

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

Mayor Manier called the regular meeting of Monday, July 3, 2017 to order at 6:36 p.m. in the Library Meeting Room at Five Points Washington.	Call to Order
Present and answering roll call were Aldermen, Brownfield, Adams, Moss, Butler, Dingledine, Gee, and Cobb. Alderman Brucks 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, Police Chief Mike McCoy, Master Sergeant Jeff Stevens, Attorney Keith Braskich, 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 amended by removing Item A under Staff Reports, <i>Purchase Authorization: Vacuum Truck, Public Works</i> at the request of Alderman Brownfield.	Agenda Review - Amended
Alderman Gee moved and Alderman Moss seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the June 19, 2017 regular City Council meeting and approve & authorize payment of annual IEPA NPDES permit fees (3). On roll call on the motion to approve the vote was: <u>Ayes: 7</u> Dingledine, Brownfield, Cobb, Butler, Adams, Moss, Gee <u>Nays: 0</u> <u>Motion declared carried.</u>	Approve Consent Agenda
None.	Audience Comments
Alderman Brucks, Finance & Personnel Committee Chairman reported nothing on the agenda. Alderman Moss, Public Safety Committee reported nothing on the agenda. Alderman Brownfield, Public Works Committee Chairman reported two items on the agenda (Staff Reports B & C.	Standing Committees
None.	Mayor’s Comments
City Administrator Culotta provided first 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 Columbus Club 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 Columbus Club, for the redevelopment of 120 Walnut Street. Alderman Dingledine moved and Alderman Brownfield seconded to waive second reading and proceed with adoption of the ordinance as read. On roll call the vote was: <u>Ayes: 6</u> Gee, Butler, Moss, Cobb, Brownfield, Dingledine <u>Nays: 0</u> <u>Abstain: 1</u> Adams <u>Motion declared carried.</u>	Waive second read ord, authrz TIF Redevelopment Agreement, Columbus Club, 120 Walnut St.
Alderman Dingledine moved and Alderman Butler seconded to adopt the ordinance authorizing the Mayor and City Clerk to enter into an Agreement for private development with Columbus Club for the redevelopment of a portion of the Downtown Tax Increment Redevelopment Project Area. There was no further discussion and on roll call the vote was: <u>Ayes: 6</u> Cobb, Moss, Brownfield, Gee, Butler, Dingledine <u>Nays: 0</u> <u>Abstain: 1</u> Adams <u>Motion declared carried.</u> Alderman Adams shared that he is currently an active officer with the Knights of Columbus and that is why he abstained from voting on this matter.	Adopt ord, authrz TIF Redevelopment Agreement, Columbus Club, 120 Walnut St.
City Administrator Culotta provided first reading of the following ordinances, by title and brief synopsis: an ordinance authorizing the Mayor and City Clerk to enter into an Agreement for private development with S & S Property Investments, 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 Property Investments, LLC, for the redevelopment of 116-126 Peoria Street; and an ordinance amending City Code Section 50.50 Failure to Pay Charges; Proceedings. Adoption of this ordinance would amend the section of the City Code relating to the process by which the City addresses the failure to pay utility charges. These ordinances will be listed on the July 17 th meeting agenda for action.	1 st reading ords, authrz TIF Redevelopment Agreement, S&S Property Investments, 116-126 Peoria St.
Public Works Director Andrews requested Council authorization to purchase one 72” Toro GM 3280 mower through MTI Distributing/Wieland’s in a not to exceed amount of \$23,640. Alderman Dingledine moved and Alderman Gee seconded to authorize the request as presented. Alderman Brownfield shared that this was the recommendation of the Public Works Committee as well. On roll call the vote was: <u>Ayes: 7</u> Brownfield, Adams, Butler, Cobb, Moss, Gee, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>	Purchase authrz: 72” Mower, Public Works

Authrz payment, Britton Electronics, lift station project	Public Works Director Andrews requested Council authorization to make payment to Britton Electronics in the amount of \$63,100 for the upgrading of the City’s six lift stations to programmable logic controllers. Alderman Brownfield moved and Alderman Cobb seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 7</u> Moss, Dingledine, Gee, Butler, Adams, Cobb, Brownfield <u>Nays: 0</u> <u>Motion declared carried.</u>
Aldermen’s/Police Chief Comments	Police Chief McCoy thanked Council, the Mayor, and City Staff for the welcoming he has received the past two days. He shared that he has been meeting with Officers during their shift changes, has visited several businesses, and is in the process of reviewing the City’s budget as well the ETSB and Consolidation reports. He shared the importance of being involved in community affairs, is impressed with the positive attitudes and work ethics within the Police Department, and is very excited to be here in Washington.
WVFD Monthly Report	Executive Director of Operations, Roger Traver, provided a brief report for the month of June noting that 134 calls were received. He shared that to date for 2017 they have had 747 calls, which are up from this time last year’s number of 595.
Executive Session	At 6:51 p.m. Alderman Moss moved and Alderman Adams seconded to move into Executive Session for collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees per 5 ILCS 120/2(c)(2) of the Illinois Open Meetings Act. On roll call the vote was: <u>Ayes: 7</u> Brownfield, Butler, Dingledine, Gee, Cobb, Adams, Moss <u>Nays: 0</u> <u>Motion declared carried.</u> At 7:27 p.m. Council reconvened in regular session and Alderman Gee moved and Alderman Moss seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>

Patricia S. Brown, City Clerk