

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

Call to Order	Mayor Manier called the regular meeting of Monday, August 6, 2018 to order at 6:32 p.m. in the Library Meeting Room at Five Points Washington.
Roll Call	<p>Present and answering roll call were Aldermen, Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, and Moss.</p> <p>Also present was City Administrator Jim Culotta, Controller Baxter, Public Works Director Ed Andrews, Public Works Manager Kevin Schone, P &amp; D Director Jon Oliphant, Chief of Police Mike McCoy, Deputy Chief of Police 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 Brucks moved and Alderman Adams seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the July 16, 2018 regular City Council meeting; and accept &amp; place on file: monthly financial reports for periods ending 5/31/2018 &amp; 6/30/2018. On roll call on the motion to approve 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>
Audience Comments	Ms. Lilija Stevens read a letter to the Council expressing her desire to see the City of Washington recognize and implement nonpartisan elections and is looking forward to the distribution of nonpartisan City election nominating petition materials at the end of August for the upcoming 2019 City election. Mayor Manier shared that the City’s Attorney has stated that there is nothing the City has to do at this point, it has been voted in, and it’s over. Alderman Adams asked which nominating petitions will be used and City Clerk Brown stated that she will be handing out nonpartisan petitions.
Standing Committees	Alderman Brucks, Finance & Personnel Committee Chairman reported one item for consideration (Ordinance B with a request to waive second reading). Alderman Butler, Public Safety Committee Chairman reported one item for consideration on the agenda (Staff Reports A). Alderman Brownfield, Public Works Committee Chairman reported four items for consideration on the agenda (Ordinance A and Staff Reports C, D, & E).
Mayor’s Comments	Mayor Manier announced that City Administrator Jim Culotta has decided to pursue other employment opportunities, effective on August 16, 2018. He shared that Jim has served the City for over 2½ years and on behalf of the City Council, he’d like to thank him for his service and wish him the best in his future endeavors. City Administrator Culotta expressed his thanks to the Mayor and City Council for the opportunity to serve them and the community. He shared the City is fortunate to have terrific staff and it has been a pleasure to work alongside them over the past 2½ years.
Adopt resl, temporary closure of state-maintained roadway for public event (Autumn Fest)	<p>City Administrator Culotta read a resolution, by title only and brief synopsis, for the Temporary Closure of a State-Maintained Roadway for a Public Event. Adoption of this resolution would permit the partial closure of that portion of IL Business Route 24 generally along the adjoining north side of Washington Square during the evening hours of Saturday, September 22, 2018 in conjunction with “Autumn Fest” sponsored by the Washington Specialty Shops. Among other things, it provides for the rerouting and control of traffic during the roadway closure. Alderman Brownfield moved and Alderman Cobb seconded to adopt the resolution 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 resl, annual PPUATS funding	<p>City Administrator Culotta read a resolution, by title only and brief synopsis, of the Tri-County Regional Planning Commission and the Peoria/Pekin Urbanized Transportation study to establish the local match required for federal funding from the United States Department of Transportation. Adoption of this resolution would approve continued participation in the Peoria/Pekin Urbanized Area Transportation system planning process and, as such, will authorize payment of the FY 2019 city’s annual assessment in the amount of \$5,711.00. Alderman Gee moved and Alderman Moss seconded to adopt the resolution 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>
Adopt resl, supporting TAP grant request, W. Cruger Rd. recreation trail, phase II	<p>City Administrator Culotta read a resolution, by title only and brief synopsis, supporting an Illinois Transportation Alternatives Program Grant Request. Adoption of this resolution would support an Illinois Transportation Alternatives Program (TAP) grant for the construction of an off-road recreation trail extension along W. Cruger Road (Phase II) from N. Main Street to Nofsinger Road.</p> <p>Alderman Brownfield moved and Alderman Butler seconded to adopt the resolution as</p>
	Adopt resl, supporting

presented. On roll call the vote was:

Ayes: 8 Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss

Nays: 0

Motion declared carried.

TAP grant request, W.  
Cruger Rd. recreation  
trail, phase II, Cont.)

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 adding Chapter 96.07 entitled “Unlawful Growth in Right-of-Way.” Adoption of this ordinance would require that property owners maintain the right-of-way adjacent to their property. Alderman Brucks moved and Alderman Adams seconded to adopt the ordinance as read. On roll call the vote was:

Ayes: 8 Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss

Nays: 0

Motion declared carried.

Adopt ord, Chapter  
96.07, unlawful growth  
on R-O-W

City Administrator Culotta provided first reading of the following ordinance, by title and brief synopsis: an ordinance authorizing the Mayor and City Clerk to enter into an Agreement for Private Development with Aberdeen Enterprises, LLC, for the redevelopment of a portion of the Downtown Tax Increment Redevelopment Project Area. Adoption of this ordinance would approve a TIF redevelopment agreement with Aberdeen Enterprises, LLC, for the redevelopment of 114 and 118 Peoria Street. Alderman Brucks moved and Alderman Gee seconded to waive second reading and proceed with adoption of the ordinance as read. On roll call the vote was:

Ayes: 8 Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss

Nays: 0

Motion declared carried.

