

**Finance Committee Meeting  
Monday, June 15, 2020  
Red Bud City Hall  
Council Chambers (2<sup>nd</sup> floor)**

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

Committee Members Absent:

Council Members Present: Curt Guebert, Jeremy DeMond (Remote), Kyle Donjon

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

Pledge of Allegiance

Committee Chairman Harbaugh called the meeting to order at 6:00 P.M.

Old Business

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

Attorney Ray has finished the utility/public works sections, with no significant changes. Chairman Harbaugh questioned Attorney Ray about the business licenses status. This will be included in the list of items that need to be addressed at the completion of Ray's review.

**II. FY'21 Capital Plan and Surplus Funds**

This will be addressed after the audit completion. Leave on agenda.

**III. Technology Modifications for Broadcasting Future Meetings**

Adm. Assist. Poetker said that the council needs to decide what options the city wishes to have and what options are legal, before quotes can be requested. The general consensus was that the public be able to view the meetings live stream through YouTube, but not be able to participate unless they are physically at the meeting and that council members be able to participate by zoom, when unable to attend the meeting. Poetker will put together a survey with options and expectations.

New Business

**I. Approval of Prior Month's Meeting Minutes – May 18, 2020**

*Recommendation made by Committee Chairman Harbaugh, seconded by Committee Member Rheinecker, to approve the minutes from the May 18, 2020 meeting. Carried*

**II. Maturing CD's**

None

**III. Fire Department – Authorization to Draft Ordinance for Sealed Bid Sale of Vehicles**

*Recommendation made by Committee Chairman Harbaugh, seconded by Committee Member Rheinecker, to approve the drafting of an ordinance to allow sealed bids for the disposal of the fire department's 1986 Towers Pumper and 2005 Jeep Grand Cherokee. Carried*

**IV. Mike Carnahan Lien**

There is a 2016 ordinance violation lien placed on Mike Carnahan's property and this is interfering with the City of Percy purchasing a building in Percy from Mike Carnahan. The City of Percy is asking the City of Red Bud to lower the lien, so that they can continue with their purchase. Attorney Ray said that the lien grant of \$2,200 plus 9% interest (currently almost \$3,000) is applied to all property owned by Carnahan. Poetker will approach the Percy Mayor to see what they are willing to give the city to get the city to release the lien on that one property.

**V. IT Services – City Hall, Police Department, Utility Plant**

Poetker explained the current agreement with Americom to provide IT service and is asking for permission to ask for proposals to provide managed IT services from at least three providers. Poetker does not feel like the city is getting adequate service, backups, etc. Poetker will explore this.

**VI. Grant Funding Opportunities - Update**

Poetker reported that the State has released shovel ready (90 days) grant opportunities. After reviewing possibilities with Eckart and Mueller, they came up with the RBAA upgrades and Poetker has submitted the initial paperwork. This is a 100% grant.

*Recommendation made by Committee Chairman Harbaugh, seconded by Committee Member Esker, to approve applying for the grant to benefit the RBAA project from the COVID-19 Illinois Fast Track Infrastructure Grant. Carried*

**VII. Utility Late Fees and Disconnects**

*Recommendation made by Committee Chairman Harbaugh, seconded by Committee Member Rheinecker, to approve resuming to normal utility disconnects and late fee practices on July 1, 2020, as they apply. Carried*

**VIII. KW's Hauling Proposal for Stump Removal – City Hall**

*Recommendation made by Committee Chairman Harbaugh, seconded by Committee Member Hanebutt, to approve the job estimate from KW's Hauling, Removal & Landscaping Service in the amount of \$220, for stump removal at City Hall. Carried*

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

Chairman Harbaugh reminded everyone that the IML Conference has been cancelled for 2020.

Harbaugh also mentioned that she is working on a dashboard of financials to be reviewed a little more in depth at the monthly finance committee meetings.

Meeting was adjourned at 6:35 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk  
Red Bud, Illinois