

**Finance Committee Meeting
Monday, June 17, 2019
Red Bud City Hall
Council Chambers (2nd floor)**

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

Committee Members Absent:

Council Members Present: Curt Guebert, Jeremy DeMond, Kyle Donjon

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

Others Absent: Mayor Tim Lowry

Pledge of Allegiance

Committee Chairman Harbaugh called the meeting to order at 6:58 P.M.

Old Business

I. Code of Ordinances Rewriting and Restructuring Process Update

No change from last month thru May 24th. Attorney Ray hopes to present a list of proposed changes by the first of next month.

II. Hess/Stines Litigation

The trial was May 21st. The Judge gave an order for both sides to show proposed orders within two weeks (June 4th). We are waiting on the Judge to issue an order. Harbaugh requested Poetker to get an accounting of how much has been spent to date on the Hess/Stines litigation.

New Business

I. Approval of Prior Month's Meeting Minutes – May 20, 2019

Recommendation made by Committee Chairman Harbaugh, seconded by Committee Member Hanebutt, to approve the minutes from the May 20, 2019 meeting. Carried

II. Maturing CD's

None

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

None

Meeting was adjourned at 7:01 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois