

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

Mayor Manier called the regular meeting of Monday, November 6, 2017 to order at 6:34 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, Public Works Director Ed Andrews, P & D Director Jon Oliphant, Police Chief Mike McCoy, City Treasurer Ellen Dingledine, and City Clerk Pat Brown.	
Mayor Manier asked for a moment of silence in memory of those who lost their lives and were injured in the recent Sutherland Springs, TX shooting. All present stood for the Pledge of Allegiance.	Moment of Silence Pledge of Allegiance
The Agenda was reviewed and stood as presented.	Agenda Review
Alderman Moss moved and Alderman Brucks seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the October 16, 2017 regular City Council meeting; approval of TIF joint review board report; payment authorization: TIF pay request #1 – S & S Properties, 116-126 Peoria Street; change order ratification: salt storage structure foundation pipe bollard truck doorway protection; change order #1 ratification: WTP #1 improvement upgrades for addition of reduced pressure zone (RPZ) protection; contribution authorization: IHSA march madness experience; accept & place on file: Police Pension municipal compliance report FY ending April 30, 2017; and accept & place on file: monthly financial report ending September 30, 2017. On roll call on the motion to approve the vote was: <u>Ayes: 7</u> Dingledine, Cobb, Adams, Brownfield, Butler, Brucks, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	Approve Consent Agenda
Mayor Manier read a proclamation proclaiming November 25, 2017 as Small Business Saturday. Alderman Dingledine moved and Alderman Adams seconded to accept the proclamation as read. On roll call on the motion to approve the vote was: <u>Ayes: 7</u> Brownfield, Moss, Butler, Cobb, Brucks, Adams, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>	Proclamation: Small Business Saturday
None.	Audience Comments
Alderman Brucks, Finance & Personnel Committee Chairman reported nothing on the agenda. Alderman Butler, Public Safety Committee Chairman reported one item on the agenda (Ordinance D). Alderman Brownfield, Public Works Committee Chairman reported one item on the agenda (Ordinance F).	Standing Committees
Mayor Manier reminded everyone that tickets are still available for the upcoming Mayor’s Prayer Breakfast noting that this year’s speaker will be Shawn Powell, Tournament of Champions Director and author of Don’t Give Up on Me: Shedding Light on Addiction with Darryl Strawberry with a testimony given by Paul Litten whose house was destroyed by an explosion that blew both he and his wife from their home.	Mayor’s Comments
City Administrator Culotta read a resolution, by title and brief synopsis, confirming Special City Attorney appointment and establishing Special Attorney fees. Adoption of this resolution would appoint Christopher Sokn from the law firm Kingery, Duree, Wakeman & O’Donnell as the hearing officer for vehicle seizure and impoundment hearings, effective December 1, 2017. Alderman Dingledine moved and Alderman Brucks seconded to adopt the resolution as read. On roll call the vote was: <u>Ayes: 7</u> Adams, Butler, Cobb, Brownfield, Moss, Brucks, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt resl, confirming special City Attorney appointment
City Administrator Culotta read a resolution, by title and brief synopsis, supporting the provision for sanitary sewer service at 2274 and 2278 Washington Road. Adoption of this resolution would allow the City of East Peoria to continue providing sanitary sewer service at 2274 & 2278 Washington Road. Alderman Brownfield moved and Alderman Butler seconded to adopt the resolution as read. On roll call the vote was: <u>Ayes: 7</u> Cobb, Moss, Brucks, Dingledine, Adams, Butler, Brownfield <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt resl, supporting provision sanitary sewer at 2274 & 2278 Washington Road
