

**Finance Committee Meeting  
Monday, May 21, 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

Committee Members Absent:

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

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

Others Absent: Mayor Tim Lowry

Committee Chairman Harbaugh called the meeting to order at 8:57 P.M.

Old Business

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

Attorney Ray has spent \$13,469.50 on the code of ordinances update and work is continuing.

**II. Utility Fund Projections**

Handled earlier under Public Works Committee

**III. TIF/Enterprise Zone**

Pam Poetker gave an update on the Enterprise Zone Concept.

*Recommendation made by Committee Chairman Harbaugh, seconded by Committee Member Hanebutt, to approve the designation of \$6,000 to participate in the Enterprise Zone. Carried*

**IV. Employee Pay Raises**

*Recommendation made by Committee Chairman Harbaugh, seconded by Committee Member Hanebutt, to approve a 2% pay increase for City of Red Bud employees, effective with the first full pay period in May. Carried*

**V. Insurance and Raises for Elected Officials**

Reed said he has been working on this with Dustin Ziebold and will hopefully have something to share at the July meeting, with a goal of having a decision by August.

**VI. Hess/Stines Litigations – Potential Executive Session**

*Recommendation made by Committee Chairman Harbaugh, seconded by Committee Member Reed, to recess into executive session to discuss Hess/Stines litigation. Carried*

*Committee went into executive session at 9:02 P.M. (5 ILCS 120/2 (c) (11))*

*Committee returned from executive session at 9:17 P.M.*

No Action Taken

New Business

**I. Approval of Prior Month's Meeting Minutes – April 16, 2018**

*Recommendation made by Committee Chairman Harbaugh, seconded by Committee Member Friess, to approve the minutes from the April 16, 2018 meetings. Carried*

**II. Maturing CDs and CD Bid Results**

There are none.

**III. Agreement for City Physician Services**

*Recommendation made by Committee Chairman Harbaugh, seconded by Committee Member Reed, to approve authorization to enter into a contract with Red Bud Regional Clinic Company for services. Carried*

**IV. Public Comments/Anything for the Good of the City (Discussion Only)**

None

Meeting was adjourned at 9:18 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk  
Red Bud, Illinois