

**Finance Committee Meeting
Monday, July 18, 2022
Red Bud City Hall
Council Chambers (2nd floor)**

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

Committee Members Absent: Rodney Nevois

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

Others Present: Acting Mayor Susan Harbaugh, , Code Administrator Jeff Mueller, Police Chief John Brittingham, Admin. Assist. Pam Poetker

Others Absent: Attorney Paul Ray, City Superintendent Josh Eckart, City Clerk Joanne Cowell

Pledge of Allegiance

Acting Mayor Harbaugh called the meeting to order at 5:56 P.M.

Old Business

I. Code of Ordinances – Final Report

Project is complete. Item can be removed from the agenda.

II. RBI Property Tax Abatement – Waiting for 75% Project Completeness

Nothing to report

III. Community Projects – Guidelines Final Copy

Recommendation made by Committee Member Rheinecker, seconded by Committee Member Hanebutt to approve the Community Projects Guidelines and Form. Motion Carried.

IV. Rusty Guebert Farm Lease Review

No Action

New Business

I. Approval of Prior Month's Meeting Minutes – June 20, 2022

Recommendation made by Committee Member Hanebutt, seconded by Committee Member Guebert, to approve the minutes from the June 20, 2022, meeting. Motion Carried.

II. Maturing CDs and Investment Information

None

III. Financial Dashboard

Acting Mayor Harbaugh reviewed the financial summary. There were no questions.

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

None

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Meeting was adjourned at 6:00 P.M.

Respectfully Submitted,

Pamela K. Poetker, Deputy Clerk
Red Bud, Illinois