

**Finance Committee Meeting
Monday, September 19, 2016
Red Bud City Hall
Council Chambers (2nd floor)**

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

Committee Members Absent: David Friess

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 7:01 P.M.

Old Business

I. Red Bud Public Library Building Project

1. Project Update

Superintendent Eckart reported that the trusses are up. Work is continuing on the roof. A new a/c unit has been set on the north section. The parking lot work is about to start. Brick layers have started. Rotted decking has been replaced. A new wooden door was purchased to replace one that was unable to be repaired. Eckart is tracking library/city expenses on this project.

New Business

I. Approval of Prior Month's Meeting Minutes – August 25, 2016

Recommendation made by Committee Chairman Reed, seconded by Committee Member Hanebutt, to approve the minutes from the August 25, 2016 meeting. Carried

II. Maturing CDs

None

III. Health Insurance – Bill Schmaltz

1. Program Update.

Mr. Schmaltz has received the renewal rate and will be at the October committee meeting to discuss the insurance issues.

2. Coverage Changes as a Supplemental Policy

No action

3. Eligibility Request by Mayor

No action

IV. FY 2016 Audit Results – Curtis Stoll

Curtis Stoll presented the FY'16 Audit Report to the Council.

Recommendation made by Committee Chairman Reed, seconded by Committee Member Hanebutt, to submit the FY'16 Audit for council approval. Carried

V. Scanning Software and Scanner Quote

Recommendation made by Committee Member Nail, seconded by Committee Chairman Reed, to authorize purchase from Square9 in the amount of \$10,890, as quoted, for scanning software and from Americom Imaging Systems, Inc. in the amount of \$1,400, for the scanner hardware. Carried

VI. Tech Electronics Agreement

Recommendation made by Committee Chairman Reed, seconded by Committee Member Hanebutt, to approve the agreement with Tech Electronics. (Fire alarm monitoring at city hall and the police department for \$66 monthly) Carried

VII. Quote for Replacement of Office Chairs

Recommendation made by Committee Chairman Reed, seconded by Committee Member Hanebutt, to accept the quote for replacement chairs from Watson's Office City. Carried

VIII. Safety Award Program Ordinance No. 1362

No action

IX. Public Comments/Anything for the Good of the City

None

Meeting was adjourned at 7:58 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois