

**CITY OF WASHINGTON, ILLINOIS  
SPECIAL CITY COUNCIL MEETING - MONDAY, JANUARY 8, 2018  
LIBRARY MEETING ROOM  
380 N. WILMOR ROAD – 6:30 P.M.**

Call to Order	Mayor Manier called the Special meeting of Monday, January 8, 2018 to order at 6:31 p.m. in the Library Meeting Room at Five Points Washington.
Roll Call	<p>Present and answering roll call were Aldermen Adams, Brucks, Butler, Cobb, Dingledine, Gee, and Moss. Alderman Brownfield was absent.</p> <p>Also present was City Administrator Jim Culotta, Controller Joanie Baxter, Director of Public Works Ed Andrews, P &amp; D Director Jon Oliphant, Police Chief Mike McCoy, Deputy Chief of Police Jeff Stevens, City Treasurer Ellen Dingledine, and City Clerk Pat Brown.</p>
Pledge of Allegiance	All present stood for the Pledge of Allegiance.
Audience Comments	None.
Adopt ord, amending Personnel Manual, sexual harassment policy	<p>City Administrator Culotta provided second reading of the following ordinance, by title only and brief synopsis, amending the Personnel Manual of the City of Washington, Illinois to establish a policy prohibiting sexual harassment and other forms of discrimination. Adoption of this ordinance would adopt a new sexual harassment and other forms of discrimination policy which expands upon our existing policy to comply with the new IL General Assembly Public Act 100-0554. Alderman Dingledine moved and Alderman Brucks seconded to adopt the resolution as presented. On roll call the vote was:</p> <p><u>Ayes: 7</u> Adams, Brucks, Butler, Cobb, Dingledine, Gee, Moss</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adjournment	At 6:33 p.m. Alderman Brucks moved and Alderman Gee seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>

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Patricia S. Brown, City Clerk