

## **CITY OF WASHINGTON WASHINGTON, ILLINOIS**

TO: Mayor Manier and City Council  
FROM: Finance & Personnel Committee  
DATE: May 13, 2016  
SUBJECT: Report of Proceedings of Finance & Personnel Committee Meeting Held on Monday, April 18, 2016

The meeting was called to order by Chairman Brucks at 5:30 p.m.

Present: Chairman Brucks, Mayor Manier, Alderman Butler

Also Present: City Administrator Culotta, Controller Baxter, Treasurer Dingledine

### **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. Approval of minutes

Mayor Manier made a motion and Alderman Butler seconded to approve the March 21, 2016 regular session minutes. Motion carried.

4. Business Items

#### **A. Health Insurance Renewal Update**

Controller Baxter updated the Committee on the Health Insurance renewal status. Following discussion, it was agreed that Staff will seek a renewal proposal from the Wyman Group for the July 1, 2016 through June 30, 2017 plan year with the intention of seeking agent proposals in the Fall. It would be desired to move the Plan to a calendar year plan year rather than July 1. Brucks made a motion, seconded by Butler to approve this approach and take to Committee, if possible in May. Motion carried.

#### **B. Property and Liability Insurance Update**

Baxter updated the Committee on the Property and Liability Insurance renewal status. Alexander-Murray is in the process of shopping the market and obtaining bids. These bids will be reviewed with the Committee of the Whole on June 13 and City Council on June 20.

5. Other Business – None.
6. There being no further business the meeting was adjourned at 4:55 p.m.