

CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - MONDAY, MAY 7, 2018
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.

Mayor Manier called the regular meeting of Monday, May 7, 2018 to order at 6:32 p.m. in the Library Meeting Room at Five Points Washington.	Call to Order
Present and answering roll call were Aldermen, Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, and Moss.	Roll Call
Also present was City Administrator Jim Culotta, Public Works Director Ed Andrews, P & D Director Jon Oliphant, Police Chief Mike McCoy, Deputy Police Chief Jeff Stevens, City Clerk Pat Brown, and members of the press.	
All present stood for the Pledge of Allegiance. Prior to the Pledge, Mayor Manier led everyone in a prayer for the upcoming fiscal year.	Pledge of Allegiance Moment of Prayer
The Agenda was reviewed and stood as presented.	Agenda Review
Alderman Gee moved and Alderman Brucks seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the April 16, 2018 regular City Council meeting; watering/maintenance authorization, Square and Entrance signs; bid award PW-18-09, cast in place piping (CIPP) lining assistance; bid award PW-18-10, excavator assistance; emergency truck repairs (Public Works); task order #1, CIPP liner for Garfield Lane; payment authorization, Lexipol contract (Police Department); and post ratification, honor guard uniforms purchase (Police Department). On roll call on the motion to approve the vote was: <u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	Approve Consent Agenda
None.	Audience Comments
Alderman Brucks, Finance & Personnel Committee Chairman reported nothing on the agenda. Alderman Butler, Public Safety Committee Chairman reported nothing on the agenda. Alderman Brownfield, Public Works Committee Chairman reported three items on the agenda (Consent Agenda B, C, & D).	Standing Committees
None.	Mayor’s Comments
Mayor Manier requested Council approval of the following appointments: Budget Officer, City Administrator Jim Culotta; City Collector, Pat Brown; and Mayor Pro Tem, Alderman Mike Brownfield. Alderman Dingledine moved and Alderman Adams seconded to concur with the appointments as presented. On roll call the vote was: <u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	Annual Appointments
Mayor Manier requested Council approval of the reappointment of William Ebert to the Glendale Cemetery Board of Managers; James Wetzel to the Police Pension Board; Benjamin Baer to the Police Commission and Mike Burdette, Tom Reeder, and Steve Scott to the Planning & Zoning Commission. He also requested the appointment of Jeff Stevens to the Liquor Commission. Alderman Moss moved and Alderman Brownfield seconded to concur with the reappointments and appointment as presented. On roll call the vote was: <u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	Reappointments: William Ebert, James Wetzel, Benjamin Baer, Mike Burdette, Tom Reeder, & Steve Scott. Appointment: Jeff Stevens
Mayor Manier requested Council approval of the following Standing Committee appointments: Finance & Personnel – Alderman Bob Brucks (Chairman), Alderman Daniel Cobb, and Mayor Manier; Public Safety – Alderman Brian Butler (Chairman), Alderman Carol Moss, and Alderman Brett Adams; and Public Works – Alderman Mike Brownfield (Chairman), Alderman Jim Gee, and Alderman Dave Dingledine. Alderman Cobb moved and Alderman Butler seconded to concur with the appointments as presented. On roll call the vote was: <u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	Standing Committee Appointments
City Administrator Culotta provided refinancing options that were obtained for taxable borrowings of \$1M and \$2M with 10 and 15-year amortization schedules for the property commonly referred to as Washington 223 asking for Council direction regarding the options. Alderman Brucks shared that Finance & Personnel Committee discussed and reviewed the options as they related to the amount of reserves, debt service, and potential income and recommend refinancing \$1M with Busey Bank for a 10-year amortization at a 4.35% interest rate which was the lowest quoted. Alderman Dingledine moved and Alderman Brownfield seconded to refinance \$1M with Busey Bank for a 10-year amortization at 4.35%. On roll call the vote was: <u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	Loan refinancing options: W223 Property

Adopt resol, authrz collective bargaining agreement with Laborers Intl, representing Public Works	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 Laborers International Union of North America, Local 231. Adoption of this resolution ratifies and authorizes the execution of a Collective Bargaining Agreement between the City of Washington, Illinois and the Laborers International Union of North America, Local 231, representing most Public Works Department employees, for the fiscal year beginning May 1, 2018 and ending April 30, 2021. Alderman Dingledine moved and Alderman Moss seconded to adopt the resolution as read. On roll call the vote was: <u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>
Adopt resl, declaring certain public real estate to be surplus, 1851 Constitution Street	City Administrator Culotta read a resolution, by title only and brief synopsis, declaring certain real estate to be “Surplus Property”. Adoption of this resolution would declare certain public real estate to be “Surplus”. The real estate is known as 1851 Constitution Street. Alderman Brucks moved and Alderman Adams seconded to adopt the resolution as read. On roll call the vote was: <u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>
1 st reading ords, amending Chapter 154.236, regarding accessory structure building permit fees; establishing procedure sale of surplus real estate; and revised Personnel Manual	City Administrator Culotta provided first reading of the following ordinances, by title and brief synopsis: an ordinance amending the Code of Ordinances of the City of Washington, Illinois by amending Chapter 154.236 entitled “Permits”. Adoption of this ordinance would increase the filing fee for an accessory structure building permit from \$20 to \$40 for those projects that require up to two inspections and to \$65 for those projects that require three inspections to better account for the administrative cost associated with the required inspections; an ordinance establishing a procedure for sale of Surplus Public Real Estate. Adoption of this ordinance would establish a procedure for sale of surplus public real estate known as 1851 Constitution Street; and an ordinance amending the City of Washington Personnel Manual. Adoption of this ordinance would revise the City of Washington Personnel Manual. These ordinances will be listed on the next meeting agenda for action.
Purchase authrz, Canine vehicle (Police Dept)	Police Chief McCoy requested Council authorization for the purchase of one (1) new Ford Explorer from Uftring Ford in the amount of \$30,724, minus a \$2,800 trade in value for the current Crown Victoria vehicle, for a total of \$27,924, as well as authorization for Ragan Communications to provide and install new equipment in an amount not to exceed \$9,914.14. It was noted that Mr. Keith Zimmerman has donated funds that will cover these costs completely. Alderman Brucks moved and Alderman Gee seconded to authorize both requests as presented. On roll call the vote was: <u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>
Elevator maintenance contract (Police Dept)	Police Chief McCoy requested Council authorization to contract with KONE for its KONE Care Plus service at an initial annual rate of \$3,484.44 per annum, with annual increases not to exceed 4% for a total of up to 5-years. It was noted that years 2-5 will be subject to proper budgetary authorizations and that KONE is not the original installer or maintenance provider. It was also noted that two bids were received and KONE came out on top with a better maintenance package than was previously had. Alderman Gee moved and Alderman Adams seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>
Aldermen’s/Staff Comments	Police Chief McCoy shared that the Police Department will be initiating a week long zero tolerance for cell phone usage while driving beginning May 9 through the 15 th where tickets will be issued (no warnings). He also mentioned that the Lieutenant Governor will be coming to town in the near future to talk about the Opioid crisis and will be assisting her in that.
Executive Session	At 6:53 p.m. Alderman Dingledine moved and Alderman Cobb seconded to move into Executive Session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; and for litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent per 5 ILCS 120/2(c)(1 & (11) of the Illinois Open Meetings Act. On roll call the vote was: <u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>
Adjournment	At 8:07 p.m. Council reconvened in regular session and Alderman Dingledine moved and Alderman Adams seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>