

CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - MONDAY, FEBRUARY 5, 2018
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.

Mayor Manier called the regular meeting of Monday, February 5, 2018 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, Adams, Brucks, Butler, Cobb, Dingledine, and Gee. Aldermen Brownfield and Moss were absent.	Roll Call
Also present was City Administrator Jim Culotta, Controller Baxter, Public Works Director Ed Andrews, P & D Director Jon Oliphant, Police Chief Mike McCoy, Deputy Chief 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 Cobb seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the January 16, 2018 regular City Council meeting; payment authorization; Downtown Square coping wall repairs, Lucas Construction, Inc.; purchase authorization: Tekleen automatic filter & supporting items, STP #2; meter reading annual software support renewal, Core & Main; mobile device analysis software renewal, Police Department; purchase authorization: in-car computers, Police Department; accept & place on file: Glendale Cemetery annual Board of Managers report; and accept & place on file: monthly Financial report periods ending 11/30/2017 & 12/31/2017. On roll call on the motion to approve the vote was: <u>Ayes: 6</u> Adams, Brucks, Butler, Cobb, Dingledine, Gee <u>Nays: 0</u> <u>Motion declared carried.</u>	Approve Consent Agenda
None.	Audience Comments
Alderman Brucks, Finance & Personnel Committee Chairman reported two items being recommended for approval on the agenda (Resolution B & Staff Reports A). Alderman Butler, Public Safety Committee Chairman reported nothing on the agenda. Alderman Gee, Public Works Committee reported two items being recommended for approval on the agenda (Ordinance A & Staff Reports B).	Standing Committees
Mayor Manier requested Council approval of the appointment of Mr. Joe Roberts to the Planning & Zoning Commission. Alderman Brucks moved and Alderman Adams seconded to concur with the appointment as presented. <u>Motion carried unanimously by voice vote.</u>	Appointment, Joe Roberts, Planning & Zoning Commission
Mayor Manier requested Council approval of the appointments of Mary Kerr, Leri Slonneger, and Nancy Silverthorn to the Historic Preservation Commission. Alderman Dingledine moved and Alderman Cobb seconded to concur with the appointments as presented. <u>Motion carried unanimously by voice vote.</u>	Appointments, Mary Kerr; Leri Slonneger; & Nancy Silverthorn, Historic Preservation Commission
City Administrator Culotta read a resolution, by title only and brief synopsis, urging the Governor to veto Senate Bill 1451. Adoption would urge the Governor to veto Senate Bill 1451, which would establish the Small Wireless Facilities Deployment Act and severely limits municipal authority to regulate, site, or change permit fees for wireless facilities. Alderman Dingledine moved and Alderman Brucks seconded to adopt the resolution as read. A brief discussion ensued on the importance of municipalities being able to have some control in regulating small wireless facilities in their communities. On roll call the vote was: <u>Ayes: 6</u> Adams, Bucks, Butler, Cobb, Dingledine, Gee <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt resl, veto Senate Bill 1451, small wireless facilities deployment act
City Administrator Culotta read a resolution, by title only and brief synopsis, authorizing the execution of a Cash Rent Farm Lease with Aaron Vercler. Adoption would approve and authorize a Cash Rent Farm Lease with Aaron Vercler for the 2018 growing season. Among other things, the agreement provides for a lease payment to the city in the amount of \$59,411 for the W223 property. Alderman Gee moved and Alderman Brucks seconded to adopt the resolution as read. On roll call the vote was: <u>Ayes: 6</u> Adams, Brucks, Butler, Cobb, Dingledine, Gee <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt resl, authrz cash rent farm lease, W223 property
City Administrator Culotta provided second reading of the following ordinance, by title and brief synopsis, an ordinance amending Chapter 96 of the Code of Ordinances of the City of Washington, Tazewell County, Illinois, regarding nuisance notification requirements and clarifying abatement of nuisances. Adoption of this ordinance would clarify the mechanisms available to abate nuisances, and allow the City to provide only one notice during each calendar year to abate a nuisance for allowing grass, weeds, or other plants other than trees, bushes, flowers, or other ornamental plants to grow to a height in excess of eight (8) inches. Alderman Brucks moved and Alderman Adams seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 6</u> Adams, Brucks, Butler, Cobb, Dingledine, Gee <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt ord, amending Chapter 96 regarding nuisance notification requirements

