

DRAFT

**CITY OF WASHINGTON
WASHINGTON, ILLINOIS**

TO: Mayor Manier and City Council
FROM: Finance & Personnel Committee
DATE: April 11, 2019
SUBJECT: Report of Proceedings of Finance & Personnel Committee Meeting Held on Monday, March 18, 2019

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

Present: Chairman Brucks, Mayor Manier, Alderman Cobb

Also Present: Controller Baxter, Treasurer Dingleline, Planning and Development Director Oliphant, Alderman Adams, Brian Cagle – Knights of Columbus

AGENDA

1. Non-member Aldermen 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

Alderman Cobb made a motion and Mayor Manier seconded to approve the February 18, 2019 regular session minutes. Motion carried.

Alderman Cobb made a motion and Mayor Manier seconded to approve the February 18, 2019 executive session minutes. Motion carried.

4. Business Items

A. TIF Subsidy Request: Knights of Columbus, 120 Walnut Street

Planning and Development Director Oliphant reviewed a request from the Knights of Columbus for TIF funding. The request is for funding assistance to replace flooring in the building with vinyl planks to address safety concerns. A quote has been submitted in the amount of \$18,683.59 and a base 20-percent subsidy has been provided for these types of projects in the past.

Following discussion, Manier made a motion, seconded by Cobb in support a 30% subsidy, but directed Staff to take the matter to the Committee of the Whole for a recommendation to the City Council. Motion carried. Staff pointed out that the TIF is due to expire in 2021 and thus recommends a single payment prior to the expiration date. The Committee directed Staff to pursue feasibility of extending the TIF district.

B. Property/Liability Insurance Renewal Update

Controller Baxter indicated that the property and liability insurance policies are due for renewal July 1. Travelers has been the carrier for the City the past three years. The Committee agreed that the policies should be put out to bid by our current agent, Dennis Hermann and Alexander-Murray Agency.

5. Other Business – Baxter indicated that the final health insurance renewal effective July 1, 2019 reflects an 8% decrease with the IPBC – QCHIP pool. The preliminary renewal was indicating a 5.1% decrease.
6. There being no further business to come before the Committee, the meeting was adjourned at 4:55 p.m.