

**Finance Committee Meeting
Monday, December 19, 2016
Red Bud City Hall
Council Chambers (2nd floor)**

Committee Members Present: Mike Reed, Bill Hanebutt, Clarence Nail, Clem Esker

Committee Members Absent: David Friess

Council Members Present: Kyle Donjon, Glenn Linnertz, Donald Thompson

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

Pledge of Allegiance

Committee Chairman Reed called the meeting to order at 7:00 P.M.

Old Business

I. Red Bud Public Library Building Project

1. Project Update

Superintendent Eckart reported that the project is complete and the final payment has been made. "It was a pleasure to work with Quadrant and Rodney (Nevois)."

New Business

I. Approval of Prior Month's Meeting Minutes – November 22, 2016

Recommendation made by Committee Chairman Reed, seconded by Committee Member Hanebutt, to approve the minutes from the November 22, 2016 meeting. Carried

II. Maturing CDs

None

III. Swimming Pool Spray Pad Conceptual Drawing

Nothing new at this time

IV. Property Tax Abatement Application – JR Rentals

Recommendation made by Committee Member Esker seconded by Committee Member Hanebutt, to approve the resolution granting the Property Tax Abatement Application for five years at 100% on the Ford Dealership (old Alco Building). Carried

V. Travel Ordinance

Attorney Ray explained the need for an amended travel expense ordinance which will comply with new Illinois law, effective January 1, 2017. This law applies to any travel reimbursement, not expenses charged on the city credit card. Changes to be made to suggested ordinance: (2) Reimbursements (b) \$100 per person; (c) \$350 per person.

Reimbursement to the Mayor and Council must be approved by a separate vote and not on the list of bills.

Attorney Ray will make suggested changes to the ordinance for approval at the January meeting, but not on the consent agenda.

VI. Use of Social Media

Poetker will create a Facebook page for the City to post information. No comments will be allowed, it is for information only. The Police Dept. already has their own page.

VII. Solar Eclipse Special Viewing Glasses

Poetker explained that the city would have its' logo at two places on the glasses and the Tourism Bureau will paid 15% of the \$1,000 and have its' logo on the one arm.

Recommendation made by Committee Member Hanebutt seconded by Committee Member Nail, to approve the purchase of 3,000 solar eclipse special viewing glasses, NTE \$1,000. Carried

VIII. Western Egyptian/Senior Center Contribution

Recommendation made by Committee Chairman Reed, seconded by Committee Member Hanebutt, to pay the Western Egyptian/Senior Center invoice for the past four years @ \$1,000 per year, for a total of \$4,000. Carried (This invoice will be included in the listed bills.)

IX. Public Comments/Anything for the Good of the City

None

Meeting was adjourned at 7:34 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois