

CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - MONDAY, OCTOBER 1, 2018
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.

Call to Order	Mayor Manier called the regular meeting of Monday, October 1, 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 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, Attorney Keith Braskich, 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 Adams seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the September 17, 2018 regular City Council meeting; door access system, City Hall; and MSI maintenance support agreement. 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	None.
Standing Committees	Alderman Brucks, Finance & Personnel Committee Chairman reported one item on the agenda (Staff Reports B). Alderman Butler, Public Safety Committee Chairman reported one item on the agenda (Consent B). Alderman Brownfield, Public Works Committee Chairman reported one item on the agenda (Staff Reports A).
Mayor’s Comments	None.
Adopt ord, granting accessory building height variance, 1000 S. Main Street	<p>Mayor Manier provided second 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. Alderman Moss moved and Alderman Cobb 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 ord, authrz intergovernmental agreement w/Tazewell County, animal & rabies control services	Mayor Manier provided first 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 County of Tazewell for animal and rabies control services. Adoption of this ordinance would authorize the approval and execution of an Intergovernmental Agreement with the County of Tazewell pertaining to animal and rabies control services. Among other things, the agreement will authorize the annual payment of \$13,359.96. This ordinance will be listed on the next meeting agenda for action.
Authrz Deer Lane lift station repairs	<p>Public Works Manager Schone requested Council authorization for repairs and equipment purchases for the Deer Lane lift station in an amount of \$35,161.73. He provided a breakdown of the costs for the repairs and the purchase of two new pumps, noting that one of the new pumps will be used as a backup pump. Alderman Brucks moved and Alderman Brownfield seconded to approve the request as presented. A brief discussion ensued on the nature of the pump failure and the normal life expectancy of the pump. 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>
Authrz TimeClock Plus software purchase	<p>Controller Baxter/Police Chief McCoy requested Council authorization for the purchase of TimeClock Plus software through Harris Computer Systems in an amount not to exceed \$21,625.23 plus hosting if required at a rate of \$1,500 per year. Alderman Butler moved and Alderman Brucks 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>
Public Safety Updates	<p>Fire Chief Traver – No updates.</p> <p>Police Chief McCoy – There were 64 hand held violation citations issued during the recent two week hands free enforcement period; the outdoor siren on Foster Road is currently being replaced; recent traffic control on certain 25 mph streets have resulted in 97% of vehicles travelling between 25 and 32 mph; two dog bites have recently been reported; and the new canine vehicle is not outfitted thanks to the Zimmerman family.</p>
Aldermen’s/Staff Comments	None.

At 6:56 p.m. Alderman Dingleline moved and Alderman Gee seconded to move into Executive Session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body per 5 ILCS 120/2(c)(1) of the Illinois Open Meetings Act. On roll call the vote was:
Ayes: 8 Adams, Brownfield, Brucks, Butler, Cobb, Dingleline, Gee, Moss
Nays: 0
Motion declared carried.

Executive Session

At 7:43 p.m. Council reconvened in regular session and Alderman Brownfield moved and Alderman Adams seconded to adjourn. Motion carried unanimously by voice vote.

Adjournment

Patricia S. Brown, City Clerk