

**CITY OF WASHINGTON
WASHINGTON, ILLINOIS**

TO: Mayor Manier and City Council
FROM: Finance & Personnel Committee
DATE: March 17, 2017
SUBJECT: Report of Proceedings of Finance & Personnel Committee Meeting Held on Monday,
February 20, 2017

The meeting was called to order by Chairman Moss at 4:33 p.m.

Present: Chairman Moss, Mayor Manier

Absent: Alderman Mochle

Also Present: City Administrator Culotta, Controller Baxter, Treasurer Dingledine, Planning & Development Director Oliphant, Police Chief Miller, Steve Hullcraz, Curt Reynolds – Brunk's

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. TIF Subsidy Consideration – Brunks Sports Center – 122 N. Main Street

Planning & Development Director Oliphant reviewed a request for a TIF subsidy from Curt Reynolds of Brunks Sports Center. The proposed improvements are to renovate the interior and exterior of the business at 122 N. Main Street, including remove and replace brick, remove and replace windows and doors, pour an approach, new signage, remove and replace drywall, and replace furnace and ductwork and all associated electrical work. The total of all planned renovations is \$134,813, of which all qualifies for the base 20% subsidy plus the 10% additional historic rehab subsidy.

Following discussion, Manier made a motion, seconded by Moss to recommend the City Council approve a redevelopment agreement with Brunks in the amount of \$40,443.90 to be paid in three annual installments. Motion carried.

B. Part-time Dispatch, Police Department

Police Chief Miller reviewed the situation with part-time dispatchers with the Committee. In the past, they have had 6 P-T to fill the shifts of the F-T dispatch on their days off. The department is now down 2 P-T dispatchers and it is advantageous to hire as many as possible as the only cost is training and it is cheaper than paying overtime to F-T dispatchers.

Following discussion, Manier made a motion, seconded by Moss to approve the hiring of two part-time dispatchers. Motion carried and no further action necessary by Council.

C. Proposed T-Mobile Lease – Water Tower #1, 911 Drive

City Administrator Culotta updated the Committee on the most recent offer by T-Mobile for the renegotiation of the water tower lease. Currently the monthly lease payment is \$2,609.55 as the lease commenced in 2007 at \$2,000 per month and has been subject to an annual 3% increase. T-Mobile wants to renegotiate back to the \$2,000 annual lease with no annual increase. The Committee rejects this offer and would make a counter of staying at the current rate of \$2,609.55 per month with no annual increase.

5. Other Business – The potential sale of Denhart's has fallen through although formal notice has not been received.
6. There being no further business, the meeting was adjourned at 5:07 p.m.