

**CITY OF WASHINGTON, ILLINOIS**  
**CITY COUNCIL MEETING - MONDAY, AUGUST 7, 2017**  
**LIBRARY MEETING ROOM**  
**380 N. WILMOR ROAD – 6:30 P.M.**

Call to Order	Mayor Manier called the regular meeting of Monday, August 7, 2017 to order at 6:37 p.m. in the Library Meeting Room at Five Points Washington.
Roll Call	<p>Present and answering roll call were Aldermen, Brownfield, Brucks, Adams, Moss, Butler, Dingledine, and Cobb. Alderman Gee was absent.</p> <p>Also present was City Administrator Jim Culotta, City Controller Joanie Baxter, Director of Public Works Ed Andrews, P &amp; D Director Jon Oliphant, Police Chief Mike McCoy, Master Sergeant Jeff Stevens, City Treasurer Ellen Dingledine, and City Clerk Pat Brown.</p>
Pledge of Allegiance	All present stood for the Pledge of Allegiance. The pledge was led by Shannon & Henry Broughton, Mayor Manier and Lada’s niece and nephew.
Agenda Review	The Agenda was reviewed and stood as presented.
Approve Consent Agenda	<p>Alderman Dingledine moved and Alderman Cobb seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the July 17, 2017 regular City Council meeting; and purchase authorization: additional flowable fill, Public Works commodity bid. On roll call on the motion to approve the vote was:</p> <p><u>Ayes: 7</u> Moss, Brucks, Butler, Adams, Brownfield, Cobb, Dingledine</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Audience Comments	Jack Stone and Dominic Lang shared an overview of the Washington to Peoria St. Jude run that was held this past Saturday indicating that this year marked the 10 <sup>th</sup> anniversary of the run. Jack provided a history of the run in Washington and shared that several St. Jude families and patients ran with them this year. He extended thanks to all those that were part of making this year’s run a success. Police Chief McCoy shared his appreciation for all the work they do here in Washington to make the event so successful. He shared that the amount collected for St. Jude was a \$65K increase over last year which shows how much work they do for the event here in Washington. He shared that Washington is such a giving community and is ranked 3 <sup>rd</sup> highest, which is a testament to what these two strong leaders do for St. Jude. Mayor Manier shared that Chief McCoy is a co-founder of the Memphis to Peoria run which completed its 36 <sup>th</sup> year this year. He shared that he has participated in every run, motorcycle ride, and corvette ride over the 36 years and shared his appreciation for a job well done. Dominic expressed his appreciation of both the Washington Police and Fire Departments for all their work in making this year’s event such a success. He shared that the Smoke Out fundraising event held at the Fire Station was new this year and he looks forward to its continuation next year.
Standing Committees	Alderman Brucks, Finance & Personnel Chairman reported nothing on the agenda but shared that they continue to work on City Administrator goals and are reviewing a water/sewer rate study that will be coming out soon. Alderman Butler, Public Safety Chairman reported nothing on the agenda. Alderman Brownfield, Public Works Committee Chairman reported two items on the agenda (Staff Reports A & B).
Mayor’s comments, Larry Kellerman, Multiple Symptom Atrophy disease	Mayor Manier asked Larry Kellerman to step forward and share about his journey with Multiple Symptom Atrophy (MSA). Larry shared the journey he and his wife Mary travelled as she suffered with this disease that has no cause or cure and eventually took her life. He asked that the City Council bring awareness to this disease by passing a resolution that would declare October 3 <sup>rd</sup> as World MSA Day as well as a resolution that would recognize March as MSA Awareness Month where they will be holding a fundraiser event that will help in getting the word out on March 24, 2018. Mayor Manier thanked Larry for all that he shared and said the resolutions would be done.
Illinois American Water Update	Mayor Manier provided an update on the IL American Water buyout of Sundale Utilities sharing that the City did try to purchase the utility on two occasions but were not successful and hopes that with the current buyout through IL American Water that costs don’t escalate for our residents. Public Works Director Andrews shared that IL American is underway with their filing through the Illinois Commerce Commission for the purchase of the system. Alderman Cobb, who resides within Sundale Utilities boundary, shared that he has spoken with several residents who are not happy about the price increase but understand that the system needs to be upgraded. He shared his main concern is in the amount of the increase, which has not been fully determined yet, but is happy about the investment and improvement that will take place in the system.
Video Gaming	<p>City Administrator Culotta brought forward for Council consideration the placing of a moratorium on any further issuance of City video gaming establishment licenses and turned the discussion over to Police Chief McCoy to provide more detail. Chief McCoy shared that this would be a short-term (approximately 2-months) moratorium that will give City Council the ability to look more closely at the impact of licenses in respect to video gaming cafes.</p> <p>Alderman Brucks moved and Alderman Butler seconded to place a temporary moratorium on issuing any further video gaming establishment licenses. On roll call the vote was:</p> <p><u>Ayes: 7</u> Adams, Dingledine, Cobb, Brownfield, Moss, Butler, Brucks</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>

<p>City Administrator Culotta read a resolution, by title only and brief synopsis, relating to participation by elected officials in the Illinois Municipal Retirement Fund. Adoption of this resolution would reconfirm the City Clerk’s participation in the Illinois Municipal Retirement Fund. The current full-time elected position has been participating since 2009 and IMRF is now requiring a recertification of participation every two years. Alderman Dingledine moved and Alderman Moss seconded to adopt the resolution as presented. On roll call the vote was: <u>Ayes: 7</u> Brownfield, Adams, Butler, Cobb, Brucks, Moss, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Adopt resl, elected official’s participation in IMRF, City Clerk</p>
<p>City Administrator Culotta provided second reading of the following ordinance, 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. Alderman Dingledine moved and Alderman Adams seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> Cobb, Brucks, Moss, Butler, Brownfield, Adams, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Adopt ord, amending Chapter 112, Public Accommodation license</p>
<p>Public Works Director Andrews requested Council authorization to purchase one Vac-Con 1500LXHP vacuum truck for use in the City’s Water, Sewer, and Streets Department’s from EJ Equipment, Inc. in an amount not to exceed \$288,374. Alderman Brownfield moved and Alderman Dingledine seconded to authorize the request as presented. Alderman Brownfield shared that after reviewing this the past 5-6 weeks it did help to see the demonstration of the unit and over the lifetime of the vehicle the City will see a cost savings in fuel of 35%. He shared that Public Works staff was very impressed with the Vac-Con unit as well. On roll call the vote was: <u>Ayes: 7</u> Moss, Cobb, Butler, Brucks, Adams, Dingledine, Brownfield <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Purchase authrz: vacuum truck, Public Works</p>
<p>Public Works Director Andrews requested Council authorization to award the Jefferson Street resurfacing bid to R.A. Cullinan in an estimated amount of \$959,873.61. Alderman Dingledine moved and Alderman Brownfield seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 7</u> Butler, Cobb, Moss, Brucks, Adams, Brownfield, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Authrz Jefferson St. resurfacing bid award to R.A. Cullinan</p>
<p>Public Works Director Andrews requested Council authorization to approve making an amendment to the upper-end of the contract from \$210,054.29 to \$236,836.51 and make progress payment #3 (Final) to P.A. Atherton in the amount of \$101,455.82 for the work completed on the SE Square, Spruce Street, and WTP #2 parking lots. Alderman Dingledine moved and Alderman Cobb seconded to authorize the request as presented. Alderman Dingledine expressed his appreciation for how the SE Square parking lot turned out. On roll call the vote was: <u>Ayes: 7</u> Brownfield, Adams, Butler, Brucks, Moss, Cobb, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Authrz pay request #3 (Final) w/P.A. Atherton, various parking lots</p>
<p>Public Works Director Andrews requested Council authorization to make progress payment #9 to River City Construction, LLC in the amount of \$88,542.74 for work completed through April 30, 2017 for the Phase 2A expansion of Sewer Treatment Plant No. 2. Alderman Brucks moved and Alderman Adams seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 7</u> Dingledine, Brownfield, Moss, Butler, Cobb, Adams, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Authrz progress payment #9, River City Construction, STP No. 2, Phase 2A</p>
<p>Master Sergeant Stevens provided a quick synopsis of happenings within the Department this past week and commended Officer Derek Thomas and Detective Lyle Baele for reviving a narcan patient and commended Officer Hinken for his work on the recent cell phone store burglaries.</p>	<p>Staff Comments</p>
<p>Executive Director of Operations, Roger Traver, provided a brief report for the month of July noting that 99 calls were received. He shared that to date for 2017 they have had 846 calls, which are up from this time last year’s number of 705. He shared his thanks to the City for the new lawn mower at the Fire Station and for the fire hydrant work that is taking place around the High School to accommodate better fire service.</p>	<p>WVFD Monthly Report</p>
<p>None.</p>	<p>Aldermen’s Comments</p>
<p>At 7:42 p.m. Alderman Dingledine moved and Alderman Brownfield seconded to move into Executive Session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body per 5 ILCS 120/2(c)(1) of the Illinois Open Meetings Act. On roll call the vote was: <u>Ayes: 7</u> Brucks, Adams, Moss, Butler, Cobb, Brownfield, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Executive Session</p>

Adjournment

At 9:50 p.m. Council reconvened in regular session and Alderman Brucks moved and Alderman Adams seconded to adjourn. Motion carried unanimously by voice vote.

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Patricia S. Brown, City Clerk