

CITY OF WASHINGTON WASHINGTON, ILLINOIS

TO: Mayor Manier and City Council
FROM: Finance & Personnel Committee
DATE: January 8, 2016
SUBJECT: Report of Proceedings of Finance & Personnel Committee Meeting Held on Monday,
January 4, 2016

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

Present: Chairman Brucks, Mayor Manier, Alderman Butler

Also Present: Controller Baxter, Treasurer Dingleline, Public Works Director Andrews, Planning & Development Director Oliphant, Shane Larson – Hutchison Engineering

Public Present: Steve Hullcranz, Mike Ingold

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. Business Items
 - A. Square Streetscape Funding Discussion – Oliphant and Andrews reviewed funding options with the Committee regarding streetscaping and maintenance of Business Rte. 24. The Public Works Committee had previously asked Staff to look at a comprehensive analysis of the Square streetscape. Oliphant would like to potentially leverage TIF funding as local match for a grant application for funds for streetscaping on the Square should such a program be announced for this year. In addition, Andrews indicated that dialogue has begun with IDOT concerning a potential for a jurisdictional transfer (JT) in which the City would take over the maintenance of and liability for Business Rte. 24 under an upfront lump sum payment or “upgrade and turnover” project should it be found to be an equitable consideration. This could also help to better position IDOT and the City for Federal assistance in the next round of federal transportation funding. Oliphant said it would be important to develop and plan for the Square and surrounding area. The Committee indicated its support and directed Staff to finalize the scope and present a contract for such a plan to the Council for review and approval.
4. Other Business – None.

There being no further business to come before the Committee, the meeting was adjourned at 6:07 p.m.