

**Finance Committee Meeting  
Monday, February 20, 2017  
Red Bud City Hall  
Council Chambers (2<sup>nd</sup> floor)**

Committee Members Present: Bill Hanebutt, Clarence Nail, Clem Esker, David Friess

Committee Members Absent: Mike Reed

Council Members Present: Kyle Donjon, Glenn Linnertz

Council Members Absent: Donald Thompson

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 Member Hanebutt called the meeting to order at 7:00 P.M.

Old Business

**I. Swimming Pool Spray Pad Conceptual Drawing**

No Update

**II. FY'16 Surplus Transfer**

*Recommendation made by Committee Member Esker, seconded by Committee Member Nail, to approve the transfer of General Fund FY'16 surplus to the Capital Funds in the amount of \$393,000, as presented. Carried*

New Business

**I. Approval of Prior Month's Meeting Minutes – January 16, 2017**

*Recommendation made by Committee Member Hanebutt, seconded by Committee Member Nail, to approve the minutes from the January 16, 2017 meeting. Carried*

**II. Maturing CDs**

None

**III. FY'18 Budget**

1. Annual Consumer Price Index

Poetker said they are waiting on a couple of budgets to be returned and entered. The budgets will be on the March committee agenda. The annual consumer price index for 2016 (0.5%) was included in the packet. The police are scheduled to get a 2% raise, according to their contract.

**IV. Elected Officials Compensation – Mike Reed**

Nothing

**V. Regional Leaders Breakfast**

Anyone wishing to attend the April 20<sup>th</sup> Regional Leaders Breakfast, please let Pam Poetker know by mid-March. Approval to attend will be listed on the consent agenda.

**VI. Red Bud Beautification Storage Building**

Committee Member Hanebutt explained the need for a storage building for the Red Bud Beautification supplies and had a preliminary estimate from Nevois Construction. He suggested that this could be built somewhere at the utility plant. Hanebutt suggested using the Henry Thielen Trust Fund to pay for the building. The general consensus was for Hanebutt to meet with Nevois, Angie Grohmann and Quinn Johnson (Beautification Committee) and bring back a proposal to the committee. Council Member Linnertz noted that the swim team needed somewhere to store their swim blocks, ropes, etc. A portable storage building for the swim team was suggested.

**VII. Public Comments/Anything for the Good of the City**

None

Meeting was adjourned at 7:12 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk  
Red Bud, Illinois