

**Finance Committee Meeting**  
**Tuesday, March 22, 2016**  
**Red Bud City Hall**  
**Council Chambers (2<sup>nd</sup> floor)**

Committee Members Present: Mike Reed, Bill Hanebutt, Clarence Nail, Clem Esker  
(*Arrived 6:54 PM*), David Friess (*Arrived 6:10 PM*)

Council Members Present: Glenn Linnertz, Don Thompson

Council Members Absent: Kyle Donjon

Others Present: Mayor Tim Lowry, City Superintendent Josh Eckart,  
Code Administrator Jeff Mueller, Police Chief John  
Brittingham, City Clerk Joanne Cowell (*Arrived 6:10  
PM*) Fire Chief Kevin Miller, Finance Clerk Dustin  
Ziebold

Committee Chairman Reed called the meeting to order at 6:00 P.M.

Old Business

**I. FY 2017 Budget Worksheet**

Superintendent Eckart presented the utilities portion of the proposed budget. Superintendent Eckart and Dustin Ziebold explained the ten year plan. Appropriating funds for the potential loan/expenditure for completion of West Field Drive will be added to the proposed budget.

Fire Chief Miller presented the fire department proposed budget and ten year plan. Considering leasing trucks will be looked into. Funding of the proposed new fire truck will be added to the 5 year plan. The possibility of relocating the old truck, rather than selling or trading it in, was discussed.

Police Chief Brittingham presented the police department proposed budget.

Dustin Ziebold presented the city hall proposed budget. Add \$1,000 to the Senior Citizens Allocation; increase Capital Outlay – Buildings – Dashner Building to \$50,000 for roof. Discussion was held on the \$30,000 in Profession Fees – Economic Development for a possible TIF study and joining the TIF Association.

Discussion was held on the parks and recreation cable income going straight into the 5 year plan and the possibility of using it for day to day operations. The pool retainer wall needs extensive repair. Linnertz has been in contact with Clint Crafton for a bid. This expense can be taken from the 5 year plan money as it is a capital improvement.

Linnertz and Eckart have been meeting with Roeslein regarding diverting water drainage from their parking lot, into the old Doc's Pond area of Ratz Park and into the creek. Discussion will continue.

Code Administration budget is basically unchanged from the past several years.

The Economic Development and Industrial Park proposed budgets were reviewed.

Motion made at 8:09 P.M. by Committee Chairman Reed, seconded by Committee Member Nail to adjourn the meeting. The vote was all ayes. Motion carried.

Respectfully Submitted,

Joanne G. Cowell, City Clerk  
Red Bud, Illinois