

**CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - MONDAY, JULY 17, 2017
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.**

Mayor Manier called the regular meeting of Monday, July 17, 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, Adams, Moss, Butler, Dingledine, Gee, and Cobb. Alderman Brucks was absent.	Roll Call
Also present was City Administrator Jim Culotta, Director of Public Works Ed Andrews, P & D Director Jon Oliphant, Police Chief Mike McCoy, Master Sergeant Jeff Stevens, Attorney Jay Scholl, City Treasurer 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 amended. Motion by Alderman Cobb to remove Item C. Consociates Flexible Spending Services Agreement from Consent and place under Staff Reports. Motion was seconded by Alderman Gee. On roll call the vote was: <u>Ayes: 7</u> Brownfield, Adams, Moss, Butler, Dingledine, Gee, Cobb	Agenda Review, Amended
Alderman Moss moved and Alderman Adams seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the July 3, 2017 regular City Council meeting; bills & payroll; approve & authorize TIF2 subsidy payment #2 – Nieukap Properties, 106-118 Washington Square; and approve & authorize TIF2 subsidy payment #2 – Nieukap Properties, 112-118 Washington Square. On roll call on the motion to approve the vote was: <u>Ayes: 7</u> Cobb, Dingledine, Gee, Butler, Brownfield, Adams, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	Approve Consent Agenda
None.	Audience Comments
City Administrator Culotta shared that the Finance & Personnel Committee discussed the flexible spending services agreement this evening and due to the change in the term of the contract wanted it to come before Council for discussion. Alderman Moss, Public Safety Committee reported nothing on the agenda. Alderman Brownfield, Public Works Committee Chairman reported one item on the agenda (Staff Reports A).	Standing Committees
Mayor Manier requested Council approval of the reappointment of Mr. Ray Torry to Board of Police Commissioners. Alderman Dingledine moved and Alderman Gee seconded to concur with the reappointments as presented. On roll call the vote was: <u>Ayes: 7</u> Moss, Cobb, Brownfield, Adams, Butler, Gee, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>	Re-appointment: Ray Torry, Police Commission
Mayor Manier shared beginning this Thursday a new event will be happening on the Square called ‘Third Thursdays.’ He shared that a car show will be taking place within the current parking spaces so the Square will not be shut down for the event and stores will remain open late for the event.	Mayor’s Comments
Fire Department Executive Director of Operations Roger Traver introduced two of their younger firefighters, EMT and Firefighter Leeann Grebner and Firefighter Ryan Chioni. He shared that Leeann has been with them for 3-years and Ryan for 2-years. Mayor Manier thanked them for their service to the community.	
City Administrator Culotta read a resolution, by title only and brief synopsis, of the Tri-County Regional Planning Commission and the Peoria/Pekin Urbanized Transportation study to establish the local match required for federal funding from the United States Department of Transportation. Adoption of this resolution would approve continued participation in the Peoria/Pekin Urbanized Area Transportation system planning process and, as such, will authorize payment of the FY 2018 city’s annual assessment in the amount of \$5,474.53. Alderman Dingledine moved and Alderman Brownfield seconded to adopt the resolution as presented. On roll call the vote was: <u>Ayes: 7</u> Adams, Gee, Butler, Moss, Cobb, Brownfield, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt resl, annual PPUATS funding
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 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. Alderman Brownfield moved and Alderman Moss seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> Cobb, Dingledine, Gee, Adams, Butler, Moss, Brownfield <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt ord, authrz TIF Redevelopment Agreement, S&S Property Investments, 116-126 Peoria St.

