

**Finance Committee Meeting  
Tuesday, November 22, 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 (7:32 P.M.)

Committee Members Absent: None

Council Members Present: Glenn Linnertz, Donald Thompson

Council Members Absent: Kyle Donjon

Others Present: Mayor Tim Lowry, City Attorney Paul Ray, City Superintendent Josh Eckart, Police Chief John Brittingham, Administrative Assistant Pam Poetker, City Clerk Joanne Cowell

Pledge of Allegiance

Committee Chairman Reed called the meeting to order at 7:01 P.M.

Old Business

**I. Red Bud Public Library Building Project**

**1. Project Update**

Superintendent Eckart reported that the project was basically finished except for the punch list items. The only outstanding invoice is the retainage of \$18,313.20. The parking lot oil and chip will be done next summer as part of the annual program. A rebate from IMEA of \$2,051.50 has been received for the high efficiency HVAC units and the LED lighting.

New Business

**I. Approval of Prior Month's Meeting Minutes – October 17, 2016**

*Recommendation made by Committee Chairman Reed, seconded by Committee Member Nail, to approve the minutes from the October 17, 2016 meeting. Carried*

**II. Maturing CDs**

None

**III. Health Insurance – Eligibility Request by Mayor**

The ad hoc committee made up of Mayor Lowry, Alderman Hanebutt, Adm. Assist. Poetker and Dustin Ziebold had met with Bill Schmaltz. The Mayor distributed a handout of cost and explained that there would be no cost to the city since he would be paying the full monthly cost of \$596.82 for couple coverage and that he was not requesting any of the benefits of the self-insured portion of the insurance which the employees receive.

*Recommendation made by Committee Chairman Reed, seconded by Committee Member Hanebutt, to approve eligibility of health insurance for the mayor position and for the mayor to pay the full deductible and full premium under the City of Red Bud Health Insurance Plan. The vote was as follows: Hanebutt, aye; Nail, nay; Esker, nay; Reed, pass (nay); (Friess, absent). The recommendation from the committee to the council agenda is no.*

**IV. Swimming Pool**

**1. Financial Reports and YMCA Invoice**

The YMCA pool invoice and reports were reviewed. Poetker will get a better explanation of the report and forward it to the Parks Committee for review at their November 30<sup>th</sup> meeting. This will be on the December council agenda for discussion.

**2. Spray Pad Conceptual Drawing**

The spray pad conceptual drawing for the pool was reviewed. The estimated cost would be \$320,000. The YMCA pool policy requiring that children must be accompanied by someone over 18 was discussed. Leave on the agenda.

**V. Tax Levy Ordinance No. 1366**

*Recommendation made by Committee Chairman Reed, seconded by Committee Member Nail, to approve Tax Levy Ordinance No. 1366. Carried*

**VI. Intergovernmental Agreement between IDPH and City of Red Bud**

*Recommendation made by Committee Chairman Reed, seconded by Committee Member Nail to approve the appropriate signatures on the Intergovernmental Agreement between IDPH (death certificate fees) and the City of Red Bud. Carried*

**VII. Dashner Building Furnace Replacement**

*Recommendation made by Committee Member Esker, seconded by Committee Member Nail, to accept the job quote from Shawgo Service in the amount of \$9,100 for an air conditioner/furnace at the Dashner Building. Carried*

**VIII. Property Casualty Insurance – Kevin Hutchinson**

Kevin Hutchinson of C. J. Thomas Company presented the renewal rates for the property casualty, boiler maker and worker's compensation insurance, policies.

*Recommendation made by Committee Chairman Reed, seconded by Committee Member Nail, to move to the city council agenda, for approval, the property casualty insurance policy renewals and the broker fees as presented by Kevin Hutchinson. Carried*

**IX. Employee Holiday Gift Certificates**

*Recommendation made by Committee Chairman Reed, seconded by Committee Member Nail, to approve the purchase and distribution of holiday gift certificates for December, 2016, as presented. Carried*

**X. Public Comments/Anything for the Good of the City**  
None

Meeting was adjourned at 7:53 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk  
Red Bud, Illinois