

**Finance Committee Meeting
Thursday, May 26, 2016
Red Bud City Hall
Council Chambers (2nd floor)**

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

Committee Members Absent: Clarence Nail, David Friess

Council Members Present: Kyle Donjon, Glenn Linnertz

Council Members Absent: Donald Thompson

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

Pledge of Allegiance

Committee Chairman Reed called the meeting to order at 7:04 P.M.

Old Business

I. Red Bud Public Library Building Addition

The estimated cost of the library improvement is a total of \$183,152 (\$93,806-city; \$89,346-library). This includes a 30 year warranty on the roof.

Recommendation made by Committee Member Esker, seconded by Committee Chairman Reed, to enter into an agreement with Nevois Construction, Inc. for the construction of the library. Carried

II. Employee Pay Increases

No update

New Business

I. Approval of Prior Month's Meeting Minutes

Recommendation made by Committee Member Hanebutt, seconded by Committee Chairman Reed, to approve the minutes from the April 20, 2016 meeting. Carried

II. Maturing CDs

None

III. Sale of Raffle Chances at Licensed Liquor Establishments

Recommendation made by Committee Member Esker, seconded by Committee Member Hanebutt, to authorize the city attorney to write an ordinance, amending the code, for raffle chances sold at licensed liquor establishments with gaming machines. Carried

IV. Safety Award and Retirement Recognition Program

Table until Alderman Nail is in attendance

V. Annual Hydraulic Test Agreement for Elevator at City Hall - Kone
Recommendation made by Committee Chairman Reed, seconded by Committee Member Hanebutt, to approve the contract from Kone, Inc., in the amount of \$795, for the required elevator inspection. Carried

VI. Dashner Building Roof Replacement
Recommendation made by Committee Member Esker, seconded by Committee Member Hanebutt, to authorize Superintendent Eckart and Code Administrator Mueller to write up bid specs for a new roof on the Dashner Building and to go out for bids. Carried

VII. Public Comments/Anything for the Good of the City
None

Meeting was adjourned at 7:20 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois