

**CITY OF WASHINGTON, ILLINOIS  
CITY COUNCIL MEETING - MONDAY, OCTOBER 16, 2017  
LIBRARY MEETING ROOM  
380 N. WILMOR ROAD – 6:30 P.M.**

Mayor Manier called the regular meeting of Monday, October 16, 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, Brucks, Adams, Moss, Butler, Dingledine, Gee, and Cobb.	Roll Call
Also present was City Administrator Jim Culotta, Controller Joanie Baxter, P & D Director Jon Oliphant, Police Chief Mike McCoy, Master Sergeant Jeff Stevens, City Treasurer Ellen Dingledine, and City Clerk Pat Brown.	
All present stood for the Pledge of Allegiance.	Pledge of Allegiance
The Agenda was reviewed and stood as presented.	Agenda Review
Alderman Gee moved and Alderman Brownfield seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the October 2, 2017 regular & October 9, 2017 special City Council meetings; bills & payroll; purchase authorization: The Plug Hug (fire hydrant); and accept & place on file: monthly financial report ending August 30, 2017. On roll call on the motion to approve the vote was: <u>Ayes: 8</u> Dingledine, Moss, Brucks, Cobb, Butler, Adams, Brownfield, Gee <u>Nays: 0</u> <u>Motion declared carried.</u>	Approve Consent Agenda
Mr. Aaron Phillips, Phillips-Salmi, LLC, presented the audited financial statements for FY ended April 30, 2017. He provided a brief overview of the audit and communication letter that was submitted. He shared that the audit process went very well and Controller Baxter and Treasurer Dingledine are very diligent in their work and have excellent monitoring controls in place, showing no internal control deficiencies. He shared that the audit did not have any significant adjustments to books that were submitted which is a good indication that the monthly information Council receives from accounting is very good. He shared that a new page 10 was distributed this evening that corrected an error that was found and asked everyone to turn their audits back in to Joanie and she will insert the corrected page. Following his review, he thanked city management for their time in preparing for the audit and thanked the Council as well for the opportunity to present this evening and asked for questions. Alderman Dingledine asked what the indicator was for the significant increase in revenue interest on page 10 and Aaron shared that interest rates on CD’s have gone up. Treasurer Dingledine also shared that we have been doing more aggressive investing and are investing more money out of reserves. Mayor Manier thanked Mr. Phillips for all the time spent on this year’s audit and complimented Controller Baxter and her staff as well as Treasurer Dingledine for all their hard work in the auditing process. Alderman Brucks moved and Alderman Dingledine seconded to accept and place on file the audited financial statements for fiscal year ending April 30, 2017 as presented. On roll call the vote was: <u>Ayes: 8</u> Cobb, Adams, Butler, Brownfield, Moss, Gee, Dingledine, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u>	FY 2016-2017 Audited Financial Statements
Ms. Lilija Stevens read a letter to the Council encouraging them again to make the change in the City’s election process from partisan to a non-partisan system. The letter will be included as part of the record of these minutes. Mr. Roger French, Anne Street, shared his support in changing the election process. Mr. Matthew Ward, Brentwood Drive, shared his support in changing the election process.	Audience Comments
Alderman Brucks, Finance & Personnel Committee Chairman reported nothing on the agenda. Alderman Moss, Public Safety Committee reported nothing on the agenda. Alderman Brownfield, Public Works Committee Chairman reported one item on the agenda (Consent C-purchase authorization for The Plug Hug attachment for fire hydrant maintenance).	Standing Committees
None.	Mayor’s Comments
City Administrator Culotta provided second 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 between the City of Washington and County of Tazewell for a County approved Recycling Collection Program. Adoption of this ordinance would authorize an Intergovernmental Agreement with Tazewell County which provides to the City of Washington a grant in the amount of \$16,254 to use in support of and in connection with the County approve recycling collection program. Alderman Gee moved and Alderman Moss seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 8</u> Brownfield, Cobb, Dingledine, Brucks, Butler, Adams, Moss, Gee <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt ord, authrz intergovernmental agreement Tazewell County recycling collection
City Administrator Culotta provided first reading of the following ordinances, by title and brief synopsis: an ordinance amending the Zoning Ordinance of the City of Washington, Tazewell County, Illinois, by rezoning 104 Esken from C-2 to R-1. Adoption of this ordinance would rezone 104 Esken from C-2 (General Retail) to R-1 (Single- and Two-Family Residential); an ordinance amending the Zoning Ordinance of the City of Washington, Tazewell County,	1 <sup>st</sup> reading ords, appv rezoning request, 104 Esken; appv rezoning rquest, 106 Esken; and authrz

intergovernmental agreement w/Tazewell County, animal & rabies control services	Illinois, by rezoning 106 Esken from C-2 to R-1. Adoption of this ordinance would rezone 106 Esken from C-2 (General Retail) to R-1 (Single- and Two-Family Residential); and an ordinance authorizing the Mayor and City Clerk of the City of Washington, Tazewell County, Illinois, to enter into an Intergovernmental Agreement between the City of Washington and County of Tazewell for animal and rabies control services. Adoption of this ordinance would authorize the approval and execution of an Intergovernmental Agreement with the County of Tazewell pertaining to animal and rabies control services. Among other things, the agreement will authorize the annual payment of \$13,359.96. These ordinances will be listed on the November 6 <sup>th</sup> meeting agenda for action.
Authrz progress payment #17 (Final), HD Supply, AMR, Phase 1	<p>Controller Baxter requested Council authorization to approve an amendment to the upper-end of the contract from \$2,254,706.78 to \$2,266,388.28 and to make final progress payment #17 to HD Supply Waterworks (now Core &amp; Main) in the amount of \$56,967.50. Alderman Brucks moved and Alderman Brownfield seconded to authorize the requests as presented. On roll call the vote was:</p> <p><u>Ayes: 8</u> Adams, Butler, Gee, Moss, Dingledine, Cobb, Brownfield, Brucks</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Authrz progress payment #1, R.A. Cullinan, Lexington Dr Resurfacing Project	<p>City Administrator Culotta requested Council authorization to make progress payment #1 to R.A. Cullinan &amp; Sons (a division of United Contractors Midwest, Inc.) in the amount of \$91,022.38 for work completed to date on the Lexington Drive Resurfacing Project. Alderman Dingledine moved and Alderman Gee seconded to authorize the request as presented. Alderman Brownfield asked for an update on the plan for this week and Culotta shared that the under drain work will be completed this week and that they are still out a few more weeks on paving. On roll call the vote was:</p> <p><u>Ayes: 8</u> Brownfield, Adams, Butler, Cobb, Brucks, Moss, Gee, Dingledine</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Aldermen’s Comments	<p>Alderman Butler asked everyone to remember the Shangraw family whose house was destroyed by fire on Saturday. He commended the Fire and Police Department’s as they worked together to bring this fire under control. Police Chief McCoy shared is was a dangerous situation that was handled well and that they received mutual aid from Northern Tazewell, Goodfield, and Eureka fire departments.</p> <p>Alderman Adams shared that during this past election process the subject of nonpartisan elections was brought up and thought it should opened for discussion. Mayor Manier asked if anyone else had thoughts on this and Alderman Dingledine shared that it should be brought up at the next Committee of the Whole for discussion. Mayor Manier shared that it will be on the agenda for the November 13<sup>th</sup> Committee of the Whole meeting.</p> <p>At 7:07 p.m. Alderman Gee moved and Alderman Brownfield seconded to adjourn. <u>Motion carried unanimously by voice vote.</u></p>

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Patricia S. Brown, City Clerk