

CITY OF WASHINGTON WASHINGTON, ILLINOIS

TO: Mayor Manier and City Council
FROM: Finance & Personnel Committee
DATE: October 20, 2016
SUBJECT: Report of Proceedings of Finance & Personnel Committee Meeting Held on Monday,
September 19, 2016

The meeting was called to order by Chairman Moss at 4:30 p.m.

Present: Chairman Moss, Mayor Manier

Absent: Alderman Moehle

Also Present: City Administrator Culotta, Controller Baxter, Public Works Manager Schone, Steve Hullcranz

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. Chairman Moss made a motion, seconded by Mayor Manier to approve the minutes of the June 20, 2016 regular meeting. Motion carried.

Chairman Moss made a motion, seconded by Mayor Manier to approve the minutes of the August 1 regular and special meetings. Motion carried.

4. Business Items

A. Personal Protection Equipment

City Administrator Culotta discussed the personal protective equipment issue and the fact that it is a requirement of OSHA. About half of Public Works are wearing them. He recommends the City require compliance with the applicable standard and indicated that the collective bargaining unit is silent on this particular matter. He checked with other communities and there is a variety of ways to deal with the matter, including require but don't pay, provide an allowance such as included in the clothing allowance and a portion paid by the city upon remittance of a receipt.

Following discussion, Manier made a motion, seconded by Moss to require compliance with the OSHA regulation and that the City would reimburse 50% up to \$100 for each pair of shoes. The supervisor must approve each expenditure and a receipt must be produced by the employee requesting reimbursement. This issue will also be included as a negotiable item in the next contract. Motion carried and the matter will be brought forth to the Committee of the Whole.

5. Other Business

The status of the delinquent hotel/motel tax owed by Sleep Inn was discussed. An updated total, including interest and penalties to date will be calculated. Dick and Sam Miller are requesting the City forgive the remaining balance.

6. Executive Session – At 5:06 p.m. the Committee convened in Executive Session for the purpose of setting of a price for sale or lease of property owned by the public body per 5 ILCS 120/2 (c)(6) and for litigation when the public body finds that an action is probably or imminent per 5 ILCS 120/2 (c)(11) of the Illinois Open Meetings Act.
7. At 6:10 p.m. the Committee reconvened in regular session and there being no further business the meeting was adjourned at 5:26 p.m.