1 st reading ords, authrz First Time Homebuyers Program 2018; and authrz IGA to provide initial funding Tazewell County Consolidated Communications	City Administrator Culotta provided first reading of the following ordinances, by title and brief synopsis: an ordinance approving the Transfer of Volume Cap in connection with Private Activity Bond Issues, and Related Matters. Adoption of this ordinance would approve participation in the First Time Homebuyers Program; and an ordinance authorizing the Mayor and City Clerk of the City of Washington, Tazewell County, Illinois, to enter into an Intergovernmental Agreement with the City of Pekin, City of East Peoria, Village of Morton, Tazewell County, and the Tazewell County Emergency Telephone System Board to provide initial funding for Tazewell County Consolidated Communications. Adoption of this ordinance would ratify an intergovernmental agreement to provide the City of Washington’s portion of initial start-up funding for Tazewell County Consolidated Communications. This agreement is between the cities of Washington, Pekin, and East Peoria, as well as the Village of Morton, Tazewell County, and the Tazewell County Emergency Telephone System Board. These ordinances will be listed on the next meeting agenda for action.
Revolving loan fund: supplemental funding	P & D Director Oliphant requested Council authorization to utilize \$25,000 currently part of the FY 17-18 budget towards the City’s revolving loan fund instead of through a line item for “Business District Redevelopment/Marketing Plan.” Alderman Dingledine moved and Alderman Brucks seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 6</u> Adams, Brucks, Butler, Cobb, Dingledine, Cobb <u>Nays: 0</u> <u>Motion declared carried.</u>
Authrz progress payment #2/final, Greenfield Contractors, LLC, salt storage structure	Public Works Director Andrews requested Council authorization to make progress payment #2/final to Greenfield Contractors, LLC in the amount of \$15,775.01with the submission of an accompanying lien waiver by Greenfield. This invoice exceeds the original authorized amount due to some additional effort with anchor bolts and will need an upper end adjustment to the contract from \$58,000 to \$59,500.02. Alderman Brucks moved and Alderman Cobb seconded to authorize the upper end adjustment to the contract as presented. On roll call the vote was: <u>Ayes: 6</u> Adams, Brucks, Butler, Cobb, Dingledine, Gee <u>Nays: 0</u> <u>Motion declared carried.</u> Alderman Brucks moved and Alderman Cobb seconded to authorize the payment request pending submission of the lien waiver as presented. On roll call the vote was: <u>Ayes: 6</u> Adams, Brucks, Butler, Cobb, Dingledine, Gee <u>Nays: 0</u> <u>Motion declared carried.</u>
Aldermen’s/Staff Comments	Police Chief McCoy provided a summary of recent Police Department activity of which is attached and made part of these minutes. Alderman Dingledine expressed his congratulations to several school athletic accomplishments including the Washington Middle School Boys Basketball Team; St. Pat’s 7 th Grade Girls Basketball Team; WCHS Wrestling Team; and WCHS Competitive Cheer. Police Chief McCoy shared that they have also recently initiated a policy for requesting a police escort for athletic accomplishments that includes a direct communication from school administration or their designee with a limit to State finals 1 st and 2 nd place for grade schools and any State tournament for the high school. He shared that this policy has been distributed to the schools and has had positive feedback.
Adjournment	At 6:56 p.m. Alderman Dingledine moved and Alderman Butler seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>

Patricia S. Brown, City Clerk

Second shift officers initiated an arrest involving an identity theft ring. That case is ongoing and will grow, as it involves several other jurisdictions

First shift officers Sunday arrested 3 men in a fraudulent credit card case. Again these people are from out of town and again we expect the case to grow.

Officers on Second and Third shifts have significantly contacts in neighborhoods in response to recent car burglaries. They are including crime prevention efforts, such as resident notifications of security issues. Both cars stolen in the recent events were recovered. Detectives continue to investigate leads.

First shift officers spent several days at Central Schools to answer morning traffic concerns.

Officer Cernek and his wife welcomed a new baby girl to the family.

Chief McCoy hosted Sheriff Huston and Police Chiefs from East Peoria, Morton, Creve Coeur, and Pekin at a breakfast meeting to discuss regional concerns.

Detectives received preliminary lab results in a suspicious death investigation. That investigation continues.

Chief McCoy and DC Stevens met with Ryan Sanders from TC Animal Control about changes to the City animal control ordinance. We expect to have a model ordinance for the entire county by Spring.

Dramane Taylor met with Peoria Police Community officers to help develop a formal Community Resource Officer procedure here.

PD is continuing with overnight security details at the destroyed Uftring Chevrolet building.