

CITY OF WASHINGTON, ILLINOIS
SPECIAL CITY COUNCIL MEETING - MONDAY, AUGUST 14, 2017
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.

Mayor Manier called the special meeting of Monday, August 14, 2017 to order at 6:31 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, Butler, Dingledine, and Cobb. Alderman Gee 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, City Clerk Pat Brown, and members of the press.	
All present stood for the Pledge of Allegiance.	Pledge of Allegiance
None.	Audience Comments
Public Works Director Andrews requested Council authorization to approve a N. Main Street ADA upgrade Change Order #1 in an amount not to exceed \$65,213.81 to RA Cullinan & Son, a division of United Contractors Midwest (UCM) to undertake ADA ramp upgrades at the intersections of Zinser Place and Calvary Way. Alderman Brownfield moved and Alderman Dingledine seconded to authorize the request as presented. Alderman Brownfield asked why this had not been done in the past as he thought it was required by law and Andrews shared that ADA requirements date back to the early 90’s and is generally triggered when resurfacing occurs. On roll call the vote was: <u>Ayes: 7</u> Adams, Butler, Cobb, Brucks, Moss, Dingledine, Brownfield <u>Nays: 0</u> <u>Motion declared carried.</u>	N. Main St. Change Order, RA Cullinan
Public Works Director Andrews requested Council authorization to contract with CES Material Handling for the overhead crane modifications at STP #2 in an amount not to exceed \$50,000. Alderman Brucks moved and Alderman Cobb seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 7</u> Dingledine, Moss, Brownfield, Butler, Adams, Cobb, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u>	STP #2 Wet Well, overhead crane modifications
At 6:40 p.m. Alderman Brucks moved and Alderman Adams seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>	Adjournment

Patricia S. Brown, City Clerk