

**CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - MONDAY, SEPTEMBER 17, 2018
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.**

Call to Order	Mayor Manier called the regular meeting of Monday, September 17, 2018 to order at 6:33 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 Controller Baxter, Public Works Director Ed Andrews, P & D Director Jon Oliphant, Chief of Police 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.
Agenda Review	The Agenda was reviewed and stood as presented.
Approve Consent Agenda	<p>Alderman Gee moved and Alderman Cobb seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the September 4, 2018 regular City Council meeting; bills & payroll; TIF pay request #2, Foster’s Jewelry, 106 N. Main Street; and payment authorization: Sensus Analytics support, year 3. 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>
Proclamation: Washington Historical Society “Roots” Celebration	<p>Mayor Manier read a proclamation proclaiming September 27, 2018 as Washington Historical Society “Roots” Celebration Day. Alderman Dingledine moved and Alderman Moss seconded to accept the proclamation 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>
Proclamation: National Rail Safety Week	<p>Mayor Manier read a proclamation proclaiming the week of September 23, 2018 as National Rail Safety Week. Alderman Brucks moved and Alderman Adams seconded to accept the proclamation 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>
Audience Comments	None.
Standing Committees	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 two items for consideration on the agenda (Staff Reports A & G).
Mayor’s Comments	Mayor Manier called on Alderman Adams to share about an upcoming event. Alderman Adams shared that on September 18 th a fundraiser will be held at Kep’s for the upcoming Mark Linder Walk for the Mind that brings awareness to brain tumors. He shared that High School teacher Polly Fuller, Coach Kevin Brown, and Coach Brett Parrot are all dealing with brain tumor issues and that 10% of the proceeds will go towards the September 29 th Walk held in Peoria. He encouraged everyone to come out and support this good cause.
1 st reading ord, granting accessory building height variance, 1000 S. Main Street	Mayor Manier provided first reading of the following ordinance, by title and brief synopsis: an ordinance granting a variance from the terms of the Zoning Code of the City of Washington, Tazewell County, Illinois, to the property located at 1000 S. Main Street to allow a variance of the accessory structure height. Adoption of this ordinance would grant a height variance of five feet for an accessory structure located at 1000 S. Main Street. This ordinance will be listed on the next meeting agenda for action. He asked P & D Director Oliphant to share the Planning & Zoning Commission’s recommendation, which was for approval, and encouraged the Council to drive by the property as well.
Authrz S. Main Street storm sewer addition between Danforth & Burton Street	<p>Public Works Director Andrews requested Council authorization to enter into a contract with Lonewolf Concrete, Inc. for the addition of storm sewer along S. Main Street between Danforth and Burton Street in the amount of \$27,800.00. He shared that funding for the work was discussed at Finance & Personnel Committee and they were supportive of using TIF funds for this project. Alderman Dingledine moved and Alderman Gee seconded to approve the request as presented. Alderman Dingledine asked about the timeframe for the project and Andrews shared that the intent is to make attempt to get the work done this season. 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>
2018 MFT modified resolution, moving from Calendar to Fiscal Year	Public Works Director Andrews requested Council approval of an IDOT modified MFT resolution for the 2018 Street Maintenance Program that moves the performance period from Calendar Year to our Fiscal Year as suggested by IDOT. Alderman Brownfield moved and Alderman Brucks seconded to approve the request as presented. Alderman Gee asked how this will affect timing of our projects and Andrews shared that this year’s program is still on target to complete this year and that by moving from calendar year to fiscal year it gives a full

<p>budgeted year for the program and takes away the need to roll over into the next calendar year if there is previous calendar work yet to be done the following spring. On roll call the vote was: <u>Ayes: 7</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Moss <u>Nays: 1</u> Gee <u>Motion declared carried.</u></p>	2018 MFT modified resolution, moving from Calendar to Fiscal Year, Cont.)
<p>City Engineer Andrews requested Council authorization to make payment to IDOT in the amount of \$23,554.64 for the City’s cost share portion of the construction of the recreation trail along Business Route 24 between McClugage Road and N. Cummings Lane. Alderman Cobb moved and Alderman Moss seconded to approve 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></p>	Payment authrz, Business Route 24 Rec Trail, McClugage to N. Cummings
<p>Public Works Director Andrews requested Council authorization to make progress payment #2 (final), to RA Cullinan & Son, a division of United Contractors Midwest (UCM) in the amount of \$14,757.99 for the Freedom Parkway resurfacing improvement and to make an adjustment to the upper end of the contract of \$143,137.56 by \$2,324.51 for a final contract amount of \$145,462.07. Alderman Brucks moved and Alderman Butler seconded to authorize the payment and upper end adjustment 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></p>	Authrz progress payment #2, Freedom Parkway resurfacing
<p>Public Works Director Andrews requested Council authorization for post-ratification of Change Order #2 to R.A. Cullinan for the drainage upgrades to School Street and Ragan Court in the amount of \$20,063.42. He shared that at the start of milling operations on Ragan Court, the thickness of the existing pavement was only at 2” minimal thickness rather than the City’s minimum 3” thickness and RA Cullinan was directed to increase the milling thickness from the planned 2” to 3”. Alderman Dingledine moved and Alderman Brownfield seconded to authorize the change order request as presented. Alderman Butler asked if inspection processes are in place for new roads going in to ensure they meet requirements and Andrews shared that developers are required to retain an inspection engineer who supplies density test reports and tickets for thickness verifications as well, noting that this is the first instance he has found since he has been here. 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></p>	Authrz post-ratification change order #2: drainage upgrades for School St. & Ragan Ct.
<p>Public Works Director Andrews requested Council authorization to make progress payment #3 (final) to RA Cullinan & Son, a division of United Contractors Midwest (UCM) in the amount of \$18,454.13 for the School Street and Ragan Court drainage/resurfacing improvements. Alderman Brownfield moved and Alderman Cobb seconded to authorize the payment 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></p>	Authrz progress payment #3, School St. & Ragan Ct. drainage/resurfacing improvements
<p>Public Works Director Andrews requested Council authorization to approve construction inspection assistance through Tazewell County Highway at 8% of total construction costs which would result in \$28,742.00 at award, adjusted to final. He shared that he is not anticipating any changes in the work and has requested an increase from 6” to 8” in driveway pavement thickness and the addition of three ADA ramps that should not increase the cost more than \$1K. Alderman Brownfield moved and Alderman Moss 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></p>	Authrz construction inspection assistance, W. Cruger Rd. Recreation Trail, Phase 2
<p>Fire Chief Traver provided a brief report for the month of August noting that 131 calls were received bringing the total to 1089 to date which is up from 972 at this time last year. He went over several things they have recently been involved with including being present around the school crosswalks the first day of school to help bring awareness to crosswalk safety. He shared they are beginning to receive calls for smoke detectors under their new program, and while CO detectors are not part of the program, they do have them and can install on a limited basis. He shared that while IL had activated hurricane Florence relief efforts last Thursday, it was scaled back and cancelled for now. He shared that the area is seeing worsening conditions now so it could change at any moment and they are ready with sending two people if needed.</p>	Public Safety Updates
<p>Police Chief McCoy had no updates to present.</p>	
<p>None.</p>	Aldermen’s/Staff Comments
<p>At 7:17 p.m. Alderman Gee moved and Alderman Adams seconded to adjourn. <u>Motion carried unanimously by voice vote.</u></p>	Adjournment