

**CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - MONDAY, APRIL 3, 2017
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.**

Call to Order	Mayor Manier called the regular meeting of Monday, April 3, 2017 to order at 6:48 p.m. in the Library Meeting Room at Five Points Washington.
Roll Call	Present and answering roll call were Aldermen, Brownfield, Brucks, T. Gee, Moss, Butler, Dingledine, and Moehle. Alderman J. Gee was absent. Also present was City Administrator Jim Culotta, Controller Joanie Baxter, Director of Public Works Ed Andrews, P & D Director Jon Oliphant, Police Chief Ted Miller, City Treasurer Ellen Dingledine, City Clerk Pat Brown, and members of the press.
Pledge of Allegiance	All present stood for the Pledge of Allegiance.
Agenda Review	The Agenda was reviewed and stood as presented.
Approve Consent Agenda	Alderman Moss moved and Alderman Dingledine seconded to approve the Consent Agenda as amended. Items included on the Consent Agenda were minutes of the March 20, 2017 regular City Council meeting; and approval of bid awards: PW-17-01, hot mix asphalt; PW-17-02, water & sewer treatment chemicals; PW-17-07, street signs; and PW-17-08, weed spraying. On roll call on the motion to approve the vote was: <u>Ayes: 7</u> Brownfield, T. Gee, Butler, Moehle, Brucks, Dingledine, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>
Announcements	None.
Audience Comments	None.
Standing Committees	Alderman Moss, Finance & Personnel Committee Chairman reported two items on the agenda (Ordinance E & F). Alderman Butler, Public Safety Committee Chairman reported nothing on the agenda. Alderman Brucks, Public Works Committee reported two items on the agenda (Resolution B and Staff Report A).
Mayor’s Comments	None.
New Website Launch	City Administrator Culotta announced the recent launch of the City’s new website that includes new features including a resident request center where requests like reporting a pothole can be received 24/7, a payment center that allows utility customers to look up their bill and make a credit card payment, and an E-notify center that allows you to subscribe to a text or email subscription to receive City news. He encouraged everyone to take a look at the new site and all that it offers.
Adopt resl, declaring surplus property, Police vehicles	City Administrator Culotta read a resolution, by title only and brief synopsis, declaring certain personal property to be “surplus property.” Adoption of this resolution would declare five (5) Police Department vehicles that are no longer serviceable as surplus property. Alderman Brownfield moved and Alderman Moehle seconded to adopt the resolution as read. On roll call the vote was: <u>Ayes: 7</u> Dingledine, Moss, Brucks, Butler, T. Gee, Moehle, Brownfield <u>Nays: 0</u> <u>Motion declared carried.</u>
Adopt resl, Spruce St. parking lot (Park District)	City Administrator Culotta read a resolution, by title only and brief synopsis, authorizing the Mayor and City Clerk of the City of Washington, Tazewell County, Illinois, to allow an Intergovernmental Agreement between the City of Washington and Washington Park District for the reconstruction of the Spruce Street parking lot. Adoption of this resolution would allow an Intergovernmental Agreement with the Washington Park District for cost sharing in the reconstruction of the parking lot at 105 S. Spruce Street. Alderman Brucks moved and Alderman T. Gee seconded to adopt the resolution as read. On roll call the vote was: <u>Ayes: 7</u> Moehle, Dingledine, Moss, Brownfield, Butler, T. Gee, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u>
Adopt ord, authorize water tower lease agreement, Cellco Partnership (dba Verizon Wireless)	City Administrator Culotta provided second reading of the following ordinance, by title and brief synopsis: an ordinance authorizing the Mayor and City Clerk to execute a Water Tower Lease Agreement and a Memorandum of Water Tower Lease Agreement between the City of Washington, Tazewell County, Illinois and Cellco Partnership (d/b/a Verizon Wireless). Adoption of this ordinance would approve and authorize the execution of a Water Tower Lease Agreement and a Memorandum of Water Tower Lease Agreement between the City of Washington and Cellco Partnership d/b/a Verizon Wireless. Alderman Brucks moved and Alderman Brownfield seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> T. Gee, Butler, Moehle, Moss, Dingledine, Brownfield, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u>
Adopt ord, authorize intergovernmental agreement, WCHS, school resource officer	City Administrator Culotta provided second reading of the following ordinance, by title and brief synopsis: an ordinance authorizing the execution of an Intergovernmental Agreement between the City of Washington, Illinois and Washington Community High School District 308. Adoption of this ordinance would continue the School Resource Program between the City of Washington and Washington Community High School which places one Washington Police

