

**Finance Committee Meeting  
Monday, January 21, 2019  
Red Bud City Hall  
Council Chambers (2<sup>nd</sup> floor)**

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

Committee Members Absent:

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

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

Others Absent: Code Administrator Jeff Mueller

Committee Chairman Harbaugh called the meeting to order at 7:18 P.M.

Old Business

**I. Code of Ordinances Rewriting and Restructuring Process Update**

Attorney Ray stated that there is no change from last month.

**II. Hess/Stines Litigation – Jury Trial Scheduled for March 26, 2019**

The case is set for trial on March 26, 2019, at 9:00 A.M. with the jury selection. The trial should not take more than a day or two, at most.

New Business

**I. Approval of Prior Month's Meeting Minutes – December 17, 2018**

*Recommendation made by Committee Chairman Harbaugh, seconded by Committee Member Esker, to approve the minutes from the December 17, 2018 meeting. Carried*

**II. Maturing CDs and CD Bid Results**

None

**III. Splash Pad Update – Kyle Donjon**

Donjon has been in contact with someone from Edwardsville, but has not heard back from them. He hopes to have something to present to the Parks Committee on Wednesday.

**IV. Request for Funds from Red Bud Senior Center**

*Recommendation made by Committee Chairman Harbaugh, seconded by Committee Member Reed, to approve passing \$1,000 onto the Red Bud Senior Center Activity Fund, as requested. Carried*

**V. Cash Rent – East Industrial Park**

Poetker requested clarification that the cash rent on the EIP be put into the economic development funds. There was no objection to that.

**VI. Transfer Amount to Health Insurance Fund**

***Recommendation made by Committee Chairman Harbaugh, seconded by Committee Member Hanebutt, to approve to adapt the health insurance premium rates, as presented, effective with the city council approval. Carried***

**VII. FY'20 Budget and Capital Plan**

The capital projects plans for the FY'20 budget were included in the packets for future discussion. The budget worksheets are currently being worked on.

**VIII. Training Request for Civic/Caselle Software – Liz Cowell**

Liz Cowell needs to be trained on the Caselle software. The cost for this will be \$3,600 for a week's worth of hands on training in Madison, WI, plus transportation, food and lodging costs. Poetker also offered the training to Julie Fleming, but she has not yet indicated whether she is interested. The current software has been in use for 16 years and there is a need to update to the more current Connect version, because of communication issues with operation system updates. Civic is willing to credit the \$3,600 training cost and apply it to the cost of training on the new Connect version.

***Recommendation made by Committee Member Esker, seconded by Committee Chairman Harbaugh, to approve sending Liz Cowell to training for Civic/Caselle Software, at a cost of \$3,600, plus travel, food and lodging, in Madison, WI. Carried***

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

Poetker said there are no updates on the DCEO loans.

Meeting was adjourned at 7:32 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk  
Red Bud, Illinois