

**CITY OF RED BUD, ILLINOIS
CITY COUNCIL
MEETING MINUTES
MONDAY, MAY 6, 2019
Red Bud City Hall
City Council Chambers**

The City Council of Red Bud, Randolph County, Illinois met on Monday, May 6, 2019 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

Newly Elected Members Present: (to be sworn in during meeting)
Jeremy DeMond, Mike Rheinecker

Members Absent:

Others Present: City Attorney Paul Ray, City Superintendent Josh Eckart, Code Administrator Jeff Mueller, Police Chief John Brittingham, Admin. Assist. Pam Poetker, City Clerk Joanne Cowell, Treasurer Marcia Esker

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 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
Item #4 under Finance Committee

VI. Approval of Estimated and Listed Bills

Motion made by Council Member Harbaugh, seconded by Council Member Linnertz, 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

A. Plaque Presentations: Mike Reed, Glenn Linnertz, Barton Miller
Mayor Lowry moved to after the newly elected has been sworn in.

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 April 1, 2019 and April 15, 2019
Approval of minutes from April 1 and April 15, 2019 meetings

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

B. FY'20 Budget (Finance)

Approval of the FY'20 Budget and Capital Plan

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

C. Authorization to Transfer \$10,000 to Parks and Rec. Operating Account (Finance)
Approval of authorization to transfer \$10,000 from the parks capital checking to the parks checking account, to support parks and rec.

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

D. Authorization to Purchase Mulch (Finance)

Approval of authorization to purchase the specialized mulch, as Pam described, with the amount NTE \$6,000 for the park's playgrounds

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

E. Property Tax Abatement Resolution No. 19-003 (Finance)

Approval of authorization to accept Resolution No. 19-003, granting a tax abatement to Secon Rubber and Plastics, Inc.

Motion made by Council Member Reed, seconded by Council Member Linnertz, to approve under the omnibus designation, the consent agenda items A through L. The vote

was as follows: Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye. Motion carried.

- F. Microloan and RLF Programs Interest Rate (Finance)
Approval of authorization to raise the interest rate for the Microloan and RLF Programs from 1.5% to 3%, exempting all pending applications

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

- G. Request from St. John's Lutheran Senior Youth Group to Sell Krispy Kreme (Cultural)
Authorization to approve the request from St. John's Lutheran Senior Youth Group to sell Krispy Kreme at the 4-way on May 11, 2019, 8:00 A.M. - Noon

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

- H. Request from Brownie Troop 8314 to Reserve Pavilion (Cultural)
Authorization to approve the request from Brownie Troop 8314 to reserve Lincoln Park #1 on May 13, 2019, less fee

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

- I. Request from VFW to Collect at 4-Way (Cultural)
Authorization to approve the request from the VFW Post 6632 to collect at the 4-way on May 25, 2019, 8:00 A.M.-Noon

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

- J. Sewer Adjustment – 325 Washington Street (Public Works)
Approval of authorization to credit the account at 325 Washington Street, Donald Mayberry, for \$83.64 for a water leak that did not enter the sewer system

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

- K. 2018 IMEA/IMUA Annual Conference (Public Works)

Authorization to approve sending Mayor Lowry and Josh Eckart to training entitled "2019 IMUA/IMEA Annual Conference & Trade Show" on May 16-17, 2019; transportation and lodging are required

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

- L. Agreement with YMCA for Swimming Pool (Finance)
Authorization to approve agreement between the City and the YMCA for 2019 Pool Management, with the changes submitted by the Y, except offering Y members a pool pass discount

Motion made by Council Member Reed, seconded by Council Member Linnertz, to approve under the omnibus designation, the consent agenda items A through L. 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 April 15, 2019
1. Maturing CDs
None

2. Appropriation Ordinance No. 1423

Motion made by Council Member Harbaugh, seconded by Council Member Linnertz, to approve "Annual Appropriation Ordinance No. 1423" as amended. The vote was as follows: Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye; Reed, aye. Motion carried.

3. Approval of Reciprocal Agreement with Illinois Dept. of Revenue

Motion made by Council Member Harbaugh, seconded by Council Member Reed, to approve authorization to enter into the "Reciprocal Agreement On Exchange Of Information Between The City of Red Bud And The Illinois Department Of Revenue." The vote was as follows: Linnertz, aye; Friess, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye; Reed, aye; Hanebutt, aye. Motion carried.

