cost of \$100 each; transportation required*

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

- G. Cleaning of Catalysts for Generator #7 (Public Works)  
*Approval of authorization of quote from Advanced Catalysts Systems, LLC, to have the eight catalysts cleaned and a sample test ran on one of them, cost NTE \$2,517.23*

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

- H. Copier Quote from Americom Imaging (Public Works)  
*Approval of authorization of purchase of a Canon IR14351F copier from Americom Imaging, along with five year maintenance plan, NTE \$1,200*

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

- I. Co-op Student Worker (Public Works)  
*Approval of authorization to hire a co-op student at the going rate of \$8.25 per hour*

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

- J. Replacement of Water Canopies for Wells (Public Works)  
*Approval of authorization to contract with Lawrence Fabric & Metal Structures, Inc. to replace the canopies at the wells; total costs NTE \$2,960*

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

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

- A. Finance Committee - Meeting February 19, 2018

1. Maturing CDs  
*None*

2. St. Clement Community Foundation Celebration Dinner

**Motion made by Council Member Harbaugh, seconded by Council Member Hanebutt, to approve authorization for any council member wishing to attend the St. Clement Community Foundation Celebration Dinner on Saturday, April 7, 2018, with the city paying for it. The vote was as follows: Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye; Reed, aye. Motion carried.**

- B. Personnel Committee - Meeting February 19, 2018  
*Nothing to report*

- C. Public Health & Safety Committee - Meeting February 19, 2018  
*Nothing to report*

- D. Public Works Committee - Meeting February 19, 2018

1. Letter from Myron Rapp Regarding Water Leak

**Motion made by Council Member Linnertz, seconded by Council Member Reed, to approve authorization to credit the account at 1136 Teal Drive in the amount of \$250.68 for a water leak that never entered the sewer system. The vote was as follows: Linnertz, aye; Friess, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye; Reed, aye; Hanebutt, aye. Motion carried.**

2. Authorization to Hire Hotop for Pool Repairs

**Motion made by Council Member Linnertz, seconded by Council Member Friess, to approve authorization to have Jerry Hotop Painting sandblast, paint and repair the main joint in the pool; NTE \$18,670.00. The vote was as follows: Friess, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye; Reed, aye; Hanebutt, aye; Linnertz, aye. Motion carried.**

- E. Code Enforcement Committee - Meeting February 19, 2018  
*Nothing to report*

- F. Cultural Committee - Meeting February 19, 2018

1. Request from Perandoe to Reserve Lincoln Park #1-April 24, 2018

**Motion made by Council Member Reed, seconded by Council Member Esker, to approve the request from Perandoe to reserve Lincoln Park #1 on April 24, 2018, 9:00 A.M.-2:00 P.M., less fee. The vote was as follows: Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye. Motion carried.**

2. Raffle License Application-Valerie Crafton-St. Jude's Heroes

**Motion made by Council Member Reed, seconded by Council Member Hanebutt, to approve the request for a raffle license from Valeria Crafton, working with St. Jude's Heroes. The vote was as follows: Harbaugh, aye; Esker, aye; Guebert, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye. Motion carried.**

3. Request from Relay For Life to Collect at 4-Way on March 23, 2018  
**Motion made by Council Member Reed, seconded by Council Member Donjon, to approve the request from Relay For life, to collect at the 4-way on March 23, 2018, 1:00-5:00 P.M. The vote was as follows: Esker, aye; Guebert, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Harbaugh, aye. Motion carried.**

4. Request from Pizza Hut to sell Krispy Kreme Donuts-April 7, 2018  
**Motion made by Council Member Reed, seconded by Council Member Friess, to approve the request from Pizza Hut to sell Krispy Kreme Donuts at the 4-way on April 7, 2018, 7:00-11:00 A.M., benefiting First Book at Red Bud Elementary School. The vote was as follows: Guebert, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Harbaugh, aye; Esker, aye. Motion carried.**

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

H. Planning and Public Policy Committee – Meeting held with PC  
*Nothing to report*

I. Planning Commission – February 20, 2018  
*Nothing to report*

J. Economic Development Commission – No Meeting  
*Nothing to report*

K. Parks & Recreation Committee – Meeting February 28, 2018

1. Approval of Changes to Swimming Pool Contract

**Motion made by Council Member Linnertz, seconded by Council Member Hanebutt, to approve the contract with the YMCA to manage the city pool for the 2018 season. The vote was as follows: Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye. Motion carried.**

XI. Old Business  
*None*

XII. New Business

A. Review of March Calendar  
*Add Executive Session Review Committee to the meetings on March 19, 2018. There is a special finance committee meeting scheduled for Tuesday, March 13, 2018 at 5:00 P.M., specifically for review of the proposed budget and capital plans.*

B. Other Comments

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Mayor Lowry commended Council Member Guebert on his heroic act, helping the victims in the recent accident in Columbia, which he came upon.

C. Adjournment

**Motion made at 7:25 P.M. by Council Member Harbaugh, 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