

CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - MONDAY, DECEMBER 18, 2017
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.

Call to Order	Mayor Manier called the regular meeting of Monday, December 18, 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, Public Works Director Ed Andrews, P & D Director Jon Oliphant, Police Chief Mike McCoy, Master Sergeant Jeff Stevens, City Treasurer Ellen Dingledine, City Clerk Pat Brown, and members of the press.</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 Moss seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the December 4, 2017 regular and December 11, 2017 special City Council meetings; bills & payroll; workers compensation renewal; contract authorization, Azavar Government Solutions for the purpose of auditing existing City revenues; and purchase authorization, Fire Station door opener replacement. On roll call on the motion to approve the vote was:</p> <p><u>Ayes: 8</u> Brownfield, Butler, Cobb, Adams, Dingledine, Brucks, Moss, Gee</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Announcements	None.
Audience Comments	Washington Police Officer and Union President Ryan Grossman, expressed his appreciation and thanks on behalf of the Patrol Officer Union, to all for working through the process and coming to an agreement that’s beneficial for the City and its Officers. He thanked City Administrator Culotta for being professional, reasonable, and open through negotiations and thanked Police Chief McCoy for his work as well. He shared that it was the best labor management he’s known since becoming an officer.
Standing Committees	Alderman Brucks, Finance & Personnel Committee Chairman reported one item on the agenda (Consent Agenda D). Alderman Butler, Public Safety Committee Chairman reported two items on the agenda (Resolution A & Ordinance D). He shared that Committee is recommending approval with a 2 nd reading waiver request on Ordinance D. Alderman Brownfield, Public Works Committee Chairman reported three items on the agenda (Ordinances C & E, & Staff Reports E). He shared that Committee is recommending approval with a 2 nd reading waiver request on Ordinance C.
Mayor’s Comments	<p>Mayor Manier shared his appreciation to Police Officer Grossman for his comments and his service and thanked him for his work through the negotiating process. He congratulated Alderman Moss for all her hard work in preparing for the 10th annual Wreaths Across America ceremony that took place this past Saturday. Alderman Moss shared that it was a wonderful turnout and the ceremony went very well. She shared that this year we had a snafu with the delivery of the 805 sponsored wreaths that were to be delivered prior to the ceremony and they will not be coming until this coming Thursday. She shared that after trying to make contact on the whereabouts of the wreaths that she finally did get a response 2 days later indicating that they had had a total system failure and were basically working in the dark on getting wreaths to their destinations. She shared that once the wreaths get here on Thursday volunteers will be needed to lay the wreaths throughout the cemetery on our veterans graves. She shared that four American Heritage Girl troops sponsored 600 wreaths this year through their fundraising efforts and will be helping the lay wreaths as well. She thanked Mayor Manier, Alderman Brownfield, and all those that participated in the ceremony this year.</p> <p>Mayor Manier asked for a moment of silence to pause and think about whatever the call was that took Washington Fire Department Director of Operations Roger Traver away so quickly.</p>
Adopt resl, collective bargaining agreement, Patrol Officers	<p>City Administrator Culotta read a resolution, by title and brief synopsis, ratifying and authorizing the Mayor and City Clerk to execute a Collective Bargaining Agreement between the City of Washington, Illinois and the Policemen’s Benevolent Labor Committee, representing Patrol Officers of the Washington Police Department. Adoption of this resolution ratifies and authorizes the execution of a Collective Bargaining Agreement between the City of Washington, Illinois and Policemen’s Benevolent Labor Committee, representing full-time Patrol Officers of the Washington Police Department for the fiscal year beginning May 1, 2017 and ending April 30, 2019. Alderman Dingledine moved and Alderman Moss seconded to adopt the resolution as read. On roll call the vote was:</p> <p><u>Ayes: 8</u> Gee, Brucks, Adams, Butler, Cobb, Brownfield, Moss, Dingledine</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adopt ord, authz sale of surplus property	City Administrator Culotta provided second reading of the following ordinance, by title and brief synopsis: an authorizing the disposal and/or sale of various items and property owned and used by the Washington Police Department as surplus property. Adoption of this ordinance would allow for the sale of four (4) hand held radar units that have been designated as surplus property.

