

**Finance Committee Meeting  
Monday, June 20, 2016  
Red Bud City Hall  
Council Chambers (2<sup>nd</sup> floor)**

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

Committee Members Absent: None

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

Council Members Absent: None

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 Addition**

*Recommendation made by Committee Member Esker, seconded by Committee Member Nail, to accept the AIA Agreement between the City and Nevois Construction for the Red Bud Library roof. Carried*

**II. Employee Pay Increases**

General consensus was to table until the July council meeting. Reed asked that the CPI sheet be included with July council packets.

New Business

**I. Approval of Prior Month's Meeting Minutes – May 26, 2016**

*Recommendation made by Committee Chairman Reed, seconded by Committee Member Nail, to approve the minutes from the May 26, 2016 meeting. Carried*

**II. Maturing CDs**

None

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

None

Meeting was adjourned at 7:07 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk  
Red Bud, Illinois