City Administrator Culotta read a resolution, by title and brief synopsis, supporting an Illinois Transportation Enhancement Program grant request on the historic Washington Square. Adoption of this resolution would support an Illinois Transportation Enhancement Program grant request for the construction of streetscape modifications on the Square. Alderman Dingledine moved and Alderman Brucks seconded to adopt the resolution as read. Alderman Cobb asked if this was the only ITEP grant under consideration and Oliphant shared that it was. Alderman Brownfield shared that another option was sidewalks within Washington Estates and Oliphant shared that we were told it would not be a great candidate. Following a brief discussion it was the consensus to not move forward with adding the sidewalks to this grant	Adopt resl, supporting ITEP grant request, Downtown Square

Adopt resl, supporting ITEP grant request, Downtown Square, Cont.)	request. On roll call the vote was: <u>Ayes: 7</u> Moss, Brownfield, Butler, Cobb, Adams, Brucks, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>
Adopt resl, approving preliminary plat, Organic Acres	City Administrator Culotta read a resolution, by title and brief synopsis, approving the Preliminary Plat for Organic Acres. Adoption of this resolution would approve the Preliminary Plat for Organic Acres subdivision which is outside our corporate limits but within our mile and a half planning jurisdiction. Alderman Brownfield moved and Alderman Cobb seconded to adopt the resolution as read. On roll call the vote was: <u>Ayes: 7</u> Butler, Adams, Moss, Dingledine, Brucks, Cobb, Brownfield <u>Nays: 0</u> <u>Motion declared carried.</u>
Adopt resl, appointing members, governance board & operations committee – Tazewell consolidated communications center	City Administrator Culotta read a resolution, by title and brief synopsis, appointing members to the Governance Board and Operations Committee pursuant to the Intergovernmental Agreement forming Tazewell Consolidated Communications Center. Adoption of this resolution would appoint Alderman Brian Butler to the Governance Board, and Master Sergeant Jeff Stevens and Kevin Byrd to the Operations Committee, of the Tazewell Consolidated Communications Center. Alderman Dingledine moved and Alderman Moss seconded to adopt the resolution as read. On roll call the vote was: <u>Ayes: 7</u> Brucks, Cobb, Adams, Butler, Brownfield, Moss, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>
Adopt ord, approve rezoning request, 104 Esken	City Administrator Culotta provided second reading of the following ordinance, 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). Alderman Dingledine moved and Alderman Brucks seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> Adams, Brownfield, Cobb, Butler, Moss, Brucks, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>
Adopt ord, approve rezoning request, 106 Esken	City Administrator Culotta provided second reading of the following ordinance, by title and brief synopsis: an ordinance amending the Zoning Ordinance of the City of Washington, Tazewell County, 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). Alderman Cobb moved and Alderman Brucks seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> Dingledine, Adams, Butler, Brownfield, Moss, Cobb, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u>
Adopt ord, authrz intergovernmental agreement w/Tazewell County, animal & rabies control services	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 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. Alderman Moss moved and Alderman Adams seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> Brownfield, Butler, Cobb, Brucks, Dingledine, Adams, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>
1 <sup>st</sup> reading ords, amend Chapter 72, parking regulations, Eagle Ave at Bobolink Dr & special use, church at 1750 Washington Rd	City Administrator Culotta provided first reading of the following ordinances, by title and brief synopsis: an ordinance amending Chapter 72 of the Code of Ordinances of the City of Washington, Tazewell County, Illinois, entitled “Parking Regulations” to restrict parking on Eagle Avenue at Bobolink Drive. Adoption of this ordinance would prohibit parking on the northeast side of Eagle Avenue from the driveway of the Central Schools parking lot adjacent to Eagle Avenue to a point 20 feet beyond the crosswalk northwest of the Eagle Avenue/Bobolink Drive intersection; an ordinance granting a Special Use to allow a church to operate at 1750 Washington Road. Adoption of this ordinance would allow for a church to operate at 1750 Washington Road in a C-3 zoning district.
Waive second read ord, sale of Bobcat skid steer & purchase of CAT skid steer	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, Illinois to enter into an Agreement for the sale of a City-owned Bobcat T870 to Altorfer, Inc., and the purchase of a CAT 299D2 XHP from Altorfer, Inc. Adoption of this ordinance would approve the sale of City-owned equipment known as a Bobcat T870 to Altorfer, Inc., and the purchase of similar equipment known as a CAT 299D2 XHP from Altorfer, Inc. Alderman Butler moved and Alderman Brucks seconded to waive second reading and proceed with adoption of the ordinance as read. Alderman Brownfield shared that through the efforts of Caterpillar and Altorfer that an arrangement was made that gave us a CAT fleet again and appreciated their efforts in providing this option for us. On roll call the vote was: <u>Ayes: 7</u> Moss, Brownfield, Dingledine, Cobb, Adams, Brucks, Butler <u>Nays: 0</u> <u>Motion declared carried.</u>

<p>Alderman Moss moved and Alderman Cobb seconded to adopt the ordinance authorizing the Mayor and City Clerk of the City of Washington, Illinois to enter into an Agreement for the sale of a City-owned Bobcat T870 to Altorfer, Inc., and the purchase of a CAT 299D2 XHP from Altorfer, Inc. There was no further discussion and on roll call the vote was:  <u>Ayes: 7</u> Dingledine, Brownfield, Adams, Butler, Brucks, Cobb, Moss  <u>Nays: 0</u>  <u>Motion declared carried.</u></p>	<p>Adopt ord, sale of Bobcat sked steer &amp; purchase of CAT skid steer</p>
<p>City Administrator Culotta provided first reading of the following ordinance, by title and brief synopsis: an ordinance amending the Rules of Procedure, establishing and recording rules for Public Comment at City Meetings. Adoption of this ordinance would amend the City Council’s Rules of Procedure by deleting the previous Section 8 entitled “Citizen’s Rights” and creating a new Section 8 entitled “Public Comment at City Meetings.”</p>	<p>1<sup>st</sup> reading ord, amending City Council rules of procedure</p>
<p>City Administrator Culotta provided first reading of the following ordinance, by title and brief synopsis: an ordinance authorizing the Mayor and City Clerk to enter into a Memorandum of Agreement between the City of Washington, Tazewell County, Illinois and the Washington Volunteer Fire Department and Rescue Squad, Inc., for fire protection services, ambulance and emergency medical services. Adoption of this ordinance would approve and authorize the execution of a Memorandum of Agreement with the Washington Volunteer Fire Department and Rescue Squad, Inc. for fire protection, ambulance and emergency medical services. This agreement extends the previous agreement for a six-month period of time effective May 1, 2017 through October 31, 2017. Alderman Brucks moved and Alderman Cobb seconded to waive second reading and proceed with adoption of the ordinance as read. On roll call the vote was:  <u>Ayes: 7</u> Dingledine, Moss, Butler, Brownfield, Adams, Cobb, Brucks  <u>Nays: 0</u>  <u>Motion declared carried.</u></p>	<p>Waive second read ord, authrz memorandum of agreement, WVFD services (6-mos)</p>
<p>Alderman Brucks moved and Alderman Moss seconded to adopt the ordinance authorizing the Mayor and City Clerk to enter into a Memorandum of Agreement between the City of Washington, Tazewell County, Illinois and the Washington Volunteer Fire Department and Rescue Squad, Inc., for fire protection services, ambulance and emergency medical services. There was no further discussion and on roll call the vote was:  <u>Ayes: 7</u> Cobb, Dingledine, Adams, Brownfield, Butler, Moss, Brucks  <u>Nays: 0</u>  <u>Motion declared carried.</u></p>	<p>Adopt ord, authrz memorandum of agreement, WVFD services (6-mos)</p>
<p>City Administrator Culotta provided first reading of the following ordinance, by title and brief synopsis: an ordinance authorizing the Mayor and City Clerk to enter into an Agreement between the City of Washington, Tazewell County, Illinois and the Washington Volunteer Fire Department and Rescue Squad, Inc. establishing compensation for fire/rescue service and compensation for ambulance service for the period beginning May 1, 2017 and ending October 31, 2017. Adoption of this ordinance would approve and authorize the execution of an Agreement with the Washington Volunteer Fire Department and Rescue Squad, Inc. regarding compensation for the provision of fire and ambulance services for a period of May 1, 2017 to October 31, 2017. The total amount of compensation payable by the City of Washington to the Washington Volunteer Fire Department is \$275,000. Alderman Brownfield moved and Alderman Butler seconded to waive second reading and proceed with adoption of the ordinance as read. On roll call the vote was:  <u>Ayes: 7</u> Adams, Cobb, Dingledine, Moss, Brucks, Butler, Brownfield  <u>Nays: 0</u>  <u>Motion declared carried.</u></p>	<p>Waive second read ord, authrz agreement, WVFD compensation (6-mos)</p>
<p>Alderman Brownfield moved and Alderman Cobb seconded to adopt the ordinance authorizing the Mayor and City Clerk to enter into an Agreement between the City of Washington, Tazewell County, Illinois and the Washington Volunteer Fire Department and Rescue Squad, Inc. establishing compensation for fire/rescue service and compensation for ambulance service for the period beginning May 1, 2017 and ending October 31, 2017. There was no further discussion and on roll call the vote was:  <u>Ayes: 7</u> Adams, Butler, Dingledine, Brucks, Moss, Cobb, Brownfield  <u>Nays: 0</u>  <u>Motion declared carried.</u></p>	<p>Adopt ord, authrz agreement, WVFD compensation (6-mos)</p>
<p>City Administrator Culotta provided first reading of the following ordinance, by title and brief synopsis: an ordinance authorizing the Mayor and City Clerk to enter into an Agreement between the City of Washington, Tazewell County, Illinois and the Washington Volunteer Fire Department and Rescue Squad, Inc., for fire protection services, ambulance and emergency medical services. Adoption of this ordinance would approve and authorize the execution of an Agreement with the Washington Volunteer Fire Department and Rescue Squad, Inc. for fire protection, ambulance and emergency medical services for the period November 1, 2017 to October 31, 2020. Alderman Brucks moved and Alderman Brownfield seconded to waive second reading and proceed with adoption of the ordinance as read. On roll call the vote was:  <u>Ayes: 7</u> Moss, Dingledine, Cobb, Butler, Adams, Brownfield, Brucks  <u>Nays: 0</u>  <u>Motion declared carried.</u></p>	<p>Waive second read ord, authrz agreement, WVFD services (3-years)</p>
<p>Alderman Brucks moved and Alderman Dingledine seconded to adopt the ordinance authorizing the Mayor and City Clerk to enter into an Agreement between the City of Washington, Tazewell County, Illinois and the Washington Volunteer Fire Department and Rescue Squad, Inc., for fire protection services, ambulance and emergency medical services.</p>	<p>Adopt ord, authrz agreement, WVFD services (3-years)</p>

Adopt ord, authrz agreement, WVFD services (3-years), Cont.)	<p>There was no further discussion and on roll call the vote was:  <u>Ayes: 7</u> Cobb, Adams, Brownfield, Moss, Butler, Dingledine, Brucks  <u>Nays: 0</u>  <u>Motion declared carried.</u></p>
Waive second read ord, authrz agreement, WVFD compensation (3-years)	<p>City Administrator Culotta provided first reading of the following ordinance, by title and brief synopsis: an ordinance authorizing the Mayor and City Clerk to enter into an Agreement between the City of Washington, Tazewell County, Illinois and the Washington Volunteer Fire Department and Rescue Squad, Inc. establishing compensation for fire/rescue service and compensation for ambulance service for the period beginning November 1, 2017 and ending October 31, 2020. Adoption of this ordinance would approve and authorize the execution of an Agreement with the Washington Volunteer Fire Department and Rescue Squad, Inc. regarding compensation for the provision of fire and ambulance services for a period of November 1, 2017 to October 31, 2020. The total amount of compensation payable by the City of Washington to the Washington Volunteer Fire Department in year one is \$618,000 with a 3% increase in years two and three. Alderman Moss moved and Alderman Adams seconded to waive second reading and proceed with adoption of the ordinance as read. On roll call the vote was:  <u>Ayes: 7</u> Brownfield, Butler, Cobb, Dingledine, Brucks, Adams, Moss  <u>Nays: 0</u>  <u>Motion declared carried.</u></p>
Adopt ord, authrz agreement, WVFD compensation (3-years)	<p>Alderman Brownfield moved and Alderman Cobb seconded to adopt the ordinance authorizing the Mayor and City Clerk to enter into an Agreement between the City of Washington, Tazewell County, Illinois and the Washington Volunteer Fire Department and Rescue Squad, Inc. establishing compensation for fire/rescue service and compensation for ambulance service for the period beginning November 1, 2017 and ending October 31, 2020. Alderman Dingledine shared that he was in favor of the contract but wanted to know what the increase was based on. WVFD Board President Gina Slonneger shared that extra staffing as well as keeping up with maintenance costs are things considered. Kevin Byrd shared that there are new rules in place for equipment replacement as well and we are running about 120-130 calls per month and paramedic personnel needs are increasing. Mayor Manier expressed his appreciation for everyone involved in working together to bring this 3-year contract forward for consideration. There was no further discussion and on roll call the vote was:  <u>Ayes: 7</u> Adams, Butler, Brucks, Moss, Dingledine, Cobb, Brownfield  <u>Nays: 0</u>  <u>Motion declared carried.</u></p>
Final Plat, Organic Acres	<p>P &amp; D Director Oliphant, requested Council approval of the final plat for Organic Acres subdivision. He shared that the subdivision is located outside of our city limits but within our 1.5-mile planning jurisdiction and staff supports approval of the final plat contingent on the payment of a \$50 subdivision review fee. Alderman Dingledine moved and Alderman Brownfield seconded to approve the final plat as presented. On roll call the vote was:  <u>Ayes: 7</u> Moss, Cobb, Butler, Brucks, Adams, Brownfield, Dingledine  <u>Nays: 0</u>  <u>Motion declared carried.</u></p>
Authrz progress payment #1, Stark Excavating, Inc., salt storage structure foundation	<p>Public Works Director Andrews requested Council authorization to make progress payment #1 to Stark Excavating, Inc. in the amount of \$38,655.00 for foundation work completed through October 31, 2017 on the salt storage structure. Alderman Brownfield moved and Alderman Cobb seconded to authorize the request as presented. On roll call the vote was:  <u>Ayes: 7</u> Butler, Adams, Moss, Brucks, Dingledine, Cobb, Brownfield  <u>Nays: 0</u>  <u>Motion declared carried.</u></p>
Authrz progress payment #3, R.A. Cullinan, Jefferson St Resurfacing Project	<p>Public Works Director Andrews requested Council authorization to make progress payment #3 to R.A. Cullinan &amp; Sons (a division of United Contractors Midwest, Inc.) in the amount of \$543,854.53 with a corresponding adjustment in the contract to \$1,017,352.58 for work completed through October 23, 2017 on the Jefferson Street Resurfacing Project. Alderman Dingledine moved and Alderman Gee seconded to authorize the requests as presented. On roll call the vote was:  <u>Ayes: 7</u> Cobb, Brownfield, Moss, Butler, Brucks, Adams, Dingledine  <u>Nays: 0</u>  <u>Motion declared carried.</u></p>
Authrz progress payment #1, R.A. Cullinan, N Main St & Centennial Dr Resurfacing Projects	<p>Public Works Director Andrews 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 \$249,693.38 for work completed through October 23, 2017 on the N. Main Street and Centennial Drive Resurfacing Projects. Alderman Dingledine moved and Alderman Adams seconded to authorize the request as presented. On roll call the vote was:  <u>Ayes: 7</u> Brucks, Cobb, Moss, Butler, Brownfield, Adams, Dingledine  <u>Nays: 0</u>  <u>Motion declared carried.</u></p>
Aldermen's/Staff Comments	<p>Police Chief McCoy shared that training is available to anyone on active shooting and they are willing to come and talk with any organization or school on this topic as well.</p>
WVFD Report	<p>Executive Director of Operations, Roger Traver, provided a brief report for the month of September noting that 130 calls were received and for October 125 calls were received. He shared that to date for 2017 they have had 1241 calls, which are up from this time last year's number of 1122.</p>

At 7:14 p.m. Alderman Dingleline moved and Alderman Brucks seconded to adjourn. Motion Adjournment  
carried unanimously by voice vote.

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Patricia S. Brown, City Clerk