<p>Alderman Dingleline moved and Alderman Brucks seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 8</u> Moss, Cobb, Brownfield, Butler, Adams, Gee, Brucks, Dingleline <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Adopt ord, authz sale of surplus property, Cont.)</p>
<p>City Administrator Culotta provided second reading of the following ordinance, by title and brief synopsis: an ordinance levying the annual 2017 Municipal property tax for the City of Washington, County of Tazewell, State of Illinois. Adoption of this ordinance would set the City's property tax levy for 2017, taxes payable in 2018, in the total amount of \$1,532,579. Alderman Brucks moved and Alderman Brownfield seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 8</u> Butler, Adams, Gee, Dingleline, Moss, Cobb, Brownfield, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Adopt ord, 2017 tax levy</p>
<p>City Administrator Culotta provided second reading of the following ordinance, by title and brief synopsis: an ordinance amending the Code of Ordinances of the City of Washington, Illinois by amending §152.007 entitled "Condominium Subdivisions." Adoption of this ordinance would allow for the condominium conversions of existing commercial buildings. Alderman Butler moved and Alderman Gee seconded to waive second reading and proceed with adoption of the ordinance as read. On roll call the vote was: <u>Ayes: 8</u> Brownfield, Adams, Dingleline, Brucks, Cobb, Moss, Gee, Butler <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Waive second read ord, amending Chapter §152.007 Condominium Subdivisions</p>
<p>Alderman Brownfield moved and Alderman Adams seconded to adopt the ordinance amending §152.007 entitled "Condominium Subdivisions" as presented. On roll call the vote was: <u>Ayes: 8</u> Dingleline, Cobb, Brucks, Moss, Butler, Gee, Adams, Brownfield <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Adopt ord, amending Chapter §152.007 Condominium Subdivisions</p>
<p>City Administrator Culotta provided second reading of the following ordinance, by title and brief synopsis: an ordinance amending Chapter 33 of the Code of Ordinances of the City of Washington, Tazewell County, Illinois, for the purposes of creating and establishing the rank of Deputy Chief of Police within the Washington Police Department. Adoption of this ordinance would create and establish the rank of Deputy Chief of Police within the Washington Police Department. Alderman Gee moved and Alderman Moss seconded to waive second reading and proceed with adoption of the ordinance as read. On roll call the vote was: <u>Ayes: 8</u> Brucks, Butler, Adams, Cobb, Dingleline, Brownfield, Moss, Gee <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Waive second read ord, amending Chapter 33, Deputy Chief of Police</p>
<p>Alderman Moss moved and Alderman Cobb seconded to adopt the ordinance amending Chapter 33 entitled "Police Department" as presented. On roll call the vote was: <u>Ayes: 8</u> Brownfield, Butler, Adams, Gee, Dingleline, Brucks, Cobb, Moss <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Adopt ord, amending Chapter 33, Deputy Chief of Police</p>
<p>City Administrator Culotta provided first reading of the following ordinance, by title and brief synopsis: an ordinance amending the Code of Ordinances of the City of Washington, Illinois, by amending various sections of Chapter 160 entitled "Building Code." Adoption of this ordinance would increase the temporary certificate of occupancy fee from \$1,000 to \$2,000 for new construction. This ordinance will be listed on the January 2nd meeting agenda for action.</p>	<p>1st read ord, amending Chapter 160 entitled "Building Code"</p>
<p>Public Works Director Andrews requested Council authorization to make progress payments #1 & #2 to River City Construction in the amount of \$217,738.62 for work completed through November 30, 2017 on the Water Treatment Plant No. 1 Improvement Project. Alderman Brucks moved and Alderman Adams seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 8</u> Cobb, Dingleline, Moss, Brownfield, Butler, Gee, Adams, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Authrz progress payment #1 & #2, River City Construction, WTP No. 1 improvement project</p>
<p>Public Works Director Andrews requested Council authorization to make progress payment #5 (Final) to R.A. Cullinan & Sons in the amount of \$5,397.41 with a corresponding adjustment in the upper-end contract to \$1,080,352.33 for work competed on the Jefferson Street Resurfacing Project. He noted that the upper-end adjustment is reflective of the alley paving quantities. Alderman Gee moved and Alderman Butler seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 8</u> Brucks, Adams, Dingleline, Cobb, Moss, Brownfield, Butler, Gee <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Authrz progress payment #5 (Final), R.A. Cullinan & Sons, Jefferson Street resurfacing project</p>
<p>Public Works Director Andrews requested Council authorization to make progress payment #3 (Final) to R.A. Cullinan & Sons in the amount of \$11,607.05 for work completed on the N. Main Street and Centennial Drive Resurfacing Project. Alderman Brownfield moved and Alderman Moss seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 8</u> Gee, Butler, Adams, Brucks, Cobb, Dingleline, Moss, Brownfield <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Authrz progress payment #3 (Final), R.A. Cullinan & Sons, N. Main Street & Centennial Drive resurfacing project</p>

Authrz progress payment #3 (Final), R.A. Cullinan & Sons, Lexington Drive resurfacing project	Public Works Director Andrews requested Council authorization to make progress payment #3 (Final) to R.A. Cullinan & Sons in the amount of \$189.00 with a corresponding adjustment in the upper-end contract to \$498,130.02 for work completed on the Lexington Drive Resurfacing Project. He noted that the upper-end adjustment is reflective of the placement of miscellaneous sod at the back of ADA ramp upgrades. Alderman Dingledine moved and Alderman Cobb seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 8</u> Adams, Brucks, Butler, Gee, Moss, Brownfield, Cobb, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>
Authrz emergency snow removal	Public Works Director Andrews requested Council authorization to enter into a contract for emergency snow removal assistance with Weaver Trucking & Excavating on an on-call/as-needed basis at the following quoted rates: parking lots \$750 per call; alleys \$600 per call; and hauling \$125/hour for backhoe and \$75/hour for 5YD truck. He went over the three quotations that were received noting that R.A. Cullinan submitted their hourly rates for parking lots, alleys, and hauling and Wissel Trucking submitted hauling hourly rates only. He shared that in the past recommendation has been going with the lump sum quotation on a per call basis. Alderman Brucks moved and Alderman Gee seconded to approve emergency snow removal and standby assistance. On roll call the vote was: <u>Ayes: 8</u> Dingledine, Moss, Brownfield, Butler, Cobb, Adams, Gee, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u>
Aldermen’s/Staff Comments	Police Chief McCoy expressed his appreciation of how well the negotiating team worked together in a professional manner on the collecting bargaining process and it was evident that our Police Officers knew the City had their best interests at heart. He thanked Aldermen Brownfield and Butler and City Administrator Culotta for all their work in the process. He expressed his appreciation to Officer Taylor who headed up the Shopping with the Men in Blue program this year with over \$8,000 raised between various groups including the Officer’s annual No Shave November & December, VFW, and American Legion. He shared 80 kids were able to shop with our officers which represented 30 families, our biggest group since we have been doing the program. Deputy Chief Stevens shared that there have been some recent car break ins and that only unlocked cars are being affected. He encouraged everyone to lock their car doors. Alderman Brownfield shared that the Fire Department’s Santa Parade is scheduled to begin at 6:00 p.m. this Thursday and the map route is on their website.
Adjournment	At 7:00 p.m. Alderman Moss moved and Alderman Brucks seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>

Patricia S. Brown, City Clerk