

**Finance Committee Meeting
Monday, April 17, 2017
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: Glenn Linnertz

Council Members Absent: Kyle Donjon, (Ward 3 Alderman Vacant)

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 7:00 P.M.

Old Business

I. Swimming Pool Spray Pad Conceptual Drawing

Code Administrator Mueller reported that the West Port Pool representative said the next step would be for the city to decide what they want to do at the pool and then go out for a complete bid. Mayor Lowry said that it is premature to move ahead on this project, depending on a firm commitment from the YMCA, allowing the 14-16 years olds to act as guardians at the pool for 7-13 year olds. This will remain on the agenda, postponed pending review with the YMCA.

II. FY'18 Budget

There were no additions or changes noted to the budget. The required public hearing is set for May 1, 2017 at 6:45 P.M.

Recommendation made by Committee Member Esker, seconded by Committee Chairman Reed, authorizing approval of the FY'18 Budget, as set. Carried

New Business

I. Approval of Prior Month's Meeting Minutes – March 20 & 28, 2017

Recommendation made by Committee Chairman Reed, seconded by Committee Member Hanebutt, to approve the minutes from the March 20 and 28, 2017 meetings. Carried

II. Maturing CDs

None

III. Red Bud Beautification Request for Santa's Village - Quinn Johnson

Quinn Johnson and Jen Tepe spoke regarding the Red Bud Beautification request to allow a Santa's Village to be held at Lincoln Park. Plans are to have eight huts built, (they

already have commitments for seven huts) and different organizations will be allowed to sell items/food, collect items for the needy, etc. from these huts. Nevois Construction is building Santa's House. A \$6,000 donation has been received from Ironhorse. Carriage rides will be at Lincoln Park. The Chamber is going to cover the cost for the carriage rides and Santa. They are looking for help from the city with overhead lighting, power and lighting the walking trail, which will be used for the carriage rides. The plan is to move all the activity that was downtown at city hall, to Lincoln Park. Eckart and Quinn will meet and bring a cost estimate for providing lighting and power and any other city expense back to the committee for review. The buildings will be able to be disassembled and stored flat.

IV. Employee Pay Increases

Recommendation made by Committee Member Esker, seconded by Committee Member Hanebutt, to approve a 2% pay increase to city employees, effective the first full pay period in May. Carried

V. Health Insurance Contribution Amounts

Recommendation made by Committee Chairman Reed, seconded by Committee Member Hanebutt, to approve the suggested monthly health insurance contributions to the health insurance fund, as follows: Family Coverage - \$1,400; Employee+1 - \$1,050; Single - \$550; and include on the consent agenda. Carried

VI. Supplemental Appropriation Ordinance for FY'17

Recommendation made by Committee Chairman Reed, seconded by Committee Member Esker, to approve Ordinance No. 1374, "Supplemental Appropriation Ordinance." Carried

VII. Appropriation Ordinance and Budget Worksheets

Recommendation made by Committee Chairman Reed, seconded by Committee Member Hanebutt, to submit Ordinance No. 1373, "Annual Appropriation Ordinance" to the City Council for approval and also for the Public Hearing on May 1, 2017 at 6:45 P.M. Carried

VIII. Line Item Transfers and Final Invoices for FY'17

Recommendation made by Committee Chairman Reed, seconded by Committee Member Hanebutt, to authorize the approval of the FY'17 Line Item Transfers and Final Invoices. Carried

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

None

Meeting was adjourned at 7:33 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois