

**CITY OF WASHINGTON, ILLINOIS**  
**SPECIAL CITY COUNCIL MEETING - MONDAY, SEPTEMBER 25, 2017**  
**LIBRARY MEETING ROOM**  
**380 N. WILMOR ROAD – 5:30 P.M.**

Call to Order	Mayor Manier called the special meeting of Monday, September 25, 2017 to order at 5:32 p.m. in the Library Meeting Room at Five Points Washington.
Roll Call	<p>Present and answering roll call were Aldermen, Brownfield, Adams, Butler, Dingledine, Gee, and Cobb. Aldermen Brucks and Moss were absent.</p> <p>Also present was City Administrator Jim Culotta, Director of Public Works Ed Andrews, Master Sergeant Jeff Stevens, City Treasurer Ellen Dingledine, Attorney Keith Braskich, and City Clerk Pat Brown.</p>
Pledge of Allegiance	All present stood for the Pledge of Allegiance.
Audience Comments	Mr. Steve Hullcranz expressed his gratitude for all the work that has been done on the 911 Consolidation Intergovernmental Agreement. He shared that he has been a 29-year member of the 911 Board and understands the enormity of the challenge and complimented everyone for getting to this point in the process. Master Sergeant Stevens shared his appreciation of the comment.
Waive second read ord, authrz Intergovernmental Agreement, 911 Consolidation	<p>City Administrator Culotta provided first reading of the following ordinance, by title and brief synopsis: an ordinance authorizing the Mayor and City Clerk of the City of Washington, Tazewell County, Illinois, to enter into an Intergovernmental Agreement with the City of Pekin, City of East Peoria, Village of Morton, Tazewell County, Tazewell County Sheriff, and the Tazewell County Emergency Telephone System Board for the provision of emergency telephone answering, dispatch, and related services. Adoption of this ordinance would ratify an intergovernmental agreement and bylaws for a newly formed intergovernmental agency known as the Tazewell County Consolidated Communications. This agreement is between the cities of Washington, Pekin, and East Peoria, as well as the Village of Morton, Tazewell County, the Tazewell County Sheriff, and the Tazewell County Emergency Telephone System Board. 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:</p> <p><u>Ayes: 6</u> Cobb, Butler, Adams, Gee, Brownfield, Dingledine</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adopt ord, authrz Intergovernmental Agreement, 911 Consolidation	<p>Alderman Dingledine moved and Alderman Cobb seconded to adopt the ordinance authorizing the Mayor and City Clerk of the City of Washington, Tazewell County, Illinois, to enter into an Intergovernmental Agreement with the City of Pekin, City of East Peoria, Village of Morton, Tazewell County, Tazewell County Sheriff, and the Tazewell County Emergency Telephone System Board for the provision of emergency telephone answering, dispatch, and related services. Master Sergeant Stevens shared that the state is requiring all four centers to consolidate into two and this agreement is a product of cooperation of all the various parties and is at a form to move forward. He shared that there is room for more cooperation, it gets us in before deadline, and is a good agreement with the number of parties coming together. Alderman Dingledine asked the timeframe in becoming operational and Stevens shared that it is July 1<sup>st</sup> and that there are several steps in the process to get done i.e., naming a Board of Directors, having funding in place, and having a Director appointed. Mayor Manier shared that we have submitted Brian Butler’s name as a Board member. Alderman Butler asked if there is an emergency plan in place in case the Morton facility is not ready in time and Stevens shared that the Morton architect believes they will not have to vacate and can continue to operate while the building is under construction so a plan is not needed. Attorney Braskich shared that the July 1<sup>st</sup> deadline that was mentioned before is a 2018 deadline with an extension granted until 2019. He shared the timetable proposed by the consultant and approved by state is to move Washington to East Peoria in 2018. Alderman Gee shared that he had the opportunity to talk with Mayor Dick Hill of Round Lake at the IML conference recently to see if he had concerns as they consolidated several years ago into one PSAP. He shared that they have really liked and it has saved them money and have not had any problems. He shared that he was previously opposed to this as a mandate and we should have been able to choose be Mayor Hill convinced me it is a good thing in long run and it was good to hear positive things about it. Mayor Manier shared that losing the personal touch was a concern and Alderman Gee shared that he asked Mayor Hill how they addressed this and he shared they had the same concern and kept a place open where people could still come for a while but they found it wasn’t being utilized so they discontinued it after 6-months. Stevens shared that they are tracking the walk-in component now in order to better accommodate our residents when the time comes. There was no further discussion and on roll call the vote was:</p> <p><u>Ayes: 6</u> Brownfield, Adams, Butler, Gee, Cobb, Dingledine</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
1 <sup>st</sup> reading ord, amending Chapter 136, further regulating licensed video gaming	<p>City Administrator Culotta provided first reading of the following ordinances, by title and brief synopsis: an ordinance amending Chapter 136 entitled “Gambling Offenses” of the City of Washington Code of Ordinances by further regulating licensed video gaming. Adoption of this ordinance would further regulate licenses video gaming. Among other things it would limit the number of video gaming establishments to nine (9) and the number of video gaming terminal permit stickers to forty (40) with the City of Washington. This ordinance will be listed on the October 2<sup>nd</sup> meeting agenda for action. Alderman Cobb expressed a concern with the 40 terminal limitation for the existing 9 licensed video gaming establishments that keeps the</p>

existing establishments with less than 5 terminals from adding additional terminals. Master Sergeant Stevens shared that Committee had a bit of discussion about the number which is close to what we have now. Alderman Dingleline was in agreement with the concern as the state regulations allow a maximum of five terminals. Stevens shared that we can re-examine the ordinance and change the number but we were wanting to avoid having virtual casinos in the city. Alderman Butler shared that in regards to the number it is designed to function similar to liquor licenses where a business would present their plan and request to increase the number as needed. Attorney Braskich shared that it is a good idea and his preference would be to see us amend the ordinance as needed.	1 <sup>st</sup> reading ord, amending Chapter 136, further regulating licensed video gaming, Cont.)
Public Works Director Andrews requested Council authorization to directly procure the reinforcing steel separate from the foundation package for the salt storage superstructure with Mathis-Kelley of Morton, IL in an amount not to exceed \$14,833. Alderman Gee moved and Alderman Dingleline seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 6</u> Butler, Cobb, Brownfield, Adams, Dingleline, Gee <u>Nays: 0</u> <u>Motion declared carried.</u>	Purchase authrz: Salt Storage Sub-Structure reinforced steel
Public Works Director Andrews requested Council authorization to contract with Cady, Inc. to perform necessary repairs to the liquid sludge tank in an amount not to exceed \$8,691. Alderman Brownfield moved and Alderman Gee seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 6</u> Adams, Butler, Cobb, Dingleline, Gee, Brownfield <u>Nays: 0</u> <u>Motion declared carried.</u>	STP No. 2 liquid sludge tank repairs
At 5:56 p.m. Alderman Dingleline moved and Alderman Adams seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>	Adjournment

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Patricia S. Brown, City Clerk