Adopt ord, amending Chapter 50.55, Failure to Pay Charges	City Administrator Culotta provided second reading of the following ordinance, by title and brief synopsis: 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. Alderman Dingledine moved and Alderman Cobb seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> Butler, Gee, Adams, Brownfield, Moss, Cobb, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>
1 st reading ord, amending Chapter 112, Public Accommodation license	City Administrator Culotta provided first reading of the following ordinances, by title and brief synopsis: an ordinance amending Chapter 112 “Alcoholic Beverages” of the City of Washington Code of Ordinances by adding a culinary arts hobby facility/business establishment as a business classification that may apply for a Public Accommodation liquor license. Adoption of this ordinance would allow a culinary arts hobby facility/business establishment (Lori’s Kitchen Store) to apply for a Public Accommodation (PA) liquor license. This ordinance will be listed on the August 7 th meeting agenda for action.
Purchase authrz: skid steer, Public Works	Public Works Director Andrews requested Council authorization to purchase one skid steer unit for use in Water/Sewer Distribution and Streets. He asked for Council direction on the purchase as all three units quoted meet the City’s needs. Alderman Gee moved and Alderman Dingledine seconded to authorize the purchase of one Bobcat T870 through Bobcat of Peoria in an amount not to exceed \$65,012. On roll call the vote was: <u>Ayes: 7</u> Adams, Brownfield, Butler, Cobb, Moss, Dingledine, Gee <u>Nays: 0</u> <u>Motion declared carried.</u>
Authrz pay request #2 w/R.A. Cullinan, various streets	Public Works Director Andrews requested Council authorization to make progress payment #2 to R.A. Cullinan in the amount of \$311,044.02 for work completed to date that included spray patching in Rolling Meadows North and South and seal coating north of the Bypass. Alderman Adams moved and Alderman Brownfield seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 7</u> Moss, Dingledine, Cobb, Butler, Gee, Brownfield, Adams <u>Nays: 0</u> <u>Motion declared carried.</u>
Authrz amendment, HD Supply contract, second antenna install	Public Works Director Andrews requested Council authorization to amend the upper-end of HD Supply’s contract from \$2,210,706.78 to \$2,254,706.78 for the addition of a second base station. Alderman Dingledine moved and Alderman Brownfield seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 7</u> Adams, Butler, Moss, Cobb, Gee, Brownfield, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>
Authrz pay request #2 w/P.A. Atherton, various parking lots	Public Works Director Andrews requested Council authorization to make progress payment #2 to P.A. Atherton in the amount of \$35,817.75 for work completed on the Downtown Square SE parking lot and Water Treatment Plant #2 parking lot. Alderman Butler moved and Alderman Gee seconded to authorize the request as presented. Alderman Gee asked if the work was complete on the WTP parking lot and Andrews shared that there are some additional considerations being made for grinding in the lot and he does not have a status as of yet. On roll call the vote was: <u>Ayes: 7</u> Brownfield, Adams, Dingledine, Cobb, Moss, Gee, Butler <u>Nays: 0</u> <u>Motion declared carried.</u>
Authrz flex services agreement, Consociates	City Administrator Culotta shared that it was the consensus of the Finance & Personnel Committee to remove this item from the Consent Agenda in order to allow for discussion from Council on the term of the flexible spending services agreement for employees, which moves from a one-year term to a two-year term. He shared that in switching to our new health plan the decision was made to stay with our current vendor (Consociates) for the employee flexible spending services as our new health plan provider did not offer this service. He shared that other than the term, all other components of the services agreement remain the same as the previous agreement. Alderman Gee asked if the Finance & Personnel Committee is recommending the two-year term and Mayor Manier replied that they are. Alderman Cobb shared that with the new health plan not offering the service it is best to keep with Consociates for the two-year term. Administrator Culotta shared that given the positive experience we have with Consociates and the good service they provide to both employees and staff administratively, we did not shop for other vendors for this service. Alderman Dingledine moved and Alderman Butler seconded to approve the proposed agreement with Consociates as presented. On roll call the vote was: <u>Ayes: 7</u> Moss, Cobb, Brownfield, Adams, Gee, Butler, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>
Staff Comments	Police Chief McCoy shared that they have 15 applicants for attending the upcoming Citizen’s Police Academy. He shared that his first three weeks have been good and has appreciated the professionalism of the Department.
Aldermen’s Comments	None.
Executive Session	At 6:58 p.m. Alderman Dingledine moved and Alderman Cobb 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 the 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: 7 Adams, Butler, Gee, Moss, Brownfield, Cobb, Dingleline
Nays: 0
Motion declared carried.

Executive Session
Cont.)

At 7:26 p.m. Council reconvened in regular session and Alderman Brownfield moved and Alderman Adams seconded to adjourn. Motion carried unanimously by voice vote.

Adjournment

Patricia S. Brown, City Clerk