

**Finance Committee Meeting
Monday, April 15, 2019
Red Bud City Hall
Council Chambers (2nd floor)**

Committee Members Present: Susan Harbaugh, Bill Hanebutt, Mike Reed, Clem Esker,
David Friess

Committee Members Absent:

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

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

Pledge of Allegiance

Committee Chairman Harbaugh called the meeting to order at 7:00 P.M.

Old Business

I. Code of Ordinances Rewriting and Restructuring Process Update

Attorney Ray stated that as of the end of the month \$17,347 has been spent and it should be ready for committee review this summer.

II. Hess/Stines Litigation

A hearing of the motion to restrict to liability only is on April 16th. The trial is set for May 21st.

III. FY'20 Budget and Capital Plan

Chairman Harbaugh referenced the sheets with the budget changes. The plan is to schedule the public hearing at 6:45 P.M. on May 6th and then pass the budget at the council meeting following. Council Member Donjon said the RFQs for the splashpad are due April 25th. These will go to the parks committee for review, before coming back to the finance committee.

New Business

I. Approval of Prior Month's Meeting Minutes – March 18, 2019 & March 25, 2019
Recommendation made by Committee Chairman Harbaugh, seconded by Committee Member Hanebutt, to approve the minutes from the March 18 and 25, 2019 meetings. Carried

II. Maturing CD's

None

III. Parks and Recreation

a. Funds Transfer Request and Appropriation of Additional Funds

Recommendation made by Committee Chairman Harbaugh, seconded by Committee Member Reed, to approve the transfer of \$10,000 from the parks capital checking to the parks checking account, to support parks and rec. Carried

Poetker explained that the “Appropriation of Additional Funds” agenda item is to discuss the idea of designation of the gaming tax revenue to the parks fund to cut down on the transfer from the general fund.

Recommendation made by Committee Chairman Harbaugh, seconded by Committee Member Hanebutt, to have the city attorney design a resolution to designate the gaming tax revenue for the parks’ use. Carried, with Esker voting Nay

b. Authorization to Purchase Mulch

Recommendation made by Committee Chairman Harbaugh, seconded by Committee Member Hanebutt, to purchase the specialized mulch, as Pam described, with the amount NTE \$6,000 (for the park’s playgrounds). Carried

IV. Property Tax Abatement Application – Secon Rubber and Plastics, Inc.

Recommendation made by Committee Chairman Harbaugh, seconded by Committee Member Reed, to accept Resolution No.19-003, granting a tax abatement to Secon Rubber and Plastics, Inc. Carried

V. Interest Rate – Microloan and RLF Programs

Recommendation made by Committee Chairman Harbaugh, seconded by Committee Member Friess, to raise the interest rate for the Microloan and RLF Programs from 1.5% to 3%, exempting all pending applications. Carried

VI. Pay Increases for FY’20

Recommendation made by Committee Chairman Harbaugh, seconded by Committee Member Hanebutt, to grant to all city employees a 2% pay increase, effective with the first full pay cycle in May, 2019. Carried

VII. On-Site Health and Safety 24 Hour Mobile Services

A handout from Matt Mollet of On-Site Health & Safety was reviewed. No action taken.

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

The city pool-YMCA contract was approved at the April 1st City Council meeting. The Y has submitted some changes to the contract. Poetker will e-mail the changes to the council and it will be listed under consent agenda for the May 6th council meeting. The committee is ok with the changes the Y is making, except offering Y members a pool pass discount.

Meeting was adjourned at 7:45 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois