

**Finance Committee Meeting  
Monday, April 18, 2022  
Red Bud City Hall  
Council Chambers (2<sup>nd</sup> Floor)**

Committee Members Present: Rodney Nevois, Bill Hanebutt, Mike Rheinecker, Ben Schwartzkopf, Alan Piel

Committee Members Absent:

Council Members Present: Curt Guebert, Jeremy DeMond

Council Members Absent: Kyle Donjon

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

Pledge of Allegiance

Committee Chairman Nevois called the meeting to order at 6:01 P.M.

Old Business

**I. Code of Ordinances – City Attorney Final Updates**

The Code of Ordinances are in final review at the city attorney's office and should be ready for distribution soon.

**II. ARPA Funding – First Report Due April 30th**

Liz Cowell is working on the first report which is due April 30<sup>th</sup>.

**III. RBI Property Tax Abatement – Waiting for 75% of Project Completeness**

Nothing to report

**IV. Community Projects – Guidelines/Forms – In Process**

Poetker reported that she is working on this.

**V. Approval of FY'23 Budget and Appropriation Ordinance 1492**

Poetker reported that the annual budget hearing will be held on May 2, 2022, at 5:45 P.M. before the council meeting.

*Recommendation made by Committee Chairman Nevois, seconded by Committee Member Rheinecker, to authorize approval of the FY 2023 Budget as presented and of Ordinance No. 1492: "FY 2023 Appropriation Ordinance." Carried*

New Business

**I. Approval of Prior Month's Meeting Minutes – March 21, 2022**

*Recommendation made by Committee Chairman Nevois, seconded by Committee Member Hanebutt, to approve the minutes from the March 21, 2022, meeting. Carried*

**II. Maturing CDs and Investment Information**

None

**III. Financial Dashboard**

Chairman Nevois reviewed the financial dashboard. After eleven months, the revenue is at 150% of budget and expenses are at 68%. MFT did receive Rebuild IL Funds totaling \$81,237.58.

**IV. Termination of Business License Program**

*Recommendation made by Committee Member Hanebutt, seconded by Committee Member Rheinecker, to terminate the business license program. Carried*

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

Chairman Nevois said that he had mentioned to the mayor that he had been appointed as a liaison person with the business committee, with John Horrell as the spokesperson. Mr. Horrell plans to name someone from the Chamber of Commerce and a couple of other businesspeople to that committee. Nevois feels like they are well on their way with ideas on how to make a business license program work.

Attorney Ray stated that he must write an ordinance, changing the various affected codes, and will be bringing that forth to the May committee meetings.

Meeting was adjourned at 6:06 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk  
Red Bud, Illinois