

**CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - MONDAY, JUNE 19, 2017
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.**

Call to Order	Mayor Manier called the regular meeting of Monday, June 19, 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, Adams, Moss, Butler, Dingledine, Gee, and Cobb. 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.
Pledge of Allegiance	All present stood for the Pledge of Allegiance.
Agenda Review, amended	Alderman Brownfield moved and Alderman Dingledine seconded to remove Item F, purchase authorization: Public Works vacuum truck, from the Consent Agenda. On roll call the vote was: <u>Ayes: 8</u> Moss, Butler, Cobb, Adams, Brucks, Gee, Dingledine, Brownfield <u>Nays: 0</u> <u>Motion declared carried.</u> The Agenda was reviewed and stood as amended.
Approve Consent Agenda	Alderman Brucks moved and Alderman Gee seconded to approve the Consent Agenda as amended. Items included on the Consent Agenda were minutes of the June 12, 2017 rescheduled regular City Council meeting; bills & payroll; bid award: FY17-18 roadway salt; change order #1: Downtown Square SE parking lot, PA Atherton; purchase authorization: replacement doors, STP #2 sludge press building; and accept & place on file: monthly reports periods ending 3/31/2017 & 4/30/2017. On roll call on the motion to approve the vote was: <u>Ayes: 8</u> Adams, Butler, Cobb, Brownfield, Moss, Dingledine, Gee, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u>
Audience Comments	None.
Standing Committees	Alderman Brucks, Finance & Personnel Committee Chairman reported three items on the agenda (Consent G, Ordinance A, & Staff Reports D). Alderman Butler, Public Safety Committee Chairman reported one item on the agenda (Staff Reports A). Alderman Brownfield, Public Works Committee Chairman reported five items on the agenda (Consent Agenda C, D, & E & Staff Reports B & C).
Appointment: Fire Board, Tom Berlett	Mayor Manier requested Council approval of the appointment of Mr. Tom Berlett to the Washington Volunteer Fire Department Board, effective July 1, 2017. Alderman Dingledine moved and Alderman Butler seconded to concur with the appointment as presented. On roll call the vote was: <u>Ayes: 8</u> Cobb, Moss, Brucks, Gee, Adams, Brownfield, Butler, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>
Mayor’s Comments	None.
Adopt ord, authrz TIF redevelopment agreement, Foster’s Jewelry, 104 N. Main Street	City Administrator Culotta provided second reading of the following ordinance, by title and brief synopsis: 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. Alderman Dingledine moved and Alderman Brucks seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 8</u> Gee, Moss, Brownfield, Butler, Cobb, Adams, Brucks, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>
Adopt ord, providing for prevailing wages	City Administrator Culotta provided second reading of the following ordinance, by title and brief synopsis: 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. Alderman Cobb moved and Alderman Adams seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 8</u> Dingledine, Brownfield, Gee, Moss, Brucks, Butler, Adams, Cobb <u>Nays: 0</u> <u>Motion declared carried.</u>
Adopt ord, granting sign height variance, Sleep Inn	City Administrator Culotta provided second 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.

Alderman Gee moved and Alderman Moss seconded to adopt the ordinance as read. Aldermen Brownfield and Dingledine both expressed their concerns with granting the variance to allow for a taller sign than what is allowed in our current ordinance. Alderman Gee asked if the proposed sign would post current room rates and other messages and Mr. Gary Matthews shared that it would. He shared that the sign would be difficult to see from Route 24 at the required 25’ and the extra 10’ would help. Following discussion on roll call the vote was:

Ayes: 1 Gee

Nays: 7 Brownfield, Brucks, Adams, Butler, Dingledine, Cobb, Moss

Motion did not carry.

Adopt ord, granting sign height variance, Sleep Inn, Cont.)

Motion did not carry.

Master Sergeant Stevens brought forward for Council consideration the purchase of two (2) police vehicles that are slated for replacement in the 2017-2018 budget. He shared the two vehicles are 1-Police Chief and 1-Senior Detective. He went over the three bids that were sought for immediate delivery noting the following: 1) bids were sought from Uftring, Dennison, and Bob Grimm; 2) difference in the bids come down to the Detective vehicle; 3) after speaking with the Detective and knowing the use of the vehicle the Flex has more interior space and with its option package will be more useful; 4) the purchase comes down to spending the money upfront on a new Flex and getting the extra life out of the car (8 years projected life) or going with the 2015 used Flex (6 years projected life); 5) both Uftring bid packages for the Police Chief vehicle (2017 Tahoe) and either the new 2017 Flex or 2015 Flex are the best value; 6) build out of the Police Chief vehicle was looked at by getting it done by the end of the month; 7) Ragan Communications had a couple of parts that would not be in by the end of the month; 8) reached out to E & S Communications in Pekin and they could get the work done by the end of the month and do decent work with minimal price differences; 9) spoke with Chief McCoy and he does not have a preference and is okay with the vehicle not being 100% done when he gets here; and 10) if E & S is considered take into consideration that there will be a 4 hour personnel incurred cost when service needs to be done in order to get the vehicle there. Alderman Butler shared that the Public Safety Committee is in favor of going with Uftring Bid #1 to conserve upfront capital expenditures as the used 2015 Flex will suit our needs as well as having the vehicle build outs completed by Ragan Communications. It was noted that a quote was not received on the build out of the detective vehicle but will be sought once the make of the vehicle is approved. Alderman Butler moved and Alderman Cobb seconded to authorize the vehicle purchases in an amount not to exceed \$79,427 through Uftring, to authorize the build out of the 2017 Tahoe in an amount not to exceed \$4,449.65 through Ragan Communications, and to authorize the needed lighting work only on the 2015 Flex for a time and materials not to exceed \$1,500 through Ragan Communications. On roll call the vote was:

Ayes: 8 Brownfield, Adams, Dingledine, Gee, Brucks, Moss, Cobb, Butler

Nays: 0

Motion declared carried.

Authrz Police Department vehicle purchase (2)

Public Works Director Andrews requested Council authorization to make progress payment #1 to P.A. Atherton in the amount of \$99,562.94 for work completed on the Spruce Street parking lot and substantial work on the Downtown Square SE parking lot. Alderman Brownfield moved and Alderman Adams seconded to authorize the request as presented. Alderman Dingledine asked the timeframe to completion on the SE parking lot and Andrews shared about two weeks out. On roll call the vote was:

Ayes: 8 Butler, Gee, Brucks, Moss, Dingledine, Cobb, Adams, Brownfield

Nays: 0

Motion declared carried.

Authrz pay request #1 w/P.A. Atherton, various parking lots

Public Works Director Andrews requested Council authorization to approve an amendment to the upper-end of the contract from \$2.2M to \$2,210,706.78 and to make progress payment #16 to HD Supply Waterworks in the amount of \$1,960.90. He shared that measured progress on the project to-date. Alderman Brucks moved and Alderman Moss seconded to authorize the requests as presented. On roll call the vote was:

Ayes: 8 Gee, Dingledine, Adams, Cobb, Brownfield, Butler, Moss, Brucks

Nays: 0

Motion declared carried.

Authrz progress payment #16, HD Supply, AMR, phase 1

Controller Baxter requested Council authorization to award the City’s electric energy bid. She shared that RFP’s were sent to four prospective bidders which were due by 11:00 a.m. today. She shared that only one bid was received from Homefield Energy who has provided this service in the past. She shared that our current contract with AEP Energy expires in December of 2017 and with the market trending upward wanted to lock in a lower rate prior to the expiration date. She shared that our current contract is a 12-month rate at 0.05091. She shared that Finance & Personnel Committee is recommending a 24-month rate with Homefield Energy at a rate of 0.04691 kilowatt hour. She noted that these energy services are strictly for City owned buildings. Alderman Gee moved and Alderman Dingledine seconded to award the bid to Homefield Energy in the amount of 0.04691 per kilowatt hour for a 24-month period. On roll call the vote was:

Ayes: 8 Brucks, Moss, Butler, Adams, Cobb, Brownfield, Dingledine, Gee

Nays: 0

Motion declared carried.

Bid Award – Municipal Energy Services

Executive Director of Operations, Roger Traver, provided a brief monthly report for the month of May noting that 133 calls were received. He shared that to date for 2017 they have had 611 calls which are up 127 calls from this time last year. He shared that the Police Department used the fire training tower for training and the FBI has reserved the tower for tactical training in August and September.

WVFD Monthly Report

Police Department Report	Master Sergeant Stevens shared a brief Department update, noting that activity has been normal summertime activity. He shared that arrests have been made in connection with the recent car burglaries that have been occurring. He shared that traffic stops are trending up at 20% higher than last year as well as a doubling of written warnings. Alderman Brownfield shared that he received a call from a resident who was appreciative of a note he received about his garage door being open all night and wanted to extend a thank you. Stevens shared that they have been leaving notes for residents with garage doors open all night as a reminder to keep them closed in hopes of bringing our burglary numbers down.
Aldermen’s Comments	None.
Executive Session	At 7:03 p.m. Alderman Dingleline moved and Alderman Brucks 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: 8</u> Brownfield, Butler, Cobb, Adams, Moss, Gee, Brucks, Dingleline <u>Nays: 0</u> <u>Motion declared carried.</u>
Adjournment	At 7:45 p.m. Council reconvened in regular session and Alderman Moss moved and Alderman Gee seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>

Patricia S. Brown, City Clerk