CITY OF RED BUD, ILLINOIS CITY COUNCIL MEETING MINUTES MONDAY, APRIL 1, 2024

Red Bud City Hall City Council Chambers

The City Council of Red Bud, Randolph County, Illinois met on Monday, April 1, 2024, at 6:00 P.M. at Red Bud City Hall, City Council Chambers.

Members Present: Mayor Susan Harbaugh, Curt Guebert, Mike

Rheinecker, Bill Hanebutt, Jeremy DeMond, Rodney

Nevois, Kyle Donjon, Alan Piel

Members Absent: Ben Schwartzkopf

Others Present: City Attorney Rebecca Cooper, City Superintendent

Josh Eckart, Code Adm./City Engineer Jeff Mueller, Police Chief John Brittingham, City Clerk Joanne

Cowell

I. Pledge of Allegiance

II. Call to Order at 6:00 P.M. by Mayor Harbaugh

III. Roll Call by City Clerk Joanne Cowell

IV. Approval of Financial Statements

Motion made by Council Member Nevois, seconded by Council Member Hanebutt to approve the Financial Statements as presented and file for audit. The vote was as follows: Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Piel, aye. Motion carried.

V. Approval of Estimated and Listed Bills

Motion made by Council Member Hanebutt, seconded by Council Member Rheinecker, to approve the estimated and listed bills. The vote was as follows: Rheinecker, aye; Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Piel, aye; Guebert, aye. Motion carried.

VI. Consideration of any Additional Bills

There were none

VII. Correspondence and Public Guest Comments

There were none

VIII. 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

Approval of minutes from March 4, 2024, and March 18, 2024, council

meetings

Motion made by Council Member Guebert, seconded by Council Member Piel, to approve under the omnibus designation, the consent agenda items A through I. The vote was as follows: Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Piel, aye; Guebert, aye; Rheinecker, aye. Motion carried.

B. Volunteer Month Contributions (Finance)
Approval of authorization to contribute \$600 in the names of the thirty
volunteers on the Parks & Rec., Ec. Dev., and Planning Commission to the
Community Foundation of Red Bud in honor of National Volunteer Month

Motion made by Council Member Guebert, seconded by Council Member Piel, to approve under the omnibus designation, the consent agenda items A through I. The vote was as follows: Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Piel, aye; Guebert, aye; Rheinecker, aye. Motion carried.

C. FY'25 Pay Increases Effective First Full Pay Period in May 2024 (Personnel) Approval of authorization of a 3.4% cost of living pay increase for all city employees, effective with the first full pay period after May 1, 2024

Motion made by Council Member Guebert, seconded by Council Member Piel, to approve under the omnibus designation, the consent agenda items A through I. The vote was as follows: Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Piel, aye; Guebert, aye; Rheinecker, aye. Motion carried.

D. Santa's Village Collection at the Four-Way Stop on July 25, 2024 (Cultural) Approval of authorization of the request from Santa's Village to collect at the four-way on July 25, 2024, 3:00-6:00 P.M.

Motion made by Council Member Guebert, seconded by Council Member Piel, to approve under the omnibus designation, the consent agenda items A through I. The vote was as follows: Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Piel, aye; Guebert, aye; Rheinecker, aye. Motion carried.

E. Solar Eclipse Budget on April 8, 2024 (Cultural)

Approval of authorization to accept the budget for the Solar Eclipse Event at
Lincoln Park on April 8, 2024, NTE \$1,500

Motion made by Council Member Guebert, seconded by Council Member Piel, to approve under the omnibus designation, the consent agenda items A through I. The vote was as follows: Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Piel, aye; Guebert, aye; Rheinecker, aye. Motion carried.

F. Request for Food Vendors, Music, Add. Trash Cans & Electric at Lincoln Park (Cultural)

Approval of authorization for food vendors, music, additional trash cans and electrical hookups for the Solar Eclipse Event at Lincoln Park on April 8, 2024

Motion made by Council Member Guebert, seconded by Council Member Piel, to approve under the omnibus designation, the consent agenda items A through I. The vote

was as follows: Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Piel, aye; Guebert, aye; Rheinecker, aye. Motion carried.

G. Request from Red Bud Athletic Association Sports Complex (Recreational Facilities)

Approval of authorization of the request from the RBAA for the 2024 Red Bud Athletic Association Day, including bounce houses and temporary electric on April 27, 2024, at the Sports Complex, 10:00 A.M. – 6:00 P.M.

Motion made by Council Member Guebert, seconded by Council Member Piel, to approve under the omnibus designation, the consent agenda items A through I. The vote was as follows: Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Piel, aye; Guebert, aye; Rheinecker, aye. Motion carried.

H. Financial Planning (Recreational Facilities)

Approval of authorization to utilize funds as presented in the financial plan for the OSLAD Splash Pad Grant: \$400,000 from Parks Capital Plan, \$400,000 borrowed from the Opportunity Reserve and \$9,000 from the Parks Operating Fund; also, to move \$350,000 from the Parks Capital Plan to the Economic Development Capital Plan, for development of the business park

Motion made by Council Member Guebert, seconded by Council Member Piel, to approve under the omnibus designation, the consent agenda items A through I. The vote was as follows: Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Piel, aye; Guebert, aye; Rheinecker, aye. Motion carried.

I. Release of Minutes (Executive Session Minutes Review)

Approval of authorization to release executive session minutes from October 16, 2023, (Executive Session Minutes Review). The need for confidentiality still exists for the remaining minutes reviewed.

Motion made by Council Member Guebert, seconded by Council Member Piel, to approve under the omnibus designation, the consent agenda items A through I. The vote was as follows: Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Piel, aye; Guebert, aye; Rheinecker, aye. Motion carried.

- IX. Reports of Standing Committees, Departments and Other Committees, Boards & Commissions
 - A. Finance Committee Meeting March 18, 2024
 - 1. CDs and Investment Opportunities
 The following CDs will be maturing: two in October; four in November and two in December 2024.
 - B. Personnel Committee Meeting March 18, 2024

Motion made by Council Member DeMond, seconded by Council Member Rheinecker, to hold an omnibus vote for agenda items IX. B.1-8. The vote was as follows: DeMond, aye; Nevois, aye; Donjon, aye; Piel, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye. Motion carried.

1. City Administrative Assistant to Administrative Officer Ordinance No. 1537

ORDINANCE NO. 1537: "AN ORDINANCE CHANGING TITLE III, CHAPTER 32 OF THE CITY OF RED BUD CODE OF ORDINANCES 2021 PERTAINING TO CITY ADMINISTRATIVE ASSISTANT"

Motion made by Council Member DeMond, seconded by Council Member Hanebutt, to approve under the omnibus designation, the agenda items IX. B.1 through 8. The vote was as follows: Nevois, aye; Donjon, aye; Piel, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye. Motion carried.

2. New Position of Finance Officer Ordinance No. 1538

ORDINANCE NO. 1538: "AN ORDINANCE AMENDING TITLE III,
CHAPTER 32 OF THE CITY OF RED BUD CODE OF ORDINANCES
2021 PERTAINING TO THE POSITION OF FINANCE OFFICER"

Motion made by Council Member DeMond, seconded by Council Member Hanebutt, to approve under the omnibus designation, the agenda items IX. B.1 through 8. The vote was as follows: Nevois, aye; Donjon, aye; Piel, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye. Motion carried.

3. Appointments (Eliminate Department Heads) Ordinance No. 1539

ORDINANCE NO. 1539: "AN ORDINANCE AMENDING TITLE III,

CHAPTER 32 OF THE CITY OF RED BUD CODE OF ORDINANCES

2021 PERTAINING TO APPOINTMENT OF OFFICERS"

Motion made by Council Member DeMond, seconded by Council Member Hanebutt, to approve under the omnibus designation, the agenda items IX. B.1 through 8. The vote was as follows: Nevois, aye; Donjon, aye; Piel, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye. Motion carried.

4. Hours of Work (Eliminate Admin. Time) Ordinance No. 1540

ORDINANCE NO. 1540: "AN ORDINANCE AMENDING TITLE III,

CHAPTER 41 OF THE CITY OF RED BUD CODE OF ORDINANCES

2021 PERTAINING TO HOURS OF WORK"

Motion made by Council Member DeMond, seconded by Council Member Hanebutt, to approve under the omnibus designation, the agenda items IX. B.1 through 8. The vote was as follows: Nevois, aye; Donjon, aye; Piel, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye. Motion carried.

5. Code Administrator (Residency) Ordinance No. 1541

ORDINANCE NO. 1541: "AN ORDINANCE CHANGING TITLE III,

CHAPTER 32 OF THE CITY OF RED BUD CODE OF ORDINANCES

2021 PERTAINING TO CODE ADMINISTRATOR"

Motion made by Council Member DeMond, seconded by Council Member Hanebutt, to approve under the omnibus designation, the agenda items IX. B.1 through 8. The vote was as follows: Nevois, aye; Donjon, aye; Piel, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye. Motion carried.

6. City Superintendent (Residency) Ordinance No. 1542

ORDINANCE NO. 1542: "AN ORDINANCE CHANGING TITLE III,

CHAPTER 32 OF THE CITY OF RED BUD CODE OF ORDINANCES

2021 PERTAINING TO CITY SUPERINTENDENT"

Motion made by Council Member DeMond, seconded by Council Member Hanebutt, to approve under the omnibus designation, the agenda items IX. B.1 through 8. The vote was as follows: Nevois, aye; Donjon, aye; Piel, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye. Motion carried.

7. Chief of Police (Residency) Ordinance No. 1543

ORDINANCE NO. 1543: "AN ORDINANCE CHANGING TITLE V,

CHAPTER 52 OF THE CITY OF RED BUD CODE OF ORDINANCES

2021 PERTAINING TO CHIEF OF POLICE"

Motion made by Council Member DeMond, seconded by Council Member Hanebutt, to approve under the omnibus designation, the agenda items IX. B.1 through 8. The vote was as follows: Nevois, aye; Donjon, aye; Piel, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye. Motion carried.

8. General Administration/Residency Ordinance No. 1544

ORDINANCE NO. 1544: "AN ORDINANCE AMENDING TITLE III,

CHAPTER 32 OF THE CITY OF RED BUD CODE OF ORDINANCES

2021 PERTAINING TO GENERAL AMINISTRATION/RESIDENCY"

Motion made by Council Member DeMond, seconded by Council Member Hanebutt, to approve under the omnibus designation, the agenda items IX. B.1 through 8. The vote was as follows: Nevois, aye; Donjon, aye; Piel, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye. Motion carried.

- C. Public Health & Safety Committee Meeting March 18, 2024 Council Member Hanebutt reported that the next FOP negotiations meeting will be held Wednesday morning, April 3, 2024.
- D. Public Works Committee Meeting March 18, 2024 (No Quorum)
 - 1. Authorization to Fill Water /Sewer Technician Position

Motion made by Council Member Guebert, seconded by Council Member Rheinecker, to authorize approval to hire Hunter Bauer as the Water/Sewer Technician at \$24.28/hour, effective April 3, 2024. Hunter will receive a \$2.50/hour increase after the six-month probationary period; an additional \$2.50/hour increase after twelve months and a \$.50/hour increase after the Water D, C, B, A License is obtained and a \$.50/hour increase once the A Sewer 4,3,2,1 License is obtained. The full pay will increase with any citywide cost of living increases. The vote was as follows: Donjon, aye; Piel, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye; Nevois, aye. Motion carried.

2. IMEA/IPEA/IMUA Joint Annual Conference – Authorization for City Superintendent and Any Other City Official to Attend

Motion made by Council Member Guebert, seconded by Council Member Nevois, to authorize approval for permission for the City Superintendent and any other city official, wishing to attend the IMEA/IPEA/IMUA Joint Annual Conference, May 9-10, 2024, in Springfield, IL; lodging and transportation are required. The vote was as follows: Piel, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye. Motion carried.

3. Training Request for Daniel Koester – IMEA Power Plant Seminar

Motion made by Council Member Guebert, seconded by Council Member Hanebutt, to authorize approval to send Danniel Koester to training entitled, "IMEA Conference Power Plant Personnel Seminar" in Springfield, IL, on May 10, 2024; transportation is required. The vote was as follows: Guebert, aye; Rheinecker, aye; Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Piel, aye. Motion carried.

- E. Zoning Committee Meeting March 18, 2024 *Nothing to report*
- F. Cultural Committee Meeting March 18, 2024
- 1. United for Life Activities at Four Way Stop List of Dates Provided Motion made by Council Member Hanebutt, seconded by Council Member Nevois, to authorize approval of the request from United for Life to continue meeting and holding signs at the Gazebo area at the four-way stop on the first Saturday of each month, April through October 2024. The vote was as follows: Rheinecker, aye; Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Piel, aye; Guebert, aye. Motion carried.
 - 2. YMCA Request to Reserve Ratz Park Soccer Fields List of Dates Provided

Motion made by Council Member Hanebutt, seconded by Council Member Guebert, to authorize approval of the request from the YMCA to reserve Ratz Park soccer field on Monday through Thursday, March 25 – May 16, 2024, 5:00–7:00 P.M. and Saturday, April 6 – May 18, 2024, 9:00-11:00 A.M. for the youth soccer program. The vote was as follows: Hanebutt, aye; DeMond, aye; Nevois, aye; Donjon, aye; Piel, aye; Guebert, aye; Rheinecker, aye. Motion carried.

3. Burmester Auction Service Request to Close Part of E. Field Drive on April 21, 2024, for Harms Auction

Motion made by Council Member Guebert, seconded by Council Member Piel, to authorize approval of the request from Burmester Auction Service to close the street in front of 305 East Field Drive on Sunday, April 21, 2024, from 7:00 A.M. – 3:00 P.M. for an estate auction. The vote was as follows: DeMond, aye; Nevois, aye; Donjon, aye; Piel, aye; Guebert, aye; Rheinecker, aye; Hanebutt, aye. Motion carried.

- G. Executive Session Minutes Review Committee Meeting March 18, 2024 *Nothing to report*
- H. Planning Commission No Meeting *Nothing to report*
- I. Economic Development Commission No Meeting The next meeting will be held on Apil 24, 2024.
- J. Recreational Facilities Committee Meeting March 18, 2024 *Nothing to report*
- K. Parks and Recreation Committee Meeting March 6, 2024 The next meeting will be held on Wednesday, April 3, 2024.

City Council April 1, 2024

X. Old Business

None

XI. New Business

A. Review of April Calendar *No Changes*

B. Other Comments

Mayor Harbaugh congratulated Council Member Guebert on his retirement from the Red Bud Fire Department, after forty years of service.

C. Adjournment

Motion made at 6:10 P.M. by Council Member Hanebutt, seconded by Council Member Rheinecker, to adjourn the meeting. The vote was as follows: all ayes. Motion carried.

Respectfully submitted,

Joanne G. Cowell, City Clerk Red Bud, Illinois