

**CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - MONDAY, AUGUST 21, 2017
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.**

Call to Order	Mayor Manier called the regular meeting of Monday, August 21, 2017 to order at 6:30 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, Gee, and Cobb.</p> <p>Also present was City Administrator Jim Culotta, City Controller Joanie Baxter, Director of Public Works Ed Andrews, P & 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.
Agenda Review	The Agenda was reviewed and stood as presented.
Approve Consent Agenda	<p>Alderman Gee moved and Alderman Brucks seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the August 7, 2017 regular and August 14, 2017 special City Council meetings; bills & payroll; purchase authorization: Hydra-Stop, Public Works; and accept & place on file: monthly financial reports periods ending 5/31/2017 & 6/30/2017. On roll call on the motion to approve the vote was:</p> <p><u>Ayes: 8</u> Dingledine, Moss, Brownfield, Adams, Butler, Cobb, Brucks, Gee</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Social Media Award, Police Department (Jeff Stevens)	Police Chief McCoy shared that Peoria Magazine recently held a competition and the Washington Police Department was picked as the winner of having the Best Social Media Presence. He shared that Master Sergeant Jeff Stevens provides 99.9% of the content and with over 9,000 followers his humor in providing information in positive ways gives a lot of credit to the Department and is a great honor for Washington. He shared his appreciation to Master Sergeant Stevens and thanked him for his work on the Department’s social media.
Citizens Police Academy Program	Police Chief McCoy shared that they will be taking applications for the next Citizens Police Academy program through Friday, September 8 th . He shared that the program has been reduced from a 12-week to an 8-week program, is a great way for citizens to experience what officers experience, and welcomes anyone to participate. Mayor Manier shared his appreciation for all the work that went into getting the program up and running again.
Audience Comments	None.
Standing Committees	Alderman Brucks, Finance & Personnel Chairman reported one item on the agenda (Consent D). He shared that the Committee continues to work on City Administrator goals as well as reviewing a water/sewer rate study that will be coming out soon. Alderman Butler, Public Safety Chairman reported one item on the agenda (Ordinance A). Alderman Brownfield, Public Works Committee Chairman reported five items on the agenda (Staff Reports A-E).
Adopt resl, authrz IGA, Washington Township	<p>City Administrator Culotta read a resolution, by title only and brief synopsis, authorizing an Intergovernmental Transfer of equipment from the City of Washington, Illinois, Tazewell County to the Washington Township Road District, Washington, Illinois, Tazewell County. Adoption of this resolution would allow an intergovernmental transfer of a Vermeer Brush Chipper, a Sullair Air Compressor, and a Kohler 50kw generator from the City of Washington to the Washington Township Road District for an amount of \$1.00. Alderman Dingledine moved and Alderman Brownfield seconded to adopt the resolution as presented. On roll call the vote was:</p> <p><u>Ayes: 8</u> Gee, Adams, Brucks, Butler, Cobb, Moss, Brownfield, Dingledine</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adopt resl, authrz IGA, Washington Park District	<p>City Administrator Culotta read a resolution, by title only and brief synopsis, authorizing an Intergovernmental Transfer of equipment from the City of Washington, Illinois, Tazewell County to the Washington Park District, Washington, Illinois, Tazewell County. Adoption of this resolution would allow an intergovernmental transfer of a 1996 Wacker RD880 Roller from the City of Washington to the Washington Park District for an amount of \$2,500. Alderman Brucks moved and Alderman Moss seconded to adopt the resolution as presented. On roll call the vote was:</p> <p><u>Ayes: 8</u> Butler, Cobb, Brownfield, Adams, Dingledine, Gee, Moss, Brucks</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
1 st reading ord, amending Chapter 32, ESDA; and authrz agreement, Chamber of Commerce	<p>City Administrator Culotta provided first reading of the following ordinances, by title and brief synopsis: an ordinance amending Chapter 32 of the Code of Ordinances of the City of Washington, Tazewell County, Illinois, entitled “Departments, Boards, and Commissions”. Adoption of this ordinance would rename the City Emergency Services and Disaster Agency (ESDA) to Emergency Management Agency (EMA) which keeps with modern practice and updates statutory references from IL Revised Statutes to IL Compiled Statutes; and an ordinance authorizing the Mayor and City Clerk of the City of Washington, Tazewell County, Illinois, to enter into an Agreement between the City of Washington and Washington Chamber of Commerce for the provision of Tourism and Economic Development Services. Adoption of this ordinance would approve an agreement between the City of Washington, IL and the Washington</p>

Chamber of Commerce regarding tourism and economic development services for a one-year period ending on April 30, 2018. Among other things, the agreement provides for the payment of \$25,400 to the Washington Chamber of Commerce for services rendered. These ordinances will be listed on the September 5 th meeting agenda for action.	1 st reading ords, Cont.)
Public Works Director Andrews requested Council authorization to enter into a contract with Greenfield Contractors LLC for an amount not to exceed \$58,000 for an Accu-Steel High Profile Advantage Truss structure (60’x80’) on a foundation that will be bid separately. Alderman Dingleline moved and Alderman Gee seconded to authorize the request as presented. Alderman Gee asked what its life expectancy is and Andrews shared that the typical life on the fabric is 15-20 years. On roll call the vote was: <u>Ayes: 8</u> Brownfield, Adams, Butler, Cobb, Moss, Brucks, Gee, Dingleline <u>Nays: 0</u> <u>Motion declared carried.</u>	Bid Award: salt storage superstructure
Public Works Director Andrews requested Council authorization to enter into a contract with River City Construction for an amount not to exceed \$450,000 for two IEPA mandated upgrades (brine tanks & chlorine separation). Alderman Brownfield moved and Alderman Brucks seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 8</u> Cobb, Dingleline, Moss, Gee, Butler, Adams, Brucks, Brownfield <u>Nays: 0</u> <u>Motion declared carried.</u>	Bid Award: WTP #1 Improvement Project, brine tanks, chlorine separation
Public Works Director Andrews requested Council authorization to enter into a contract with R.A. Cullinan & Sons (a division of United Contractors Midwest, Inc.) for an estimated amount of \$413,079.30 for the resurfacing and partial reconstruction failed base areas of Lexington Drive from Summit to School Street. Alderman Gee moved and Alderman Moss seconded to authorize the request as presented. Alderman Brucks voiced his concern on future projects as it seems quite a few bids are coming in higher than the engineers estimate. Alderman Butler asked if there was any one thing to point to on why this contact was significantly over the estimate and Andrews shared that the biggest variance is the pavement removal from a \$5 SY engineer estimate to a \$19 SY actual bid unit. He shared that sometimes the timing of projects and how they roll out can sometimes cause costs to fluctuate. Alderman Dingleline noted that another driver on this could be a sole bidder on the project. Andrews noted that three bidders took plans out with only one submitting. Alderman Brownfield commented that we don’t want to see things being over estimated but want them as close to true as they can be. On roll call the vote was: <u>Ayes: 8</u> Brownfield, Butler, Cobb, Adams, Dingleline, Brucks, Moss, Gee <u>Nays: 0</u> <u>Motion declared carried.</u>	Bid Award: Lexington Drive resurfacing
Public Works Director Andrews requested Council authorization to purchase one new Caterpillar model D125-10 diesel engine generator from Altorfer, Inc. in an amount not to exceed \$39,154 and associated electrical work to wire the unit to B & L Electric in an amount not to exceed \$5,470. Alderman Gee moved and Alderman Cobb seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 8</u> Brucks, Moss, Dingleline, Brownfield, Adams, Butler, Cobb, Gee <u>Nays: 0</u> <u>Motion declared carried.</u>	Purchase authrz: Rolling Meadows North, lift station generator
Public Works Director Andrews requested Council authorization to purchase one 2017 International 7500 tandem dump truck from Rush Truck Centers in an amount not to exceed \$132,582.19. Alderman Dingleline moved and Alderman Brownfield seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 8</u> Adams, Cobb, Brucks, Butler, Gee, Moss, Brownfield, Dingleline <u>Nays: 0</u> <u>Motion declared carried.</u>	Purchase authrz: Dump Truck, Public Works
Public Works Director Andrews requested Council authorization to make progress payment #3 to R.A. Cullinan & Sons (a division of United Contractors Midwest, Inc.) in the amount of \$51,108.61 for FY16-17 MFT work completed to date. Alderman Moss moved and Alderman Butler seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 8</u> Brownfield, Adams, Dingleline, Gee, Brucks, Cobb, Butler, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	Authrz progress payment #3, R.A. Cullinan, FY16-17 MFT
Master Sergeant Stevens shared that the Arts Festival this past weekend had a good turnout with several commenting on how pleased they were with the festival. Mayor Manier asked about the Square activity for the 3 rd Thursday event and how it worked out with keeping activities to one parking lot and Stevens shared that it kept the police presence lower and was helpful to focus on safety and keeping residents safe.	Staff Comments
None.	Aldermen’s Comments
At 7:12 p.m. Alderman Brucks moved and Alderman Gee seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>	Adjournment