

**CITY OF WASHINGTON, ILLINOIS  
RESCHEDULED CITY COUNCIL MEETING - MONDAY, JUNE 12, 2017  
LIBRARY MEETING ROOM  
380 N. WILMOR ROAD – 6:30 P.M.**

Mayor Manier called the regular meeting of Monday, June 12, 2017 to order at 6:33 p.m. in the Library Meeting Room at Five Points Washington.

Call to Order

Present and answering roll call were Aldermen, Brownfield, Brucks, Adams, Moss, Dingledine, Gee, and Cobb. Alderman Butler was absent.

Roll Call

Also present was City Administrator Jim Culotta, Controller Joanie Baxter, Director of Public Works Ed Andrews, P & D Director Jon Oliphant, Master Sergeant Jeff Stevens, City Treasurer Ellen Dingledine, City Clerk Pat Brown, and members of the press.

All present stood for the Pledge of Allegiance.

Pledge of Allegiance

The Agenda was reviewed and stood as presented.

Agenda Review

Alderman Gee moved and Alderman Moss seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the May 15, 2017 regular and May 22<sup>nd</sup> and May 26<sup>th</sup> special City Council meetings; dental insurance renewal; STP No. 2 Phase 2A expansion change order #4 – various items; purchase ratification: WTP No. 2 backwash air control valve replacement; and purchase authorization: Pubic Works paint cart. On roll call on the motion to approve the vote was:  
Ayes: 7 Brucks, Dingledine, Cobb, Adams, Brownfield, Moss, Gee  
Nays: 0  
Motion declared carried.

Approve Consent  
Agenda

Mayor Manier read a proclamation proclaiming June 17, 2017 as Huntington’s Disease Awareness Day in Washington. Mayor Manier shared that a family in the community has been affected by this disease and will be taking part in the TEAM HOPE Walk Family Fun Day. Alderman Brucks moved and Alderman Adams seconded to accept the proclamation as read. On roll call the vote was:  
Ayes: 7 Cobb, Brownfield, Moss, Dingledine, Gee, Adams, Brucks  
Nays: 0  
Motion declared carried.

Proclamation:  
Huntington’s Disease  
Awareness Day

Mayor Manier asked Carl Ross to come forward and receive the proclamation. Mr. Ross thanked the City Council for approving the proclamation, He shared that they have chosen to do the Team HOPE Walk in Washington as their family is deep seated here and they feel our community is strong enough to bring awareness of this disease that has greatly affected his family. He shared that they have merged with OSF in hopes of keeping funds in central IL and shared that they are beginning to see strong indication through trials that they may be able to stop this disease that has affected his family so greatly. He shared that their family has 4 grandchildren at risk, he recently lost a daughter this past February, and his second daughter is in the final phase of life. Mayor Manier thanked Carl for coming and shared that our hearts go out to his family and if anyone would like to make a donation they can talk with Carl.

Mr. Steve Hullcranz shared that they would like to recognize Bob Dubois for all that he has done over the years. He asked Mary Penn, Bob’s daughter, and Mayor Manier to step forward. Steve shared that they wanted to honor Bob for being a Founding Member and First Capitan of the Washington Rescue Squad. He shared that he has a proven track record for public safety and that he might also be remembered as the retired Coroner of Tazewell County before he passed away about a year ago. Mayor Manier presented the plaque to Mary honoring her Dad for his public safety service. He also presented a plaque to Roger Traver and Gary Foley to be displayed at the Fire Department and will display a third plaque at City Hall offices.

Recognition of Bob  
Dubois

Washington Volunteer Fire Department and Rescue Squad Executive Director of Operations, Roger Traver and EMS Coordinator Gary Foley presented a Life Saving Award to Paramedics Bradd Vescogni and Julie Baker for their quick lifesaving efforts on a call they responded to on October 20, 2016 for a one-month old in full cardiac arrest. He thanked them and shared that they are proud to have them in the Department serving the citizens of Washington.

WVFD Recognition of  
Paramedics Bradd  
Vescogni and Julie  
Baker

None.

