

**CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - MONDAY, MAY 1, 2017
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.**

Mayor Manier called the regular meeting of Monday, May 1, 2017 to order at 6:30 p.m. in the Library Meeting Room at Five Points Washington.	Call to Order
Present and answering roll call were Aldermen, Brownfield, Brucks, T. Gee, Moss, Butler, Dingledine, J. Gee and Moehle.	Roll Call
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.	
All present stood for the Pledge of Allegiance. Grandkids	Pledge of Allegiance
The Agenda was reviewed and stood as presented.	Agenda Review
Alderman Brucks moved and Alderman T. Gee seconded to approve the Consent Agenda as amended. Items included on the Consent Agenda were minutes of the April 17, 2017 regular City Council meeting. On roll call the vote was: <u>Ayes: 8</u> Moehle, Dingledine, Moss, Brownfield, J. Gee, Butler, T. Gee, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u>	Approve Consent Agenda
Mayor Manier congratulated the WCHS Robotics Team for the National win this past Saturday.	Announcements, etc.
None.	Audience Comments
Alderman Moss, Finance & Personnel Committee Chairman reported two items on the agenda (Resolution A & Staff Reports A). Alderman Butler, Public Safety Committee Chairman reported nothing on the agenda. Alderman J. Gee, Public Works Committee Chairman reported one item on the agenda (Staff Reports B).	Standing Committees
Ward IV Alderman Jon Moehle shared that his role as an alderman has been very interesting and the experience has been very rewarding. He shared that fellow Council members and City staff are an amazing group of people to have served with and it may be a consideration again later down the road for him, and thanked everyone for all the help along the way.	Comments from outgoing Elected Officials
Wared II Alderman Tyler Gee share that he has really enjoyed his time as alderman and has been a very humbling and gratifying experience especially working through the tornado. He shared his appreciation for all the hard work that is done by the Mayor, Council, and Staff and thanked everyone and wished the best for Alderman Adams and Cobb as they begin serving their community.	
Mayor Manier presented service plaques to Ward II Alderman Tyler Gee and Ward IV Alderman Jon Moehle. He recognized each of them for their years of service on the City Council, as well as other Boards and Commissions, and thanked them for their dedicated service to their community, wishing them the very best in their future endeavors.	Presentations to outgoing Elected Officials
None.	Staff Reports
None.	Aldermen’s Comments
At 6:38 p.m. Alderman Dingledine moved and Alderman Moehle seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>	Adjournment

SEATING OF NEW CITY COUNCIL – AGENDA

Mayor Gary Manier swore in Re-Elected City Clerk Pat Brown and City Clerk Brown swore in Re-Elected Mayor Gary Manier; Re-Elected City Treasurer Ellen Dingledine; Re-Elected Ward I Alderman Mike Brownfield; Re-Elected Ward III Alderman Brian Butler; Newly Elected Ward II Alderman Brett Adams; and Newly Elected Ward IV Alderman Daniel Cobb.	Seating of New City Council Swearing In Public Officials
Mayor Gary W. Manier called the regular meeting of the newly elected Council to order at 6:48 p.m. in the Library Meeting Room at Five Points Washington.	Call to Order – New Council
Present and answering roll call were Aldermen Brownfield, Brucks, Adams, Moss, Butler, Dingledine, Gee, and Cobb.	Roll Call
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.	
Alderman Dingledine moved and Alderman Brownfield seconded to approve the Consent Agenda as amended. Items included on the Consent Agenda were watering/maintenance authorization: Square & entrance signs; annual funding request: Greater Peoria Economic Development Council; payment authorization: annual ESRI (ArcGIS) maintenance & service licenses; and accept & place on file: actuarial valuation, other post-employment benefits program. On roll call the vote was: <u>Ayes: 8</u> Moss, Gee, Brucks, Butler, Cobb, Adams, Brownfield, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>	Approve Consent Agenda

