

AGENDA

RED BUD CITY COUNCIL
Location: Red Bud City Hall
Monday, May 6, 2024 – 6:00 p.m.

- I. Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV.* Motion to Approve the Financial Statements
(Note: Final Revenues for Each Month are Not Recorded Until after the First of the Following Month)
- V.* Motion to Approve the Estimated and Listed Bills (Note to Committee Chairmen: Please review list for Additional bills, which may require individual Council Approval.)
- VI. Consideration of any Additional Bills
- VII. Correspondence and Public and Guest Comments
 - A.* National Prevention Week Proclamation
- VIII. Consent Agenda – Items Originated At Committee Level As Indicated in ()
 - A.* City Council Meeting Minutes – April 1, 2024 and April 15, 2024
Approval of Minutes
 - B. FY 2025 Budget & Capital Plans (Finance)
Approval of FY 2025 Budget
 - C. Chamber’s Fund Match Request (Finance)
Approval to Contribute \$1,900 Toward Visitor’s Guide Magazine
 - D. SWICOM Meeting (Finance)
Approval to Pay Registration Fee for Any City Official Wanting to Attend
 - E. Request from Red Bud Fire Department (Cultural)
Approval of Requests Outlined in Letter for Firemen’s Picnic
 - F. Firemen’s Parade Street Closure Resolution (Cultural)
Approval of Resolution 24-001
 - G. Request from RBES for Use of Lincoln Park (Cultural)
Approval of Request for Pavilion 1 & 2 Less Fee on May 10, 2024
 - H. Chamber of Commerce 2024 Calendar of Events (Cultural)
Approval of Events Outlined
 - I. Request from Randolph County Health Department for Use of Lincoln Park (Cultural)
Approval of Request for Pavilion 1 Less Fee on May 4, 2024
 - J. Request from David Friess Request for Use of Ratz Park (Cultural)
Approval of Request for Pavilion 2 on May 18, 2024
 - K. Request from Knights of Columbus, Evansville to Collect at Four Way Stop (Cultural)
Approval to Collection on September 13, 2024 from 3PM-6:30PM
 - L. Danny Moll’s Probationary Period Fulfilled (Public Works)
Authorization to End Probationary Period Effective May 1, 2024
 - M. Danny Moll’s Step Increase (Public Works)
Approval to Increase to Laborer’s Full Pay Rate
 - N. Lead & Copper Sampling Coupons (Public Works)
Approval of \$5.00 Coupons for 40 Customers
 - O. North County Country Club Overflow Pipe (Public Works)
Approval to Replace Pipe, NTE \$7,000
 - P. Request from Musket Athletic Club for Lincoln Park (Recreational Facilities)
Approval to Reserve Basketball Courts and Pickleball Net Removal on June 29, 2024

- IX. Reports of Standing Committees, Departments, and Other Committees, Boards & Commissions
- A. Finance Committee Meeting April 15, 2024
 1.* Maturing CDs
 2.* Appropriation Ordinance No. 1545
- B. Personnel Committee Meeting April 15, 2024
 1.* ESDA Coordinator Ordinance No. 1546
 2.* Animal Control Officer Ordinance No. 1547
 3.* Police Department Ordinance No. 1548
- C. Public Health & Safety Committee Meeting April 15, 2024
 1. FOP Contract
- D. Public Works Committee Meeting April 15, 2024
 1. Authorization to Fill Vacant Laborer's Position
 2.* Proposals from Maxim Silencers & BHMG – Generator #1 Catalyst Replacement and RICE NESHAP Testing
 3. Approval of FTS, SCT, and FSS Transportation and Storage Service Agreements with Enable MRT, LLC.
 4. Authorization to Hire Summer/Part Time Worker
- E. Zoning Committee Meeting April 15, 2024
- F. Cultural Committee Meeting April 15, 2024
- G. Executive Session Minutes Review Committee No Meeting
- H. Planning Commission No Meeting
- I.* Economic Development Commission Meeting April 24, 2024
 1. Red Bud Business Park – Authorization to Engage a Certified General Appraiser
 2.* Façade Grant Program – Authorization to Adopt the Program, Starting with \$16,000
- J. Recreational Facilities Meeting April 15, 2024
 1. Authorization to Purchase Weed Mat and Dirt for Additional Garden Boxes Built by Roeslein, NTE \$800
- K.* Parks and Recreation Committee Meeting April 3, 2024
- X. Old Business
- XI. New Business
- A. Appointments
1. Deputy Clerk (32-41) Jill Landgraf
2. City Attorney (32-62) Rebecca Cooper
3. Liaison Members:
 Fire Department – Curt Guebert
 ESDA – Bill Hanebutt
 Parks and Recreation (93-5) – Kyle Donjon
 Library Board – Ben Schwartzkopf

Planning Commission - Alan Piel
Business/Chamber of Commerce – Rodney Nevois
Community Foundation of Red Bud – Jeremy DeMond
Economic Development – Mike Rheinecker

- 4.* Committee Appointments (31-5)
 - a. Public Health and Safety
 - b. Finance
 - c. Public Works
 - d. Zoning
 - e. Cultural
 - f. Personnel
 - g. Recreational Facilities
 - h. Executive Session Minutes Review

- 5.* Appointments to Library Board 3 Yr. Term (34-26)
 - a. Chris Gidley
 - b. Patricia Sachtleben
 - c. Carol Thompson

- 6.* Appointments to Planning Commission 3 Yr. Term (34-3)
 - a. Jeff Hicks
 - b. Scott Voss

- 7.* Appointments to Parks and Recreation Committee 3 Yr. Term (93-3)
 - a. Tim Fahey
 - b. Wil Krick
 - c. Terri Reed

- 8.* Appointments to Economic Dev. Commission 4 Yr. Term (34-12)
 - a. Cole Stenzel
 - b. Gale Stellhorn
 - c. Mike Reed

- B. Designated Depositories (32-59)
 - 1. Primary: Dieterich Bank – Red Bud Branch
 - 2. Secondary: Buena Vista Bank, Illinois Funds, North County Savings Bank

- C.* Review of Annual Notice of Public Meetings

- D.* Review of May Calendar

- E. Other Comments

- F. Adjournment

*Documentation enclosed.

Additional agenda items may be added the night of the meetings.
Some documentation may be delivered to the meeting and will not be available in advance.