

**Finance Committee Meeting  
Monday, January 15, 2018  
Red Bud City Hall  
Council Chambers (2<sup>nd</sup> floor)**

Committee Members Present: Susan Harbaugh, Bill Hanebutt, Mike Reed, Clem Esker,  
David Friess (7:01 P.M.)

Committee Members Absent:

Council Members Present: Curt Guebert, Kyle Donjon, Glenn Linnertz

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

Pledge of Allegiance

Committee Chairman Harbaugh called the meeting to order at 6:57 P.M.

Old Business

**I. Parks & Recreation Projects**

- A. Proposed Maintenance Projects  
Tabled
- B. Spray Pad Project  
Tabled
- C. NCCC Lake Dredging  
Tabled

**II. Code of Ordinances Rewriting and Restructuring Process Update**

Attorney Ray has spent \$10,989 on the code of ordinances update and is into the last chapter.

New Business

**I. Approval of Prior Month's Meeting Minutes – December 18, 2017**

*Recommendation made by Committee Chairman Harbaugh, seconded by Committee Member Esker, to approve the minutes from the December 18, 2017 meeting. Carried*

**II. Maturing CDs**

None

*Alderman Friess joined the meeting at 7:01 P.M.*

**III. FY'19 Budget and Capital Plan**

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An updated FY'19 capital plan budget was distributed and discussed. The plan will have additional changes during the budgeting process. The budget worksheets have gone out and will be ready for discussion at the February Finance Committee Meeting.

**IV. Property Tax Abatement – JR Rentals (Weir Parts)**

A resolution for a 100%, ten year tax abatement for JR Rentals on West Market Street will be on the council agenda for approval.

**V. Public Comments/Anything for the Good of the City**

The Office Bar has requested a new judge and their motion to dismiss will be heard on January 16<sup>th</sup>.

Meeting was adjourned at 7:10 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk  
Red Bud, Illinois