Audience Comments

Alderman Brucks, Finance & Personnel Committee Chairman reported three items on the agenda (Consent B, Resolution B, & Ordinance D). He shared that he has been working with City Administrator Culotta on an employee performance evaluation template for use in the future and distributed a copy to the Aldermen for City Administrator Culotta’s annual review through April 30, 2016. He asked that they get back with him by Monday, June 19<sup>th</sup> and to let him know if there were questions. Alderman Moss, Public Safety Committee reported nothing on the agenda. Alderman Brownfield, Public Works Committee Chairman reported one item on the agenda (Staff Reports C).

Standing Committees

Mayor Manier shared that this FY’s Mayors Advisory Committee will be Tom Berlett, Steve Hullcranz, Kevin Reece, Ron Rentsch, Sue Lang, Bart Hollingsworth, and Mike Ingold. He shared they will meet on a quarterly basis and that last year’s committee worked hard and he appreciated all their efforts and is looking forward to working with the new members this year.

Mayor’s Comments

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| Adopt resl, supporting W. Cruger Rd. Phase 1 recreation trail                                                                                                                        | <p>City Administrator Culotta read a resolution, by title only and brief synopsis, supporting an Illinois Transportation Alternatives Program grant request. Adoption of this resolution would support an Illinois Transportation Alternatives Program (TAP) grant for the construction of an off-road recreation trail extension along W. Cruger Road from N. Cummings Lane to Nofsinger Road. Alderman Brucks moved and Alderman Gee seconded to adopt the resolution as read. On roll call the vote was:</p> <p><u>Ayes: 7</u> Moss, Brownfield, Cobb, Dingledine, Adams, Gee, Brucks</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Adopt resl, authrz employment agreement modification, Jim Culotta                                                                                                                    | <p>City Administrator Culotta read a resolution, by title only and brief synopsis, approving and authorizing the execution of an Employment Agreement Modification between the City of Washington and James Culotta through the period ending April 30, 2019. Adoption of this resolution would approve and authorize the execution of an employment agreement modification between the City of Washington, Illinois and James Culotta, City Administrator. Among other things, the agreement extends the period of employment through April 30, 2019. Alderman Dingledine moved and Alderman Cobb seconded to adopt the resolution as read. On roll call the vote was:</p> <p><u>Ayes: 7</u> Brownfield, Adams, Gee, Brucks, Moss, Cobb, Dingledine</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Adopt ord, amending §154.172 entitled “Off-Street Parking”                                                                                                                           | <p>City Administrator Culotta provided second reading of the following ordinance, by title and brief synopsis: an ordinance amending the Code of Ordinances of the City of Washington, Illinois by amending Chapter 154.172 entitled “Off-Street Parking.” Adoption of this ordinance would allow for off-street parking to be located in any zoning classification. It would also require that the zoning of the off-street parking facility be consistent with the premises that it is serving. Alderman Dingledine moved and Alderman Brucks seconded to adopt the ordinance as read. On roll call the vote was:</p> <p><u>Ayes: 7</u> Gee, Adams, Brownfield, Cobb, Moss, Brucks, Dingledine</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Adopt ord, approve Intergovernmental Agreement, Park District, property conveyances                                                                                                  | <p>City Administrator Culotta provided second reading of the following ordinance, by title and brief synopsis: an ordinance of the City Council of the City of Washington, Tazewell County, Illinois approving an Intergovernmental Agreement between the Washington Park District and the City of Washington providing for the conveyance of certain real estate owned by the City. Adoption of this ordinance would approve an Intergovernmental Agreement between the City of Washington and the Washington Park District for the conveyance of certain real estate owned by the City to the Park District. Alderman Brownfield moved and Alderman Moss seconded to adopt the ordinance as read. On roll call the vote was:</p> <p><u>Ayes: 7</u> Cobb, Dingledine, Brucks, Adams, Gee, Moss, Brownfield</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 1 <sup>st</sup> reading ords, granting sign height variance, Sleep Inn; authrz TIF redevelopment agreement, Foster’s Jewelry, 104 N. Main Street; and providing for prevailing wages | <p>City Administrator Culotta provided first reading of the following ordinance, by title and brief synopsis: an ordinance granting a variance from the terms of the Zoning Code of the City of Washington, Tazewell County, Illinois, to the property located at 1101 N. Cummings Lane to allow a variance of the ground sign height. Adoption of this ordinance would grant a height variance of 10 feet for a ground sign for the Sleep Inn located at 1101 N. Cummings Lane; an ordinance authorizing the Mayor and City Clerk to enter into an Agreement for private development with Joseph E. Foster Living Trust 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 Joseph E. Foster Living Trust, for the redevelopment of 104 N. Main Street; and an ordinance providing for Prevailing Wages to be paid persons employed in performing construction of public works contracted for by the City of Washington, Tazewell County, Illinois. Adoption of this ordinance sets the general prevailing rate of wages in the City of Washington for laborers, mechanics, and other workers engaged in the construction of public works coming under the jurisdiction of this City to be the same as the prevailing wages for construction work in Tazewell County areas as determined by the Department of Labor of the State of Illinois, as of June 2017. These ordinances will be listed on the June 19<sup>th</sup> meeting agenda for action.</p>                                                                                                                               |
| Authrz Police Department vehicle purchase (3)                                                                                                                                        | <p>Master Sergeant Stevens brought forward for Council consideration the purchase of three (3) police vehicles that are slated for replacement in the 2017-2018 budget. He also asked for consideration to engage with Ragan Communications for the build outs of these three vehicles at a not to exceed cost of \$9,506.15. He shared the three vehicles are 2-Ford Explorers (marked patrol units) and 1-Ford Escape (Master Sergeant car). He shared trade in allowances were sought on the three vehicles that are being replaced as well as the four vehicles that were recently declared as surplus property. He shared Uftring had the low bid for the two Explorers and Ford Escape at a total price of \$83,237. He shared at the May 15<sup>th</sup> City Council meeting Chief Miller was instructed to work with Uftring as the low bidder and to finalize our trade-in vehicles as part of the process. He shared the final purchase pricing from Uftring for all three vehicles remains at the original bid price of \$83,237 minus a \$24,800 trade allowance, resulting in a final bid of \$58,437 for the purchase of all three vehicles. Alderman Moss moved and Alderman Adams seconded to authorize the vehicle purchases in the amount of \$58,437 through Uftring and the build outs in the amount of \$9,506.15 through Ragan Communications as presented. Alderman Brucks asked if any of the old equipment will be transferred during the build outs and Stevens shared they will reuse all that they can. On roll call the vote was:</p> <p><u>Ayes: 7</u> Brownfield, Dingledine, Gee, Brucks, Cobb, Adams, Moss</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p> |

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| Controller Baxter requested Council authorization to accept the property and liability insurance renewal quote from Travelers for the term July 1, 2017 through July 1, 2018 in the amount of \$149,014, a 0.3% increase over last year. Alderman Dingledine moved and Alderman Brownfield seconded to authorize the request as presented. On roll call the vote was:<br><u>Ayes: 7</u> Gee, Moss, Brucks, Cobb, Adams, Brownfield, Dingledine<br><u>Nays: 0</u><br><u>Motion declared carried.</u> | Authrz property & liability insurance renewal                                            |
| Public Works Director Andrews requested Council authorization to make payment to Whitney & Associates in an amount not to exceed \$12,688 for geotechnical testing services as part of the STP No. 2, Phase 2A project. Alderman Gee moved and Alderman Brucks seconded to authorize the request as presented. On roll call the vote was:<br><u>Ayes: 7</u> Brownfield, Adams, Dingledine, Cobb, Moss, Brucks, Gee<br><u>Nays: 0</u><br><u>Motion declared carried.</u>                             | Authrz payment to Whitney & Assoc. for geotechnical testing services, STP No. 2 Phase 2A |
| None.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Aldermen’s Comments                                                                      |
| At 7:03 p.m. Alderman Brucks moved and Alderman Brownfield seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>                                                                                                                                                                                                                                                                                                                                                                    | Adjournment                                                                              |

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Patricia S. Brown, City Clerk