

**CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - MONDAY, JUNE 18, 2018
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.**

Mayor Manier called the regular meeting of Monday, June 18, 2018 to order at 6:30 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, Controller Baxter, City Engineer Ed Andrews, Public Works Manager Kevin Schone, P & D Director Jon Oliphant, Police Chief Mike McCoy, Deputy Police Chief Jeff Stevens, City Treasurer Ellen Dingledine, City Clerk Pat Brown, members of the Press.	
All present stood for the Pledge of Allegiance.	Pledge of Allegiance
Alderman Gee moved and Alderman Brownfield seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the June 4, 2018 regular City Council meeting; bills & payroll; purchase authorization: plow truck replacement, Public Works; purchase authorization: detective & pool vehicle replacements, Police Department; job description approval: Police Administrative Specialist, Police Department; repair authorization: Square coping; and replacement authorization: school crossing light and street light pole at 811 Walnut Street. 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 two items on the agenda (Consent Agenda D & E and Ordinance C). Alderman Brownfield, Public Works Committee Chairman reported four items on the agenda (Consent Agenda C and Staff Reports A, B, & C).	Standing Committees
None.	Mayor’s Comments
City Administrator Culotta read a resolution, by title only and brief synopsis, authorizing the execution of an Intergovernmental Lease Agreement with Tazewell County Consolidated Communications. Adoption of this resolution would approve & authorize an Intergovernmental Lease Agreement with Tazewell County Consolidated Communications (TC3) for the leasing of space located at the Washington Police Department currently used for 9111 emergency dispatch communications. Among other things, the agreement provides for a lease payment to the City in the amount of \$500 per month. Alderman Moss moved and Alderman Dingledine 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, authrz lease agreement, TC ³
City Administrator Culotta read a resolution, by title only and brief synopsis, authorizing an Intergovernmental Agreement with Tazewell County Consolidated Communications. Adoption of this resolution would approve & authorize an Intergovernmental Agreement with Tazewell County Consolidated Communications (TC3) to provide temporary walk-up service at the Washington Police Department using on-duty TC3 employees who are providing 911 emergency dispatch communications. Among other things, the agreement provides for a payment to TC3 in the amount of \$500 per month for this service. Alderman Brownfield moved and Alderman Butler 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, authrz agreement, TC ³ , walk-up service
City Administrator Culotta read a resolution, by title only and brief synopsis, for temporary closure of a State-Maintained Roadway for a Public Event. Adoption of this resolution would request the IL Department of Transportation to permit a temporary partial closure of Washington Square and Business Route 24 between Spruce Street and Washington Square from 2:00 p.m. to 3:30 p.m. on Sunday, July 22, 2018 in conjunction with a Washington Tornado 5-year Memorial Parade. Alderman Brucks moved and Alderman Cobb 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, temporary closure of state maintained roadway, tornado 5-year memorial parade
City Administrator Culotta provided second reading of the following ordinance, by title and brief synopsis, an ordinance amending the Zoning Ordinance of the City of Washington, Tazewell County, Illinois, by rezoning 130 N. Wilmor Road from R-1A to C-3. Adoption of this ordinance would rezone 130 N. Wilmor Road from R-1A (Single-Family Residential) to C-3 (Service Retail). Alderman Gee moved and Alderman Moss seconded to adopt the ordinance 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 ord, rezone 130 N. Wilmor Rd from R-1A to C-3

Adopt ord, special use 130 N. Wilmor Rd	<p>City Administrator Culotta provided second reading of the following ordinance, by title and brief synopsis, an ordinance granting a Special Use to allow a light fabrication, welding, and repair business to operate at 130 N. Wilmor Road. Adoption of this ordinance would allow for a light fabrication, welding, and repair business to be located at 130 N. Wilmor Road. Alderman Dingledine moved and Alderman Adams seconded to adopt the ordinance as read. On roll call the vote was:</p> <p><u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adopt ord, amending Chapter 112, Class L temporary event liquor license	<p>City Administrator Culotta provided second reading of the following ordinance, by title and brief synopsis, an ordinance amending Chapter 112 Alcoholic Beverages of the City of Washington Code of Ordinances by adding two additional Class L Temporary Event license per liquor license year. Adoption of this ordinance would allow eligible licensees to hold up to two (2) additional temporary events per liquor license year if those additional events are held for a bona fide charitable purpose and meet additional regulations. Alderman Cobb moved and Alderman Gee seconded to adopt the ordinance as read. Police Chief McCoy shared that he was approached by several business owners who were interested in holding more family business friendly events and after bringing it before the Public Safety Committee there was consensus to allow two additional events each year. On roll call the vote was:</p> <p><u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adopt ord, authrz agreement TC ³ , police & fire dispatch services	<p>City Administrator Culotta provided second reading of the following ordinance, by title and brief synopsis, authorizing the Mayor and City Clerk of the City of Washington, Tazewell County, Illinois, to enter into an Intergovernmental Agreement between the City of Washington and Tazewell County Consolidated Communications (TC³). Adoption of this ordinance would approve an agreement between the City of Washington, IL and Tazewell County Consolidated Communications for police and fire dispatch services. Alderman Brucks moved and Alderman Moss seconded to adopt the ordinance as read. Alderman Butler expressed his appreciation for the work Deputy Chief Stevens has put forth on this as well as the cooperation of our dispatch personnel. Mayor Manier also expressed his appreciation to Deputy Chief Stevens and Alderman Butler for their time and effort and attention to detail on this transition. Alderman Dingledine asked the timeframe on opening the new facility and Stevens shared the new Morton facility is anticipated to be up and running June or July, 2019. On roll call the vote was:</p> <p><u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adopt ord, authrz agreement Park District, water-only meter	<p>City Administrator Culotta provided second reading of the following ordinance, by title and brief synopsis, an ordinance authorizing the Mayor and City Clerk of the City of Washington, Tazewell County, Illinois, to enter into an Intergovernmental Agreement between the City of Washington and Washington Park District. Adoption of this ordinance would approve an agreement between the City of Washington, IL and Washington Park District providing for establishing a water-only meter and requirements for discharge of Washington Park Pool water. Alderman Brownfield moved and Alderman Brucks seconded to adopt the ordinance as read. On roll call the vote was:</p> <p><u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
1 st reading ords, amending Chapter 91, Animals, designates hearing officer	<p>City Administrator Culotta provided first reading of the following ordinance, by title and brief synopsis: an ordinance amending Chapter 91 entitled “Animals” of the City of Washington Code of Ordinances. Adoption of this ordinance would designate the Chief of Police or his/her designee as hearing officer when determining whether an animal is vicious or dangerous. This ordinance will be listed on the next meeting agenda for action.</p>
Engineering Services: N. Lawndale Avenue Reconstruction	<p>City Engineer Andrews requested Council authorization to contract with Mohr & Kerr Engineering under a time and material basis with a not to exceed amount of \$57,552 for design engineering services for the reconstruction of N. Lawndale Avenue from Walnut Street to Knollcrest Drive. He noted that this reconstruction project would serve and provide a template for other streets as we progress through town addressing aging water services and sanitary laterals, upgrading storm sewers, and sump pump line connections. Alderman Gee moved and Alderman Adams seconded to approve the request as presented. Alderman Gee asked if they were given a date to have bids out in a timely manner. City Engineer Andrews and Mr. Steve Kerr, representing Mohr & Kerr, shared that timing should be fine and they are looking to have plans complete the end of July mid-August 2018 and would have some underground work done this year with paving completed in spring 2019 or early summer. On roll call the vote was:</p> <p><u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Engineering Services: Stratford Drive Bridge	<p>City Engineer Andrews requested Council authorization to contract with Hutchinson Engineering under a time and material basis with a not to exceed amount of \$65,000 for design engineering services for the replacement of the Stratford Drive bridge. Alderman Brucks moved and Alderman Butler seconded to approve the request as presented. On roll call the vote was:</p> <p><u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>

City Engineer Andrews requested Council authorization to adopt a new Construction Standard Number 015A, Combined Entrance Detail for Shared Driveways – Retrofit Only. He shared that there is not a shared entrance detail standard currently and adoption of the proposed standard would be used for retrofit only and would not be used for new construction. Alderman Brucks moved and Alderman Adams seconded to adopt the construction standard as presented. Alderman Brucks asked how this is different from duplex properties and Andrews shared the difference is the separation on duplexes with a 3’ flare projection leaving a 6’ green strip between driveways. 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>	Construction Standard
Public Work Manager Schone requested Council authorization to continue hauling sludge to the PDC landfill from the wastewater facilities for an additional amount of not to exceed \$20K. He shared that the current wastewater treatment budget allows for \$20K for sludge hauling during FY18-19 and with the sludge permit expiring, sludge from both plants had not been hauled last year creating a backlog. He noted that earlier this year Council voted to put the Tarvin and Blumenshine farm ground up for sale and as such, we reached out to PDC and Waste Management for quotes to haul sludge to their respective landfills. A quote was received from PDC at \$40/ton with no quote being provided from Waste Management. He shared that the additional \$20K will allow staff to haul the remainder of sludge generated in 2017 and any sludge generated in 2018. He noted that our wastewater facilities generate approximately 170 dry tones of sludge per year, however the moisture content in this sludge can increase this amount to 350-500 tons. He shared that the addition of the tandem truck and the ability to haul right from the drying bed should reduce moisture content and landfill cost in future years. Alderman Gee moved and Alderman Moss seconded to authorize the request as presented. A brief discussion ensued on cost differences to move sludge to farmland vs. hauling and hauling dry sludge was found to be more cost effective. 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>	Sludge Disposal Amendment
Public Work Manager Schone requested Council authorization to purchase one new duplex compressor from Ingersoll Rand in the amount of \$5,181.40 which includes shipping costs. He shared that the compressor provides air to the valves that allow backwashing of the filters. He shared that repair costs were 70% of the replacement cost, noting that three quotes were received with Ingersoll coming in as lowest bidder. Alderman Cobb moved and Alderman Brucks 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>	Emergency Compressor Replacement, WTP No. 2
Fire Chief Roger Traver provided a brief report for the month of May noting that 149 calls were received bringing the total to 715 to date which is up from 607 at this time last year. He shared that the annual Smoke Out event went very well and they are waiting on final numbers and anticipate to surpass last year.	Aldermen’s/Staff Comments
Police Chief McCoy provided a brief report for the month of May noting there were 24 more positive community contacts, 183 more Officer initiated calls, and 207 more total calls than at this time last year.	
At 7:09 p.m. Alderman Butler moved and Alderman Brucks seconded to move into Executive Session for Semi-Annual Review of Closed Session Minutes per 5 ILCS 120/2(c)(21) 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>	Executive Session
At 7:19 p.m. Council reconvened in regular session on motion by Alderman Brownfield and seconded by Alderman Brucks.	Reconvene regular session
Alderman Gee moved and Alderman Moss seconded to approve the 2016 and 2017 City Council and Committee of the Whole Executive Session minutes. <u>Motion carried unanimously by voice vote.</u>	Approve Executive Session minutes, City Council
City Administrator Culotta read a resolution, by title and brief synopsis, regarding the release of Executive Session minutes. Adoption of this resolution authorizes the continued confidential treatment and release of specific City Council and Finance & Personnel Committee executive session minutes previously held as confidential. Alderman Moss moved and Alderman Cobb 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, release of specific City Council & Finance & Personnel Executive Session minutes previously held as confidential
City Administrator Culotta read a resolution, by title and brief synopsis, regarding the release of Executive Session minutes and authorizing the destruction of audio recordings. Adoption of this resolution authorizes the release of specific City Council, Committee of the Whole, Finance & Personnel, Public Safety, & Police Supervisor Selection Committee executive session minutes between the months of January 1, 2016 and December 31, 2017. It also provides for the destruction of audio recordings of executive sessions that have occurred more than eighteen months from the date of this resolution. Alderman Brucks moved and Alderman Brownfield seconded to adopt the resolution as read.	Adopt resl, release of specific 2016 & 2017 Executive Session minutes & authrz destruction-audio recordings

Adopt resl, release of
specific 2016 & 2017
Executive Session
minutes, Cont.)

On roll call the vote was:
Ayes: 8 Adams, Brownfield, Brucks, Butler, Cobb, Dingleline, Gee, Moss
Nays: 0
Motion declared carried.

Adjournment

At 7:24 p.m. Alderman Gee moved and Alderman Adams seconded to adjourn. Motion carried
unanimously by voice vote.

Patricia S. Brown, City Clerk