

CITY OF WASHINGTON WASHINGTON, ILLINOIS

TO: Mayor Manier and City Council
FROM: Finance & Personnel Committee
DATE: May 18, 2018
SUBJECT: Report of Proceedings of Special Finance & Personnel Committee Meeting Held on Monday, April 9, 2018

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

Present: Chairman Brucks, Mayor Manier, Alderman Cobb

Also Present: City Administrator Culotta, Controller Baxter, City 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 – John and Sharon Amdall distributed the attached comments on the proposed Chamber of Commerce Agreement.
3. Business Items

A. Washington Chamber of Commerce Contract

Eric Obalil, President of the Washington Chamber of Commerce reviewed the Annual Work Agreement. He proposes that the contract amount be increased from \$25,400 to \$30,000. An increase has not been requested for over 8 years. A comment was made to add a bullet point under “Retail Sales Campaigns” to indicate coordination with the PACVB and the Chamber agreed to do so.

Following discussion, Mayor Manier made a motion, seconded by Alderman Cobb to recommend approval of the agreement, which will be taken to Committee of the Whole for further review and discussion. A Chamber representative will be in attendance at that meeting. Motion carried.

4. Other Business – None.
5. Executive Session – At 5:09 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) of the Illinois Open Meetings Act.
6. At 5:22 p.m. the Committee reconvened in regular session and there being no further business the meeting was adjourned at 5:22 p.m.