

CITY OF WASHINGTON WASHINGTON, ILLINOIS

TO: Mayor Manier and City Council
FROM: Finance & Personnel Committee
DATE: October 14, 2016
SUBJECT: Report of Proceedings of Special Finance & Personnel Committee Meeting Held on Monday, September 6, 2016

The meeting was called to order by Chairman Moss at 5:49 p.m.

Present: Chairman Moss, Mayor Manier, Alderman Moehle

Also Present: City Administrator Culotta, Controller Baxter, Treasurerer Dingedine

AGENDA

1. Non-member Alderman wishing to be heard on a non-agenda item - None.
2. Citizens wishing to be heard on a non-agenda item - None.
3. Regular Business

A. Worker's Compensation Renewal

Controller Baxter discussed the upcoming workers compensation renewal with the Committee. She indicated that in the past 5 years since being with Bituminous Insurance as the City's carrier, premiums have actually decreased from \$232,890 in 2011 to \$136,719 in 2016. Following discussion, Mayor Manier made a motion, seconded by Alderman Moehle to stay with Winter Insurance as broker and have them shop the market for a renewal quote. Motion carried.

4. Other Business – Mayor Manier mentioned a proposal received for the Square parking lot north of the Post Office. This matter will be discussed further with the City Council.
5. Executive Session – At 5:50 p.m. the Committee convened in Executive Session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity per 5 ILCS 120/2 (c)(1) of the Illinois Open Meetings Act.
6. At 6:14 p.m. the Committee reconvened in regular session.

7. Regular Business

A. Recommendation - Health Benefit Appeal

In regard to the health claim appeal, Manier made a motion, seconded by Moehle to recommend the City Council approve the Plan pay 50% of expenses related to the experimental treatment in question for calendar year 2016, up to the \$1,500 annual maximum limit for chiropractor treatment. Motion carried.

8. There being no further business, the meeting was adjourned at 6:17 p.m.