

**CITY OF WASHINGTON  
WASHINGTON, ILLINOIS**

TO: Mayor Manier and City Council  
FROM: Finance & Personnel Committee  
DATE: October 19, 2015  
SUBJECT: Report of Proceedings of Special Finance & Personnel Committee Meeting Held on  
Monday, October 12, 2015

The meeting was called to order by Chairman Brucks at 5:00 p.m.

Present: Chairman Brucks, Mayor Manier, Alderman Butler

Also Present: City Treasurer Dingledine, Planning & Development Director Oliphant

**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. TIF2 Subsidy Request: Matt Nieu Kirk, 116 Washington Square

Planning & Development Director Oliphant reviewed the request from Matt Nieu Kirk for TIF assistance to construct drive-thru lanes and some limited interior renovations associated with Ipava State Bank occupying 116 Washington Square in the future. The total quote for the project is \$234,675.00. **Following discussion, Alderman Butler made a motion, seconded by Chairman Brucks to move recommend a 25% subsidy level that would pay a not-to-exceed amount of \$58,668.75 in three installments.** Motion carried.

4. Other Business – None.
5. Adjournment – 5:20 p.m.