

CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - MONDAY, OCTOBER 15, 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 6:30 p.m. in the Library Meeting Room at Five Points Washington.
Roll Call	<p>Present and answering roll call were Aldermen, Brownfield, Butler, Cobb, Dingledine, Gee, and Moss. Aldermen Adams and Brucks were absent.</p> <p>Also present was Controller Baxter, Public Works Director Ed Andrews, Public Works Manager Kevin Schone, 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>
Moment of Silence Pledge of Allegiance	All present stood for a moment of silence in remembrance of Paul Jacob, Brewers Distributing and Karen Hartter, former City of Washington employee who recently passed away and for the Pledge of Allegiance.
Agenda Review	The Agenda was reviewed and stood as presented.
Approve Consent Agenda	<p>Alderman Gee moved and Alderman Brownfield seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the October 1, 2018 regular City Council meeting; bills & payroll, and authorization: water tower #2 cleaning. On roll call on the motion to approve the vote was:</p> <p><u>Ayes: 6</u> Brownfield, Butler, Cobb, Dingledine, Gee, Moss</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Audience Comments	<p>Dr. Kyle Freeman, WaCoHi Superintendent, presented information he had previously passed out on behalf of the Washington School Districts in regards to the upcoming question that will be on the November 6, 2018 election ballot. He read the question as it will appear on the ballot “<i>Shall a retailer’s occupation tax (commonly referred to as a “Sales Tax”) be imposed in Tazewell County at a rate of 1% to be used exclusively for school facility purposes?</i>” Dr. Freeman went over the information noting the following: 1) the IL County School Facility Tax law was put in place in 2007 to help schools better fund their facilities; 2) a map was provided showing which IL counties have already elected to utilize the sales tax (51 counties); 3) the sales tax has low impact on business’ and fixed incomes; 4) went over what would be taxed and what would not; 5) the tax does give schools a different revenue source other than property taxes; 6) went over the flow of how funds are collected and distributed; 7) shared the projected amounts as distribution is based on the number of student enrollment of each school; 8) funds will be used for pay as you go capital projects, issuance of new bonds for current capital needs, and to retire existing dept issued for capital projects; and 9) the High School Board of Education passed a policy measure that no less than 50% would be put back into property tax abatement, resulting in a reduction of property taxes. Also, both District 52 Superintendent Pat Minasian and District 50 Superintendent Dr. Chad Allaman were in attendance and shared their support in the passage of this additional sales tax that will help better fund their facilities as well. Alderman Gee asked for how long the 50% abatement would be and if the tax will apply to future bond payoffs as well. Dr. Freeman shared the abatement would be unlimited and in place many years and that the tax will apply to any future bond payoffs as well. He also shared that 20-30% of sales tax comes from outside the county so those not residing in the county will be helping too. Mayor Manier expressed his thanks for the presentation.</p> <p>Mr. Bob Montgomery shared a letter expressing his concerns with the new recreational trail that is being constructed along W. Cruger Road adjacent to his farm field. He is requesting that all silt fences remain in place due to the changed drainage they are experiencing. He thanked Alderman Brownfield for taking his call last Thursday morning to discuss the issues and is looking forward to meeting with the City and IDOT tomorrow on the issue.</p>
Standing Committees	Alderman Cobb, Finance & Personnel Committee reported nothing on the agenda. Alderman Butler, Public Safety Committee Chairman reported one item on the agenda (Staff Reports E). Alderman Brownfield, Public Works Committee Chairman reported four items on the agenda (Staff Reports A, B, C, & D).
Mayor’s Comments	None.
Adopt ord, authrz intergovernmental agreement w/Tazewell County, animal & rabies control services	<p>Mayor Manier 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 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. Alderman Moss moved and Alderman Cobb seconded to adopt the ordinance as read. On roll call the vote was:</p> <p><u>Ayes: 6</u> Brownfield, Butler, Cobb, Dingledine, Gee, Moss</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>

Mayor Manier provided first reading of the following ordinances, 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 regulation that requires a minimum of five acres to permit a horse stable as a Special Use in the R-1 District. Adoption of this ordinance would grant a variance at 407 Edgewood Court allowing for a waiver of the regulation that requires a minimum of five acres of real estate to permit a horse stable as a special use for any parcel in the R-1 zoning district; and an ordinance providing for the annexation of certain territory contiguous to the City of Washington, Illinois, and is not now embraced within the corporate limits of the City of Washington, Illinois, owned by Daniel J. Manikowski located at 600 Ernest Street. Adoption of this ordinance would annex a part of a parcel at 600 Ernest Street totaling 0.265 acres into the City of Washington corporate limits and to zone it R-1 residential. These ordinances will be listed on the next meeting agenda for action.	1 st reading ord, granting variance, 407 Edgewood Ct., acreage waiver, horse stable; and providing for annexation, part of 600 Ernest St.
Public Works Director Andrews requested Council direction on which target Flood Compliance to consider for Water Treatment Plant #1 (WTP #1). He went over both options: 1) Q(100) protection (100-year) does not have a Federal cost sharing component but is at a much lower cost at \$158K; and 2) Q(500) protection (500-year) does have a Federal 50/50 cost sharing component (CAP-205) at a total of \$900K with the local match being \$450K. He went over the protection components of the Q(100) compliance, noting that in discussions with the Public Works Committee the consensus was to target the Q(100) protection. Alderman Brownfield moved and Alderman Gee seconded to approve adoption of the target Flood Protection Q(100) for WTP #1. On roll call the vote was: <u>Ayes: 6</u> Brownfield, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	Adoption of target Flood Compliance at WTP #1
Public Works Director Andrews requested Council authorization to enter into a contract with River City Construction, under a time and materials, not to exceed amount of \$79,000.00 for the portion of their work in the rehabilitation project. He went over the scope of the maintenance project, noting that any piping repairs and valve replacements as needed would be contracted for separately with a piping contractor. Alderman Gee moved and Alderman Dingledine seconded to approve the request as presented. On roll call the vote was: <u>Ayes: 6</u> Brownfield, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	Authrz WTP #1 pressure vessel/filter rehabilitation contract
Public Works Manager Schone requested Council authorization to enter into a contract with Lonewolf Concrete, Inc. in the amount of \$15,300.00 for demolition of the grit chamber and drying beds at WWTP #2. He shared at this year’s budget provides for \$25K for preliminary site work to allow room for the construction of a vehicle and equipment building at a later date. He shared that the grit chamber and drying beds are no longer in use and the demolition is necessary to move the construction project forward. Alderman Dingledine moved and Alderman Moss seconded to approve the request as presented. On roll call the vote was: <u>Ayes: 6</u> Brownfield, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	Authrz WWTP #2 grit chamber demolition contract
Public Works Manager Schone requested Council authorization to enter into a contract with Lonewolf Concrete, Inc. in the amount of \$8,450.00 to add concrete curbing to the sludge and sand storage pads poured in August. He shared that Lonewolf poured the pads as part of their approved work in assisting City crews to complete various concrete work projects. He shared that funds are available for the concrete curbing due to the preliminary site work to allow room for the construction of a vehicle and equipment building coming in budget by \$9,700. Alderman Gee moved and Alderman Dingledine seconded to approve the request as presented. On roll call the vote was: <u>Ayes: 6</u> <u>Nays: 0</u> <u>Motion declared carried.</u>	Authrz WWTP #2 concrete curbing contract
Police Chief McCoy requested Council authorization for the purchase of one (1) new 2019 Ford F150 from Uftring Ford in the amount of \$31,894.00. He also requested authorization for Ragan Communications to provide and install new equipment in an amount not to exceed \$5,261.20 as well as authorizing the cost to mark the vehicle at \$620.00. He shared that this vehicle will replace the F150 patrol supervisor vehicle that was involved in a collision that caused front-end damage and the deployment of airbags on September 11, 2018, which resulted in a total loss declaration from the City’s insurance adjuster. He shared that three competitive bids were received with Uftring providing the low bid, Mangold bidding the vehicle at \$32,339.00 and Finish Line bidding the vehicle at \$31,958.00. Alderman Butler moved and Alderman Moss seconded to authorize the requests in the total amount of \$37,775.20 as presented. On roll call the vote was: <u>Ayes: 6</u> Brownfield, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	Authrz purchase of replacement vehicle, Police Department
Public Works Manager Schone shared the following: 1) the new salt storage facility at Legion Road is ready to receive salt (will store 1,600 ton) and that he talked with Tazewell County today and they should find out the winner of the salt bid on October 22 nd . He shared that they do have 200 ton on hand in the building we share with the Township which will get us through 3-4 snow events; 2) the roof work at Water Treatment Plant #2 should be finished up in a couple of days; 3) the storm sewer work on S. Main is ongoing and we should see hot mix being applied tomorrow; 4) reminded residents that blowing leaves and grass clippings into the street is prohibited; and 5) curbside brush pickup began today and reminded residents that the	Public Works Updates

Public Works Updates, Cont.)	Diebel Road facility is not open to residents to bring their brush onsite. He noted that they usually do one run through the City but will sometimes make return pickups if they finish early.
Public Safety Updates	Police Chief McCoy shared that dispatching started today with TC ³ Communications out of Pekin and only a few phone problems were experienced that TC ³ and 911 helped us through. He shared that they are now manning the former dispatch center from 7:00 a.m. to 11:00 p.m. Alderman Gee asked if everything has been repaired since the recent voltage incident with Ameren and Deputy Chief Stevens shared that there are some computer inefficiencies but for the most part, yes.
Aldermen’s/Staff Comments	None.
Executive Session	At 7:18 p.m. Alderman Dingledine moved and Alderman Butler seconded to move into Executive Session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body per 5 ILCS 120/2(c)(1) and for the setting of a price for sale or lease of property owned by the public body per 5 ILCS 120/2(c)(6) of the Illinois Open Meetings Act. On roll call the vote was: <u>Ayes: 6</u> Brownfield, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>
Adjournment	At 7:45 p.m. Council reconvened in regular session and Alderman Moss moved and Alderman Cobb seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>

Patricia S. Brown, City Clerk