

CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - MONDAY, DECEMBER 3, 2018
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.

Mayor Manier called the regular meeting of Monday, December 3, 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 Controller Joanie Baxter, Public Works Director Ed Andrews, Public Works Manager Kevin Schone, P & D Director Jon Oliphant, Police Chief Mike McCoy, City Treasurer Ellen Dingledine, and City Clerk Pat Brown.	
All present stood for the Pledge of Allegiance. A moment of silence was observed in memory of President George H. W. Bush who passed away on November 30, 2018.	Pledge of Allegiance Moment of Silence
The Agenda was reviewed and stood as presented.	Agenda Review
Alderman Gee moved and Alderman Butler seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the November 19, 2018 regular City Council meeting; approval of 2019 annual schedule of regular meetings; workers compensation renewal; authorization: sanitary sewer lining Walnut-Jefferson; payment authorization: TIF pay request #2, S & S Properties, 116-126 Peoria Street; and accept & place on file: monthly financial report for period ending October 31, 2018. 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.	Announcements
None.	Audience Comments
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 on the agenda (Consent D & Ordinance A).	Standing Committees
Mayor Manier shared that we have reached out to the City of Taylorville who was struck by a tornado over the weekend and that we will continue to offer assistance as they begin their recovery efforts. He shared that residents in the community will be taking trucks there tomorrow and if anyone is wanting to contribute to contact Curtis Marshall who would be glad to make sure items get there.	Mayor’s Comments
Mayor Manier read a resolution, by title only and brief synopsis, authorizing the execution of Two Transmission Easement Grants with Ameren Illinois Company. Adoption of this resolution will authorize and direct the execution of the expansion of an existing electrical line easement between the City of Washington, IL and Ameren Illinois Light Company. This expansion will increase the overall easement width of the Tazewell Eastern Transmission line from 60 feet to 100 feet to prevent trees and vegetation from compromising the line and increase the protected space around the lines. As such, the two existing easements in the City of Washington’s English Oak and Stoneridge streets storm water basins will increase by an additional 20 feet, from an existing 30-foot width to 50 feet. Alderman Dingledine moved and Alderman Brucks 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 two Ameren easement grants
Mayor Manier 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 amending Chapter 53.002 entitled “Applicability.” Adoption of this ordinance would make the City of Washington’s Storm Water Runoff Control regulations applicable to any subdivision regardless of size and for any multi-family residential, commercial, institutional or industrial development regardless of size. Alderman Cobb moved and Alderman Adams 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, amending Chapter 53.002, Applicability
Mayor Manier provided first reading of the following ordinance, by title and brief synopsis: an ordinance levying the annual 2018 Municipal property tax for the City of Washington, County of Tazewell, State of Illinois. Adoption of this ordinance would set the City’s property tax levy for 2018, taxes payable in 2019, in the total amount of \$1,647,675. This ordinance will be listed on the next meeting agenda for action.	1 st reading ord, 2018 tax levy
Police Chief McCoy reported that other than lots of flooding and some wind in the area yesterday things were pretty calm in light of the severe weather happening all around us. He also reminded residents to be sure to check their porches for packages, keep items out of view in their cars, look to assist other who need help, and to keep their eyes open for suspicious activity.	Staff Reports

Staff Reports, Cont.)	<p>Public Works Manager Schone reported that crews have been out making attempts to clear the leaves off the streets and in the catch basins and they will continue to stay on top of it as weather permits. Mayor Manier reminded residents that it is against city ordinance to put their leaves in the street which intensifies the problem we are having. P & D Oliphant shared that if anyone sees this occurring to contact the City and we can help resolve the problem.</p> <p>Controller Baxter shared that she spoke with the Treasurer in Taylorville this morning and talked through some of the processes we worked through in 2013 and will continue to help in any way we can as they move forward in their recovery from yesterday’s tornado.</p>
Aldermen’s Comments	<p>Alderman Brownfield expressed his thanks to Public Works crews for the great job they are doing in keeping roads open during inclement weather.</p>
Adjournment	<p>At 6:44 p.m. Alderman Gee moved and Alderman Moss seconded to adjourn. <u>Motion carried unanimously by voice vote.</u></p>

Patricia S. Brown, City Clerk