Proclamation: Peoria Area Civic Chorale	Mayor Manier read a proclamation recognizing the Peoria Area Civic Chorale for their 35th Anniversary. Alderman Dingledine moved and Alderman Brucks seconded to accept the proclamation as read. On roll call the vote was: <u>Ayes: 8</u> Gee, Moss, Butler, Brownfield, Adams, Cobb, Brucks, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>
Annual Appointments	Mayor Manier requested Council approval of the following appointments: Budget Officer, City Administrator Jim Culotta; City Collector, Pat Brown; and Mayor Pro Tem, Alderman Jim Gee. Alderman Moss moved and Alderman Brownfield seconded to concur with the appointments as presented. On roll call the vote was: <u>Ayes: 8</u> Dingledine, Adams, Brucks, Gee, Butler, Cobb, Brownfield, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>
Reappointments: Tom Berlett, Glendale Cemetery Board of Managers & Mike Hillary, Police Pension Board	Mayor Manier requested Council approval of the reappointment of Mr. Tom Berlett to the Glendale Cemetery Board of Managers and Mr. Mike Hillary to the Police Pension Board. Alderman Gee moved and Alderman Brucks seconded to concur with the reappointments as presented. On roll call the vote was: <u>Ayes: 8</u> Brownfield, Dingledine, Cobb, Adams, Butler, Moss, Brucks, Gee <u>Nays: 0</u> <u>Motion declared carried.</u>
Standing Committee Appointments	Mayor Manier requested Council approval of the following Standing Committee appointments: Finance & Personnel – Alderman Bob Brucks (Chairman), Alderman Daniel Cobb, and Mayor Manier; Public Safety – Alderman Brian Butler (Chairman), Alderman Carol Moss, and Alderman Brett Adams; and Public Works – Alderman Mike Brownfield (Chairman), Alderman Jim Gee, and Alderman Dave Dingledine. Alderman Dingledine moved and Alderman Brucks seconded to concur with the appointments as presented. On roll call the vote was: <u>Ayes: 8</u> Adams, Cobb, Brownfield, Butler, Moss, Gee, Brucks, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>
Adopt resl, authrz Memorandum of Agreement, US Special Census Bureau	City Administrator Culotta read a resolution, by title only and brief synopsis, authorizing the execution of a Memorandum of Agreement between the City of Washington and the United States Census Bureau. Adoption of this resolution would approve a Memorandum of Agreement between the City of Washington and the US Census Bureau to complete a partial Special Census. This project would attempt to count all of those people and housing units within each of the block groups that have experienced the highest rates of growth since the 2010 Census. The City would be responsible for paying \$113,570 to the Census Bureau plus any additional costs associated with the rental and furnishing of space for the temporary Census workers. Alderman Dingledine moved and Alderman Moss seconded to adopt the resolution as read. Alderman Dingledine asked that the reason and benefit of doing this special census be shared. P & D Director Oliphant shared that IL municipalities receive funds from the State for income, use, and motor fuel taxes on a per capita basis; with 514 new housing units since the last census the City’s population has grown, and based on a conservative estimate, could add 1,013 to the current population; after offsetting the \$113K cost of conducting the special census the City could see an increased revenue of approximately \$400K; the timeline for completing the census is 9-10 months but we are anticipating a year; and even using a more conservative approach we would see a minimum of \$250K in increased revenue for the City. Alderman Butler asked for clarification on the time frame of the increased revenue and Oliphant shared that based on when the results are tabulated the new population numbers would start in September 2018 and run through June 2021 until the new 2020 Census numbers are tabulated so the increased revenue figures would encompass those 30 or so months. He also shared that the special census will only include the census blocks with the highest growth areas. On roll call the vote was: <u>Ayes: 8</u> Brownfield, Adams, Butler, Gee, Brucks, Cobb, Moss, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>
Purchase authrz: TIF funded Downtown Square sign (US Route 24 Bypass)	Planning & Development Director Oliphant requested Council authorization to allow for an off-premise Downtown Square two-sided sign to be located along US Route 24 (northeast corner of the southern parcel of the W223 property) for a not to exceed amount of \$5,865.00. He shared that the Square Specialty Business Owners submitted a request to place the sign and that Downtown TIF funding could pay for part or all of such a sign because it would be used to bring customers to the Square and that it would also make sense to allow for flexibility for the sign to be moved elsewhere on the property or removed altogether depending on development demands. He shared that a final sign design would be requested from the Square Specialty Business Owners and given to Council for its consent prior to a notification application being submitted to IDOT for final authorization. He noted that Finance & Personnel Committee discussed this at its April 17th meeting and recommended approval of the request. Alderman Moss moved and Alderman Brucks seconded to authorize the request as presented. Alderman Butler asked if the business owners would purchase the sign and P & D Director Oliphant shared that it would be purchased by the City. Alderman Butler expressed the importance of making other businesses aware of the sign and to make sure of any additional maintenance costs as well. Alderman Brownfield expressed his concerns with the sign and its indication of directing travelers to Washington Square businesses only. Alderman Gee asked if the requirement for it to be on City property is due to the TIF funding of the sign and Oliphant replied that it is not, but is an IDOT requirement. Mayor Manier shared that Finance & Personnel Committee saw this as promoting the Square area and not a particular business and Alderman Moss shared that the sign is not advertising a particular business or businesses and only promotes that you can shop, eat, and stay on Washington Square.

On roll call the vote was:
Ayes: 6 Dingleline, Adams, Butler, Cobb, Gee, Moss
Nays: 2 Brownfield, Brucks
Motion declared carried.

Public Works Director Andrews requested Council authorization to make progress payment #7 to River City Construction, LLC in the amount of \$126,598.38 for work completed through February 28, 2017 for the Phase 2A expansion of Sewer Treatment Plant No. 2. Alderman Gee moved and Alderman Butler seconded to authorize the request as presented. On roll call the vote was:
Ayes: 8 Brucks, Moss, Dingleline, Cobb, Adams, Brownfield, Butler, Gee
Nays: 0
Motion declared carried.

None.

At 7:08 p.m. Alderman Butler moved and Alderman Brownfield seconded to move into Executive Session for litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when a public body finds that an action is probable or imminent per 5 ILCS 120/2(c)(11) of the Illinois Open Meetings Act. On roll call the vote was:
Ayes: 8 Brucks, Adams, Moss, Dingleline, Gee, Cobb, Brownfield, Butler
Nays: 0
Motion declared carried.

At 8:07 p.m. Council reconvened in regular session and Alderman Gee moved and Alderman Moss seconded to adjourn. Motion carried unanimously by voice vote.

Purchase authrz: TIF funded Downtown Square sign (US Route 24 Bypass), Cont.)

Authrz progress payment #7, River City Construction, STP No. 2, Phase 2A

Aldermen’s Comments

Executive Session

Patricia S. Brown, City Clerk