Officer at the High School during school hours. Among other things, the agreement provides for the payment of \$74,884 to the City for services provided. Alderman Brownfield moved and Alderman Moss seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> Butler, Brucks, T. Gee, Moehle, Dingledine, Moss, Brownfield <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt ord, authorize intergovernmental agreement, WCHS, school resource officer, Cont.)
City Administrator Culotta provided first reading of the following ordinance, by title and brief synopsis: an ordinance adopting a Budget for corporate purposes for the Fiscal Year beginning May 1, 2017 and ending April 30, 2018 and approving certain amendments to the FY16-17 Budget. Adoption of this ordinance would approve the City of Washington’s budget for the Fiscal Year beginning May 1, 2017 and ending on April 30, 2018 in the amount of \$27,074,437. As required by state statute, a public hearing on the City’s FY17-18 Tentative Annual Budget is scheduled for 6:30 p.m. on Monday, April 10, 2017; an ordinance adopting City of Washington Official Map of Zoning Districts for 2017. Adoption of this ordinance would approve the City of Washington Official Zoning Map for 2017 as required by state statute; an ordinance authorizing the Mayor and City Clerk to enter into an agreement for private development with S&S Properties, LLC, for the redevelopment of a portion of the Downtown Tax Increment Redevelopment Project Area. Adoption of this ordinance would approve a TIF redevelopment agreement with S&S Properties, LLC, for the redevelopment of 116-126 Peoria Street; and an ordinance amending City Code Section 50.50 as it pertains to City water service rates. Adoption of this ordinance would amend the section of the City Code relating to the rates for City water service. Specifically, it changes the effective date for the previously approved annual water rate increase to May 1 st . These ordinances will be listed on the Monday, April 17 th meeting agenda for action.	1 st reading ords, adopting annual budget; adopting official zoning map; authrz TIF subsidy, S&S Properties, 116-124 Peoria St; and amending code section 50.50 regarding rates for water service
Public Works Director Andrews requested Council authorization to award the various parking lots bid to PA Atherton under the “as-calculated” unit price contract for an estimated amount of \$204,991.79. He shared that the project includes three parking lots which include the recently purchased lot adjacent to 106 S. High Street, the S. Spruce Street lot, and the lot located at Water Plant #2. He noted that the Spruce Street lot will be a cost share with the Park District. Alderman Dingledine moved and Alderman Moehle seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 7</u> Moss, Brucks, Butler, T. Gee, Brownfield, Moehle, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>	Authrz bid award: reconstruction of various parking lots
Executive Director of Operations, Roger Traver, provided a brief monthly report for the month of March noting that 100 calls were received bringing the yearly total to 349, which is up by 50 calls from this time last year. He shared that they are hosting a smoke-off event on April 23 rd with all proceeds going to St. Jude and encouraged everyone to come out and support the event.	WVFD monthly report
None.	Aldermen’s Comments
At 7:03 p.m. Alderman Butler moved and Alderman Moss seconded to move into Executive Session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body per 5 ILCS 120/2(c)(1) of the Illinois Open Meetings Act. On roll call the vote was: <u>Ayes: 7</u> Brownfield, Brucks, T. Gee, Dingledine, Moehle, Moss, Butler <u>Nays: 0</u> <u>Motion declared carried.</u>	Executive Session
At 8:27 p.m. Council reconvened in regular session and Alderman Dingledine moved and Alderman Moehle seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>	Adjournment

CITY OF WASHINGTON, ILLINOIS
SPECIAL CITY COUNCIL MEETING - MONDAY, APRIL 10, 2017
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.

Call to Order	Mayor Manier called the Special meeting of Monday, April 10, 2017 to order at 6:30 p.m. in the Library Meeting Room at Five Points Washington.
Roll Call	Present and answering roll call were Aldermen Brownfield, Brucks, T. Gee, Moss, Butler, and Dingledine. Aldermen J. Gee and Moehle were absent. Also present was City Administrator Jim Culotta, City Controller Joanie Baxter, Public Works Director Ed Andrews, P & D Director Jon Oliphant, Police Chief Ted Miller, City Treasurer Ellen Dingledine, and City Clerk Pat Brown.
Pledge of Allegiance	All present stood for the Pledge of Allegiance.
Audience Comments	None.
Public Hearing – Proposed FY17-18 Budget	A public hearing was opened for comment at 6:30 p.m. in the Library Meeting Room at Five Points Washington by Mayor Manier for the purpose of hearing comments to the City’s proposed FY17-18 Budget. City Administrator Culotta provided both an expense and revenue overview of the proposed \$27M budget. He thanked elected officials, department heads and staff for their work in the process of budget preparation and recognized Controller Baxter for all her hard work in compiling the final budget document.
Comments	Alderman Dingledine shared that it is nice to see a decrease in the anticipated budget while maintaining our services and it shows we are doing our best to rein in expenditures.
Close Public Hearing	There were no additional comments and the public hearing was closed at 6:33 p.m.
Adjournment	At 6:33 p.m. Alderman Dingledine moved and Alderman Brownfield seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>

Patricia S. Brown, City Clerk