4. Correcting Line Item Changes for FY'19

Motion made by Council Member Harbaugh, seconded by Council Member Hanebutt, to approve authorization to retroactively accept corrections of the FY'19 line item changes, as illustrated in the packets. The vote was as follows: Friess, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye; Reed, aye; Hanebutt, aye; Linnertz, aye. Motion carried.

5. Gaming Tax Revenue Resolution No. 19-004
Restricting gaming tax revenue to be deposited in the parks and recreation fund for parks and recreation use

Motion made by Council Member Harbaugh, seconded by Council Member Donjon, to authorize approval of Resolution No. 19-004, “A Resolution To Restrict Illinois Video Gaming Act Funds.” The vote was as follows: Donjon, aye; Harbaugh, aye; Esker, nay; Guebert, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye. Motion carried with seven aye, one nay vote.

6. Pay Increases
 - a. Josh Eckart – Step Increase

Motion made by Council Member Harbaugh, seconded by Council Member Reed, to authorize approval of the step increase for Josh Eckart, as outlined in previous employment agreement, effective with the first full pay period in May. The vote was as follows: Harbaugh, aye; Esker, aye; Guebert, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye. Motion carried.

- b. 2% Increase for Employees (excluding Josh Eckart)

Motion made by Council Member Harbaugh, seconded by Council Member Hanebutt, to approve authorization to grant 2% pay increases for all employees, excluding Josh Eckart, effective with the first full pay period in May. The vote was as follows: Esker aye; Guebert, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Harbaugh, aye. Motion carried.

- B. Personnel Committee - Meeting April 15, 2019
Nothing to report
- C. Public Health & Safety Committee - Meeting April 15, 2019
Nothing to report
- D. Public Works Committee - Meeting April 15, 2019
Nothing to report
- E. Code Enforcement Committee - Meeting April 15, 2019
Nothing to report
- F. Cultural Committee - Meeting April 15, 2019

1. Request from RBHS Teachers to Sell Krispy Kreme on May 18, 2019

Motion made by Council Member Reed, seconded by Council Member Linnertz, to place the street collection requests from RBHS teachers, for an individual, on the cultural committee agenda for review and discussion. The vote was as follows: Guebert, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Harbaugh, aye; Esker, aye. Motion carried.

2. Red Bud Firemen’s Picnic and Parade
 - a. Special Request for Picnic

Motion made by Council Member Reed, seconded by Council Member Linnertz, to authorize approval of the accommodation requests from Red Bud Fire Department for their annual picnic, June 28-30, 2019. The vote was as follows: Reed, aye; Hanebutt, aye;

Linnertz, aye; Friess, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye. Motion carried.

b. Parade Resolution No. 19-005

Motion made by Council Member Reed, seconded by Council Member Donjon, to authorize approval of Resolution No. 19-005, “A Resolution Authorizing Approval Of The Street Closing For The Red Bud Fire Department Parade.” The vote was as follows: Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye; Reed, 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 - Meeting April 16, 2019
Nothing to report

J. Economic Development Commission – No Meeting
Nothing to report

K. Parks & Recreation Committee – Meeting April 24, 2019
Nothing to report

XI. Old Business
None

XII. Oath of Office for Newly Elected Officials
City Clerk Joanne Cowell administered the Oath of Office to Timothy Lowry, Mayor, Marcia Esker, Treasurer and Aldermen, Jeremy DeMond, Ward 1, Kyle Donjon, Ward 2, David Friess, Ward 3, Curtis Guebert, Ward 3, Leroy Michael Rheinecker, Ward 4. Mayor Lowry administered the Oath of Office to City Clerk, Joanne Cowell.

Mayor Lowry then thanked the outgoing Aldermen William Mike Reed (2011-19) and Glenn Linnertz (2007-19) and presented them with a plaque for their service. The mayor also thanked Barton Miller for his service on the planning commission. Since Miller was unable to be present tonight, the Mayor will present his plaque to him at a later date.

Aldermen DeMond and Rheinecker took their place at the council desk.

XIII. New Business

Motion made by Council Member Hanebutt, seconded by Council Member Donjon, to hold an omnibus vote for agenda items 13A-J. The vote was as follows: DeMond, aye; Friess, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye. Motion carried.

