

**CITY OF RED BUD, ILLINOIS
SPECIAL CITY COUNCIL
MEETING MINUTES
MONDAY, APRIL 16, 2018
Red Bud City Hall
City Council Chambers**

The City Council of Red Bud, Randolph County, Illinois met on Monday, April 16, 2018 at 8:29 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, City Code Administrator Jeff Mueller, Police Chief John Brittingham, Admin. Assist. Pam Poetker, City Clerk Joanne Cowell

I. Call to Order at 8:29 P.M. by Mayor Lowry

II. Roll Call by City Clerk Joanne Cowell

III. Line Item Transfers

Motion made by Council Member Hanebutt seconded by Council Member Donjon, to approve the line item transfers as presented. The vote was as follows: Esker, aye; Guebert, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Harbaugh, aye. Motion carried.

IV. Authorization to Transfer \$20,000 from Parks Capital Plan Account to Parks Operating Account

Motion made by Council Member Linnertz seconded by Council Member Harbaugh, to approve the authorization to transfer \$20,000 from Parks Capital Plan Account to the Parks Operating Account. The vote was as follows: Guebert, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Harbaugh, aye; Esker, aye. Motion carried.

V. Final Listed Bills for FY'18

Motion made by Council Member Harbaugh seconded by Council Member Guebert, to approve the authorization for payment of the final listed bills for FY'18. The vote was as follows: Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye. Motion carried.

VI. Wading Pool Removal Project

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Motion made by Council Member Reed seconded by Council Member Guebert, to approve the authorization to proceed with the concrete work to eliminate the wading pool removal project, NTE \$4,000. The vote was as follows: Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Harbaugh, aye; Esker, aye; Guebert, aye; Reed, aye. Motion carried.

VII. Public Comments
None

VIII. Adjournment

Motion made at 8:33 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