

CITY OF RED BUD, ILLINOIS
CITY COUNCIL
MEETING MINUTES
MONDAY, MARCH 7, 2016
Red Bud City Hall
City Council Chambers

The City Council of Red Bud, Randolph County, Illinois met on Monday, March 7, 2016 at 7:00 P.M. at Red Bud City Hall, City Council Chambers.

Members Present: Don Thompson, Mike Reed, Bill Hanebutt, Glenn Linnertz, Kyle Donjon

Members Absent: Mayor Tim Lowry, Clem Esker, David Friess, Clarence Nail

Others Present: City Attorney Paul Ray, City Code Administrator Jeff Mueller, Chief of Police John Brittingham, Administrative Assistant Pam Poetker

Others Absent: City Superintendent Josh Eckart, City Clerk Joanne Cowell

I. Pledge of Allegiance

II. Call to Order at 7:00 P.M. by Alderman Hanebutt

III. Roll Call by Administrative Assistant Pam Poetker

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

VII. Consideration of any Additional Bills
There were none.

VIII. Correspondence and Public Guest Comments

A. Reimbursement of Funds for Christmas Party Meal – Tom Caverly

Tom Caverly presented a money order to the council in the amount of \$143.11 for reimbursement of steaks purchased by Josh Eckart for the utility department three year with no accidents safety meal,

which coincided with the Christmas luncheon. This had also been done by Superintendent Diewald on a quarterly basis.

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 February 1, 2016

Approval of minutes of February 1, 2016

Motion made by Council Member Linnertz seconded by Council Member Donjon, to approve under the omnibus designation, the consent agenda items A through O with the exception of item B. The vote was as follows: Hanebutt, aye; Linnertz, aye; Donjon, aye; Thompson, aye; Reed, aye. Motion carried.

B.** Regional Leader’s Breakfast (Finance)

Approval to send and pay for City Officials to Attend

Removed from consent agenda, placed on finance committee agenda by Alderman Hanebutt

C. Authorization to Hire April Cadwell as a Crossing Guard (Public Health & Safety)

Authorize to hire April Cadwell as a Crossing Guard at the normal rate of pay, pending results of physical and drug test

Motion made by Council Member Linnertz seconded by Council Member Donjon, to approve under the omnibus designation, the consent agenda items A through O with the exception of item B. The vote was as follows: Hanebutt, aye; Linnertz, aye; Donjon, aye; Thompson, aye; Reed, aye. Motion carried.

D. Training Request – Travis Aaron (Public Health & Safety)

Authorize training for Travis Aaron to the “Interview and Interrogation” Seminar at Lindenwood University, March 28-30, 2016, at no fee

Motion made by Council Member Linnertz seconded by Council Member Donjon, to approve under the omnibus designation, the consent agenda items A through O with the exception of item B. The vote was as follows: Hanebutt, aye; Linnertz, aye; Donjon, aye; Thompson, aye; Reed, aye. Motion carried.

E. Picnic Requests from St. John the Baptist Catholic Church (Cultural)

Approval of request from St. John the Baptist Catholic Church to reserve Ratz Park #4, at no fee, for use of the picnic tables and to close 501-601 Hazel Street and 5th Street to Hazel Street on July 8-9, 2016 for their church picnic

Motion made by Council Member Linnertz seconded by Council Member Donjon, to approve under the omnibus designation, the consent agenda items A through O with the exception of item B. The vote was as follows: Hanebutt, aye; Linnertz, aye; Donjon, aye; Thompson, aye; Reed, aye. Motion carried.

F. Buena Vista Easter Egg Hunt – Ratz Memorial Park (Cultural)

Approval of request from Buena Vista National Bank to reserve Ratz Park for the annual BVNB Community Easter Egg Hunt on March 19th at 12:00 Noon

Motion made by Council Member Linnertz seconded by Council Member Donjon, to approve under the omnibus designation, the consent agenda items A through O with the exception of item B. The vote was as follows: Hanebutt, aye; Linnertz, aye; Donjon, aye; Thompson, aye; Reed, aye. Motion carried.

G. Lions of IL Foundation for Diabetic Screen – City Hall Parking Lot (Cultural)

Approval of request from Lions of IL Foundation to use city hall parking lot to set up the mobile diabetic screening unit on April 21, 2016, 9:00 AM – 12:00PM

Motion made by Council Member Linnertz seconded by Council Member Donjon, to approve under the omnibus designation, the consent agenda items A through O with the exception of item B. The vote was as follows: Hanebutt, aye; Linnertz, aye; Donjon, aye; Thompson, aye; Reed, aye. Motion carried.

- H. West Water Line Main Extension – Rhutasel Contract for Services (Public Works)
Approval of the contract with Rhutasel and Associates for no more than \$25,000 for services on the Water Main Extension (Busse Estates to Catherine Dr.)

Motion made by Council Member Linnertz seconded by Council Member Donjon, to approve under the omnibus designation, the consent agenda items A through O with the exception of item B. The vote was as follows: Hanebutt, aye; Linnertz, aye; Donjon, aye; Thompson, aye; Reed, aye. Motion carried.

- I. Training Request – Kenny Langrehr and Steve Muertz (Public Works)
Authorize training request for Kenny Langrehr and Steve Muertz to the “Spring, 2016 Training Seminar” in Mt. Vernon on March 15, 2016, at a fee of \$50, each

Motion made by Council Member Linnertz seconded by Council Member Donjon, to approve under the omnibus designation, the consent agenda items A through O with the exception of item B. The vote was as follows: Hanebutt, aye; Linnertz, aye; Donjon, aye; Thompson, aye; Reed, aye. Motion carried.

- J. Gas Ordinance Appendix Updates – Ordinance No. 2354 (Public Works)
Approval of Gas Ordinance No. 1354, “An Ordinance Amending Chapter 38 Of The Revised Code Of Ordinances Pertaining To The Gas System”

Motion made by Council Member Linnertz seconded by Council Member Donjon, to approve under the omnibus designation, the consent agenda items A through O with the exception of item B. The vote was as follows: Hanebutt, aye; Linnertz, aye; Donjon, aye; Thompson, aye; Reed, aye. Motion carried.

- K. Concrete Program Request – 208 East South Second Street (Public Works)
Approval of request by Rob Carnahan of 208 E. S. Second Street to participate in the concrete program

Motion made by Council Member Linnertz seconded by Council Member Donjon, to approve under the omnibus designation, the consent agenda items A through O with the exception of item B. The vote was as follows: Hanebutt, aye; Linnertz, aye; Donjon, aye; Thompson, aye; Reed, aye. Motion carried.

- L. Sewer Plant Repairs (Public Works)
Approval of repairs by Roscow-Bergman for repairs to sewer plant, not to exceed \$11,100

Motion made by Council Member Linnertz seconded by Council Member Donjon, to approve under the omnibus designation, the consent agenda items A through O with the exception of item B. The vote was as follows: Hanebutt, aye; Linnertz, aye; Donjon, aye; Thompson, aye; Reed, aye. Motion carried.

- M. Part-Time Help (Public Works)
Authorization to advertise for part-time employee in the utility department

Motion made by Council Member Linnertz seconded by Council Member Donjon, to approve under the omnibus designation, the consent agenda items A through O with the exception of item B. The vote was as follows: Hanebutt, aye; Linnertz, aye; Donjon, aye; Thompson, aye; Reed, aye. Motion carried.

- N. Sewer Adjustment – Marsha Volkman (Public Works)
Approval of request from Marsha Volkman for a sewer adjustment in the amount of \$471.58

Motion made by Council Member Linnertz seconded by Council Member Donjon, to approve under the omnibus designation, the consent agenda items A through O with the exception of item B. The vote was as follows: Hanebutt, aye; Linnertz, aye; Donjon, aye; Thompson, aye; Reed, aye. Motion carried.

- O. Training Request – Jeff Mueller (Code Enforcement)
Approval of training request for Jeff Mueller to participate in the “IDOT Documentation Course” in Collinsville on March 23-25, 2016, with a fee of \$50

Motion made by Council Member Linnertz seconded by Council Member Donjon, to approve under the omnibus designation, the consent agenda items A through O with the exception of item B. The vote was as follows: Hanebutt, aye; Linnertz, aye; Donjon, aye; Thompson, aye; Reed, aye. Motion carried.

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

A. Finance Committee - Meeting February 25, 2016

1. Maturing CDs
None

2. Local Debt Recovery Program –State of Illinois Comptroller

Motion made by Council Member Donjon seconded by Council Member Linnertz, to authorize the Mayor’s signature on the Intergovernmental Agreement Between the Illinois Comptroller and the City Regarding Access to the Comptroller’s Local Debt Recovery Program. The vote was as follows: Linnertz, aye; Donjon, aye; Thompson, aye; Reed, aye; Hanebutt, aye. Motion carried.

3. Proposal for Window Replacement – Fire Department

Motion made by Council Member Thompson seconded by Council Member Linnertz, to authorize the fire department to replace the two south windows on the older part of the fire department, at a cost of \$4,475. The vote was as follows: Donjon, aye; Thompson, aye; Reed, aye; Hanebutt, aye; Linnertz, aye. Motion carried.

4. Swimming Pool Agreement for 2016 Season

Motion made by Council Member Reed seconded by Council Member Linnertz, to authorize the proper signatures on the Randolph County YMCA Pool Agreement for the 2016 season. The vote was as follows: Thompson, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Donjon, aye. Motion carried.

5. Regional Leaders Breakfast

Motion made by Council Member Linnertz seconded by Council Member Donjon, to authorize the payment to send any city official to the Regional Leaders Breakfast in Steeleville on April 20, 2016 and to pay the sponsor fee of \$125. The vote was as follows Reed, abstain; Hanebutt, aye; Linnertz, aye; Donjon, aye; Thompson, pass. Motion carried.

- B. Personnel Committee - Meeting February 25, 2016
Nothing to report

- C. Public Health & Safety Committee - Meeting February 25, 2016
Nothing to report

- D. Public Works Committee - Meeting February 25, 2016
1. 3 Year Accident Free Award – Utility Employees

Motion made by Council Member Linnertz seconded by Council Member Thompson, to authorize the safety award purchase of up to \$150 in safety related clothing/equipment, plus the raincoat (\$40) with Red Bud Utilities on it , for all full time employees. The vote was as follows: Hanebutt, aye; Linnertz, aye; Donjon, aye; Thompson, aye; Reed, aye. Motion carried.

E. Code Enforcement Committee - Meeting February 25, 2016
Nothing to report

F. Cultural Committee - Meeting February 25, 2016

1. Request to Reserve Lincoln Park Pavilion #1 on June 18th – RBHS Cross Country

Motion made by Council Member Thompson seconded by Council Member Linnertz, to approve the request of RBHS Cross Country to reserve Lincoln Park Pavilion #1 on June 18, 2016, with no fee. The vote was as follows: Donjon, aye; Thompson, aye; Reed, aye; Hanebutt, aye; Linnertz, aye. Motion carried.

2. Request from Red Bud SWIC Phi Theta Kappa Fund to Collect at 4-Way on April 30th
Request removed by requester

3. Request from the Cub Scouts to Reserve Ratz Park Pavilion #3 on April 9th

Motion made by Council Member Thompson seconded by Council Member Linnertz, to approve the request of the Cub Scouts to reserve Ratz Park Pavilion #3 on April 9, 2016, with no fee. The vote was as follows: Thompson, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Donjon, aye. Motion carried.

4. Request from St. John's Lutheran Church to sell Krispy Kreme Donuts on April 16th

Motion made by Council Member Thompson seconded by Council Member Reed, to approve the request of St. John's Lutheran Church to sell Krispy Kreme Donuts a the 4-Way on April 16, 2016. The vote was as follows: Reed, aye; Hanebutt, aye; Linnertz, aye; Donjon, aye; Thompson, aye. Motion carried.

5. Request to Reserve Lincoln Park Pavilion #1 on June 11th – Red Bud Muskets

Motion made by Council Member Thompson seconded by Council Member Linnertz, to approve the request of Red Bud Muskets to reserve Lincoln Park Pavilion #1 on June 11, 2016, less fee. The vote was as follows: Linnertz, aye; Donjon, aye; Thompson, aye; Reed, aye; Hanebutt, 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 February 16, 2016
Nothing to report

J. Economic Development Commission – No Meeting
Nothing to report

K. Parks & Recreation Committee – Meeting February 24, 2016

1. Swimming Pool Improvements

Motion made by Council Member Linnertz seconded by Council Member Donjon, to authorize Gregson Painting to paint the bath house exterior, not to exceed \$5,240. The vote was as follows: Donjon, aye; Thompson, aye; Reed, aye; Hanebutt, aye; Linnertz, aye. Motion carried.

Motion made by Council Member Linnertz seconded by Council Member Donjon, to authorize Family Tree Landscaping to landscape the front of the bath house, not to exceed \$550. The vote was as follows: Thompson, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Donjon, aye. Motion carried.

Motion made by Council Member Linnertz seconded by Council Member Thompson, to authorize the purchase of an awning for the front of the bath house from Traube Awning, at a cost of \$1,875. The vote was as follows: Linnertz, aye; Donjon, aye; Thompson, aye; Reed, aye; Hanebutt, aye. Motion carried.

Motion made by Council Member Linnertz seconded by Council Member Donjon, to authorize the purchase of twenty deck chairs for the pool, not to exceed \$2,300. The vote was as follows: Donjon, aye; Thompson, aye; Reed, aye; Hanebutt, aye; Linnertz, aye. Motion carried.

2. Alderman Linnertz said the Cub Scouts questioned him to make sure it was OK for them to shoot off their model rockets in the park. Linnertz will ask the scouts to submit an official request.

XI. Old Business

None

XII. New Business

A. Review of March Calendar

1. Add executive session review to the March committee meetings.
2. Finance Committee meeting on Wednesday, March 16th.

B. Other Comments

None

C. Adjournment

Motion made at 7:20 P.M. by Council Member Reed, seconded by Council Member Donjon to adjourn the meeting. The vote was as follows: all ayes. Motion carried.

Respectfully submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois