

**CITY OF WASHINGTON  
WASHINGTON, ILLINOIS**

TO: Mayor Manier and City Council  
FROM: Finance & Personnel Committee  
DATE: August 18, 2017  
SUBJECT: Report of Proceedings of Finance & Personnel Committee Meeting Held on Monday, July 17, 2017

The meeting was called to order by Chairman Brucks at 4:35 p.m.

Present: Mayor Manier, Alderman Cobb

Absent: Chairman Brucks

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

**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 Cobb seconded to approve the June 19, 2017 regular session minutes. Motion carried.

4. Business Items

A. Flexible Spending Service Agreement

Controller Baxter indicated that Consociates, who administers the City's flexible spending plan has offered a service agreement with a 2-year term ending June 30, 2019. The advantage is to lock in the competitive rate of \$4.75 per employee per month which has been the rate for a number of years and remains unchanged for this contract.

Following discussion, the Finance & Personnel Committee agreed by consensus to recommend the City Council approve a 2-year agreement with Consociates for flexible spending administration.

B. Contract Extension Proposal Municipal Aggregation Program

This item was removed from the agenda as awaiting additional information from Good Energy.

5. Other Business – Mayor Manier requested that the cost of monthly billing be discussed at the next Committee of the Whole meeting.
6. There being no further business to come before the Committee, the meeting was adjourned at 4:45 p.m.