

**Finance Committee Meeting
Tuesday, August 22, 2017
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: Curt Guebert, Kyle Donjon, Glenn Linnertz

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

Others Absent: City Clerk Joanne Cowell

Pledge of Allegiance

Committee Chairman Harbaugh called the meeting to order at 7:02 P.M.

Old Business

I. Swimming Pool Spray Pad Project

Mayor Lowry reported that he, Tim Fahey and Pam Poetker had visited the Freeburg pool earlier today and discussed their operations/improvements/costs. Hopefully, Pam will compile the information obtained from Freeburg into one document, have it ready for the Parks & Recreation Committee tomorrow night and send it out to the council with her Friday, August 25th weekly update.

II. Code of Ordinances Rewriting and Restructuring Process Update

There has been no additional work on this project in the last month. The amount spent remains at \$8,844.

III. Industrial Park Property Acquisition

Committee Member Esker said this is on hold and he hopes to have something to report in the next couple of weeks.

IV. The Office Bar & Grill (Missy Stines) Gas Service Matter

*Recommendation made by Committee Member Friess, seconded by Committee Member Reed to hire an attorney to proceed with litigation to collect the full amount due to the city.
Carried*

V. City Hall Exterior Door Locks

Recommendation made by Committee Member Hanebutt, seconded by Committee Chairman Harbaugh to accept the proposal to replace the city hall exterior door locks, NTE \$600. Carried

New Business

I. Approval of Prior Month's Meeting Minutes – July 17, 2017

Recommendation made by Committee Chairman Harbaugh, seconded by Committee Member Reed, to approve the minutes from the July 17, 2017 meeting. Carried

II. Maturing CDs

None

III. Fit Bit Program Update

Poetker reported on the monthly contests that had been held and that more will be planned. A prize will be donated by Einstein Insurance Consultants for the person with the greatest total weight lost over the year. Only employees, who are on the city's health insurance, may participate in the FitBit wellness program.

IV. Liquor Licenses Ordinance No. 1383 – Eligibility for Gaming Facilities

Attorney Ray explained the need to update the liquor license ordinance to match the state requirements regarding selling off/on premises. The fee schedule is also revised.

Recommendation made by Committee Member Friess, seconded by Committee Member Hanebutt to approve Ordinance No. 1383, "An Ordinance Amending Chapter 21 Of The Revised Code Of Ordinances Pertaining To Liquor Licenses" as drafted. Carried

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

Poetker said a draft copy of the audit is in her office and she expects that the auditors will want to come to the September committee meetings to present the audit and recommend it for approval at the October council meeting.

Linnertz asked about the progress of document scanning and Poetker replied that Julie Fleming is working on it almost daily, any free time she has and Poetker will ask Fleming for a percentage of how far she thinks she is on the project.

Meeting was adjourned at 7:32 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois