

**CITY OF RED BUD, ILLINOIS
SPECIAL CITY COUNCIL
MEETING MINUTES
Monday, June 20, 2016
Red Bud City Hall
City Council Chambers**

The City Council of Red Bud, Randolph County, Illinois met on Monday, June 20, 2016 at 8:12 P.M. at Red Bud City Hall, City Council Chambers.

Members Present: Mayor Tim Lowry, Clem Esker, Don Thompson, Mike Reed, Bill Hanebutt, Glenn Linnertz, David Friess, Kyle Donjon, Clarence Nail

Members Absent: None

Others Present: City Attorney Paul Ray, City Superintendent Josh Eckart, City Code Administrator Jeff Mueller, Police Chief John Brittingham, Administrative Assistant Pam Poetker, City Clerk Joanne Cowell

I. Call to Order at 8:12 P.M. by Mayor Lowry

II. Roll Call by City Clerk Joanne Cowell

III. Library Project Contract

Superintendent Eckart stated that he had applied for an energy efficiency program for the HVAC system and the city should receive a grant refund of \$2,000-\$2,100.

Motion made by Council Member Reed, seconded by Council Member Esker, to approve the AIA Standard Form of Agreement Between the City and Nevois Construction for the Red Bud Library Roof Replacement (with storage addition) in the amount of \$93,786.00. The vote was as follows: Esker, aye; Thompson, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye. Motion carried.

IV. Safe Routes to School – Contract Award

Motion made by Council Member Nail, seconded by Council Member Donjon, to approve the contract bid from Lake Contracting, Inc., in the amount of \$273,278.50 for the Safe Routes to School Grant (sidewalk project on Field Drive and 6th Street). The vote was as follows: Thompson, aye; Reed, aye; Hanebutt, aye; Linnertz, aye; Friess, aye; Donjon, aye; Nail, aye; Esker, aye. Motion carried.

V. Playground Equipment
No action

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VI. Adjournment

Motion made at 8:16 P.M. by Council Member Nail, seconded by Council Member Hanebutt to adjourn the meeting. The vote was as follows: all ayes. Motion carried.

Respectfully submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois