

CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL PUBLIC HEARING – MONDAY, DECEMBER 11, 2017
PROPOSED 2017 TAX LEVY
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.

A public hearing for the purpose of discussing the proposed 2017 City of Washington Tax Levy was opened for comment at 6:30 p.m. in the Library Meeting Room at Five Points Washington.	Public Hearing
Present were Mayor Manier, Aldermen Brownfield, Brucks, Adams, Moss, Butler, Dingledine, Gee, and Cobb, City Administrator Jim Culotta, Director of Public Works Ed Andrews, P & D Director Jon Oliphant, Police Chief Mike McCoy, City Treasurer Ellen Dingledine, and City Clerk Pat Brown.	
None.	Public Comments
With no discussion, the Public Hearing was closed at 6:30 p.m. on motion by Alderman Brucks and second by Alderman Moss. <u>Motion carried by voice vote.</u>	Closed Public Hearing

CITY OF WASHINGTON, ILLINOIS
SPECIAL CITY COUNCIL MEETING - MONDAY, DECEMBER 11, 2017
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.

Mayor Manier called the special meeting of Monday, December 11, 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, Gee, and Cobb.	Roll Call
Also present was City Administrator Jim Culotta, Director of Public Works Ed Andrews, P & D Director Jon Oliphant, Police Chief Mike McCoy, City Treasurer Dingledine, and City Clerk Pat Brown.	
All present stood for the Pledge of Allegiance.	Pledge of Allegiance
None.	Audience Comments
Public Works Director Andrews requested Council authorization to enter into a contract with River City Construction on a Time & Materials basis for a not to exceed amount of \$10,500 for aerator repairs on Oxidation ditch #1. Alderman Gee moved and Alderman Adams seconded to authorize the request as presented. Alderman Gee asked if the cause of the damage was related to the tornado and Andrews shared there is still suspicion that it could be and they have cleaned out some wood debris but can't say that it was directly related. Alderman Brownfield asked the age of the aerator and Andrews shared it was put in as part of phase 1 improvements in 2010. Alderman Brucks asked if it was running in this condition and Andrews shared that it was and its performance was good, noting that after it was cleaned out with the Vactor they were unable to find any evidence on why it failed. On roll call the vote was: <u>Ayes: 8</u> Brownfield, Butler, Cobb, Moss, Brucks, Dingledine, Adams, Gee <u>Nays: 0</u> <u>Motion declared carried.</u>	Aerator repairs, oxidation ditch #1, STP No. 2
At 6:41 p.m. Alderman Dingledine moved and Alderman Moss seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>	Adjournment

Patricia S. Brown, City Clerk