- A. Appointments and Reappointments
 - 1. Police Chief John Brittingham
 - 2. City Superintendent Josh Eckart
 - 3. Administrative Assistant Pamela Poetker
 - 4. Animal Control Warden Bruce Cowell
 - 5. ESDA Coordinator John Brittingham
 - 6. School Crossing Guards Peggy Sauer
Terry Hartmann
 - 7. Code Administrator/City Engineer Jeff Mueller
 - 8. Deputy Registrar & Clerk Pamela Poetker
 - 9. FOIA & Open Meetings Act Officer Pamela Poetker
 - 10. Part-time Patrolmen Dan Smith
Jason Neff
Mike Collins
Chris Felix
Dusty Hosna
 - 11. City Attorney (Four Year Term) Paul Ray
 - 12. Liaison Members
 - Fire Department Kyle Donjon
 - ESDA Bill Hanebutt
 - Parks & Recreation Kyle Donjon
 - Library Board Susan Harbaugh
 - Planning Commission Dave Friess
 - Cable TV Curt Guebert
 - Cemetery Jeremy DeMond
 - Economic Development Clem Esker
- B. *Omitted from agenda (Clerk note)*
- C. Appointments to the Library Board (9 Member) 3 Yr. Term
 - 1. Brenda Salger
 - 2. Loren Harms
 - 3. Carol Bievenue
- D. Appointment to the Planning Commission (9 Member) 3 Yr. Term
 - 1. Robbie Aubuchon
 - 2. Janet Braun
 - 3. *Vacancy*
- E. Appointment to the Parks and Recreation Committee (9 Member) 3 Yr. Term
 - 1. Kevin Cartee
 - 2. Jim Birke
 - 3. Winnie Rehmer

F. Appointments to Economic Dev. Commission (12 Members & 1 Council Member) 4 Yr. Term

1. Warren Frank
2. Greg Birchler
3. Rodney Nevois

G. Designated Depository

1. Primary: Dieterich National Bank - Red Bud Branch
2. Secondary: North County Savings Bank, First Bank, Illinois Funds, Buena Vista Bank

H. Committee Appointments

1. Public Health & Safety
Bill Hanebutt, Chairman
Mike Rheinecker
Curt Guebert
David Friess
Kyle Donjon
2. Finance
Susan Harbaugh, Chairman
Bill Hanebutt
Mike Rheinecker
Clem Esker
David Friess
3. Public Works
Curt Guebert, Chairman
Kyle Donjon
Bill Hanebutt
Clem Esker
Mike Rheinecker
4. Zoning
David Friess, Chairman
Curt Guebert
Clem Esker
Jeremy DeMond
Susan Harbaugh
5. Cultural
Clem Esker, Chairman
Kyle Donjon
Mike Rheinecker
Jeremy DeMond
Curt Guebert
6. Personnel
Mike Rheinecker, Chairman
Susan Harbaugh
Kyle Donjon
Jeremy DeMond
Curt Guebert
7. Recreational Facilities
Kyle Donjon, Chairman
Bill Hanebutt
Jeremy DeMond
David Friess

8. Executive Session Minutes Review
- Susan Harbaugh
Jeremy DeMond, Chairman
Clem Esker
David Friess
Susan Harbaugh
Bill Hanebutt
*(Other Participants: City Clerk,
City Attorney)*

I. Approval of Annual Notice of Public Meetings as Revised May 1, 2019

J. Approval of Annual License (pending receipt of payments, bonds and applications as required)

1. Trailer Parks
 - a. Gaslight Mobile Court – Ken & Barb Niermann
 - b. Knotty Pines Court – Frederick Boshardt
 - c. Pacific Mobile Homes – Dayo Shepard/Mike Henry
2. Trash
 - a. Waste Management of Illinois
 - b. Reliable Sanitation Service, Inc.
 - c. Quivey Sanitation
 - d. Republic Services
3. Raffle
 - a. Red Bud Elementary
 - b. Red Bud Fire Co. #1
 - c. St. John the Baptist Catholic Congregation
 - d. Musket Athletic Club
 - e. St. Peter's UCC
 - f. Red Bud Chamber of Commerce
 - g. Red Bud Regional Hospital
 - h. Waverunners Swim Team
 - i. Red Bud Rotary Club
 - j. Western Egyptian EOC
 - k. Red Bud Lions Club
 - l. St. John the Baptist Knights of Columbus

Motion made by Council Member Hanebutt, seconded by Council Member Donjon, to approve agenda items 13A-J. The vote was as follows: Friess, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye. Motion carried.

- K. Review of May Calendar
The Parks & Rec Committee meeting will be moved from May 22nd to May 15th at 6:30 P.M.
- L. Other Comments

City Council
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Alderman Donjon thanked the city for the flowers in honor of the birth of his second child.

M. Adjournment

Motion made at 7:17 P.M. by Council Member Hanebutt, 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