Waive second read ord,  
authrz TIF  
redevelopment  
agreement, Aberdeen  
Enterprises, 114 & 118  
Peoria St.

Alderman Gee moved and Alderman Cobb seconded to adopt the ordinance authorizing the Mayor and City Clerk to enter into an Agreement for Private Development with Aberdeen Enterprises, LLC, for the redevelopment of a portion of the Downtown Tax Increment Redevelopment Project Area. There was no further discussion and on roll call the vote was:

Ayes: 8 Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss

Nays: 0

Motion declared carried.

Adopt ord, authrz TIF  
redevelopment  
agreement, Aberdeen  
Enterprises, 114 & 118  
Peoria St.

City Administrator Culotta provided first reading of the following ordinances, by title and brief synopsis: an ordinance amending §112.20 of the Code of Ordinances of the City of Washington, Tazewell County, Illinois, to decrease the number of Class A, D, & J Liquor Licenses. Adoption of this ordinance would decrease the number of Class A liquor licenses from eleven to ten, the number of Class D liquor licenses from four to three, and the number of Class J liquor licenses from two to one. This is a result of Wine Time’s invalid & expired license, Firehouse Pizza closing, and Lorena’s Restaurant closing. This ordinance will be listed on the next meeting agenda for action.

1<sup>st</sup> reading ords,  
Chapter 112.20,  
decrease number of  
Class A, D, & J liquor  
licenses

Police Chief McCoy requested Council authorization to enter into a three-year lease agreement with Walters Brothers Harley-Davidson of Peoria for the lease of two (2) 2019 Harley-Davidson FLHTP motorcycles in the amount of \$22,000.00 for use in the Police Department, noting that three bid specs were sent to three dealers and Walters Brothers was the only bid quote received at time of bid opening. Alderman Brucks moved and Alderman Butler seconded to authorize the request as presented. Alderman Brucks asked if the cost of insurance has been looked into Deputy Chief Stevens reported that he has made an inquiry to our carrier and has not heard back from them yet. Alderman Brucks asked about the cost of outfitting them for use and Police Chief McCoy shared that it will be approximately \$1,500 each and will be done by Walters Brothers. He also reported that one officer has been trained and one will be going to training soon. Alderman Butler asked about training costs and Police Chief McCoy shared that the cost will come out of their training budget. Alderman Brucks asked how much cost will be incurred for the specialized uniforms and Chief McCoy shared that he does have a total but does not have it this evening. He shared the specialized items will be boots, different jackets, and helmets On roll call the vote was:

Ayes: 5 Adams, Brownfield, Butler, Gee, Moss

Nays: 3 Brucks, Cobb, Dingledine

Motion declared carried.

Bid award, motorcycle  
lease, Police Dept.

Public Works Director Andrews requested Council authorization for Change Order #1 to R.A. Cullinan for the drainage upgrades to School Street and Ragan Court in the amount of \$32,958.00. He shared that an additional field inspection revealed the buried culvert under Ragan Ct. was concrete pipe at an elevation lower than the crossroad culvert under School St. and additionally flow was obstructed by the interconnect hydrant between Washington and Northern Tazewell water districts. He shared that City crews relocated the hydrant but additional measures are being recommended to correct the drainage on Ragan Ct. Alderman Brownfield shared that this was discussed at Public Works Committee this evening with a consensus that doing it right now will help with issues and prepare for the future. Alderman Brownfield moved and Alderman Gee seconded to authorize the request as presented. On roll call the vote was:

Ayes: 8 Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss

Nays: 0

Motion declared carried.

Change Order #1:  
drainage upgrades for  
School St. & Ragan Ct.

Public Works Manager Schone requested Council authorization to enter into a contract with Kreiling Roofing Co. in the amount of \$83,929.00 for the budgeted roof replacement at Water Treatment Plant 2.

Bid/quote award: WTP  
#2 roof replacement

Bid/quote award: WTP #2 roof replacement, Cont.)	Public Works Director Andrews explained this FY’s budgeted amount of \$45K for this item and the budgeted amount of \$125K total for roof and block replacement and how the block work will be split between FY’s. 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>
Bid/quote award: concrete assistance, Public Works	Public Works Manager Schone requested Council authorization to enter into a contract with Lonewolf Concrete Inc. in an extended total amount of \$57,000.00 for concrete assistance in helping City crews complete various sidewalks and curb replacement as well as other projects. He noted that \$25,000 is budgeted in this FY and the intention is to stay within this budgeted amount. Alderman Brownfield 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>
Bid/quote award: F550 vehicle replacement, Public Works	Public Works Manager Schone requested Council authorization for the purchase of one (1) new F550 from Uftring Ford in an amount not to exceed \$52,735.00. He noted that the total includes a \$6,000.00 trade-in allowance for the 2005 Chevy C4500 Crew Cab Utility vehicle which is scheduled for replacement this FY. Alderman Gee moved and Alderman Cobb 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	Fire Chief Roger Traver shared that they spent two days helping with the Grainland fire in Eureka, noting that Washington was the only department that could reach the 140’ in the air that was required to fight the fire.
Adjournment	At 7:06 p.m. Alderman Brownfield moved and Alderman Moss seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>

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Patricia S. Brown, City Clerk