

**CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - MONDAY, FEBRUARY 4, 2019
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.**

Mayor Manier called the regular meeting of Monday, February 4, 2019 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, and Gee. Alderman Moss was absent.	Roll Call
Also present was Public Works Director Ed Andrews, P & D Director Jon Oliphant, Deputy Chief of Police Jeff Stevens, City Treasurer Ellen Dingledine, and City Clerk Pat Brown.	
Mayor Manier asked for a moment of silence for those citizens fighting cancer. He asked Cole Boyles to come forward to lead the pledge. All present stood for a moment of silence and the Pledge of Allegiance.	Pledge of Allegiance Moment of Silence
The Agenda was reviewed and stood as presented.	Agenda Review
Alderman Gee moved and Alderman Brucks seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the January 22, 2019 regular City Council meeting; payment authorization: Lincoln 9 repairs, Centre State International Trucks; amended purchase authorization: liquid ferric chloride, Brenntag Mid-South, Inc.; and payment authorization: year-2 taser agreement, Axon, Inc. On roll call on the motion to approve the vote was: <u>Ayes: 7</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee <u>Nays: 0</u> <u>Motion declared carried.</u>	Approve Consent Agenda
None.	Announcements
Mr. Larry Kellerman requested that City Council proclaim the month of March as Multiple System Atrophy Awareness Month this year through a proclamation. He shared information on this fatal neurodegenerative disease that is having a hardship in moving research forward in determining a cause, finding treatment, and ultimately a cure. He shared that October 3 rd was designated as World MSA Day in 2010 and they will be highlighting that day with a Crossroads Challenge “Beat MSA!” event to bring awareness and raise dollars to help fight this disease. He shared his contact information and encouraged everyone to take part and to contact him with any questions. Alderman Gee expressed his thanks to Mr. Kellerman for his part in bringing awareness to and fighting this disease that also took the life of his father. Mayor Manier expressed his thanks sharing that a proclamation will be forthcoming.	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 Gee, Public Works Committee reported nothing on the agenda.	Standing Committees
Mayor Manier expressed his concern with the unacceptable road conditions on Business 24 and that communications with IDOT are continuing for not only the current pot hole temporary fixes, but for a permanent fix that will keep the roadway surface from further deterioration. Public Works Director Andrews shared that City Hall takes the bulk of calls on the roadway condition and we have been encouraging them to contact IDOT as it is their roadway facility. Mayor Manier asked residents to contact IDOT with their concerns as well. Public Works Director Andrews shared IDOT has a current ADA associated project and plans to overlay from Walnut Street on the east end of town to Eureka’s intersection with US Route 24 this spring. Public Works Manager Schone shared that he reached out to IDOT’s Morton yard over the weekend and they are being as responsive and they can be on the temporary fixes.	Mayor’s Comments
Mayor Manier provided second reading of the following ordinance, by title and brief synopsis: an ordinance adopting the City of Washington Transportation Priorities Plan. Adoption of this ordinance will adopt a Transportation Plan that will be used as a guide for local roads, mass transit, recreation trails, and green infrastructure priorities and be used as support for seeking additional funding opportunities. Alderman Dingledine moved and Alderman Brownfield seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt ord, adopting Transportation Priorities Plan
Deputy Police Chief Stevens provided the January 2019 monthly review statistics as they compare to January 2018, the 2019 year-to-date statistics and how they compare to 2018, and the staffing report. He noted that Police Chief McCoy spoke with WMBD this past week on the results of the reconfiguration of the intersection at Boyd Parkway and Spring Creek Road indicating that results show that safety has increased at the intersection as a result of the reconfiguration.	Police Department Monthly Report
Deputy Police Chief Stevens shared the Fire Department has a house fire this morning that was contained to the attic area and although there was a significant amount of smoke and fire damage the house was saved. He also shared that Dollar General in Washington Plaza had significant water leaks today and not a roof collapse that had been reported and after talking with the manager the store was closed until repairs could be made. He shared that the building owner was made aware and maintenance was taking place in order to get them open again.	Public Safety & Works Updates
Public Works Director Andrews shared the following: last week crews were out multiple times and ran a combined total of 1,950 miles and used a total of 300 tons of salt; overall salt use for	

Public Safety & Works Updates, Cont.)	<p>the year is approximately 900 tons; it is possible that we may seek additional salt yet this season; crews have been out repairing mailboxes that were damaged; amount of overtime was significant with the month of December at 21 hours and January at just over 500 hours; snow piles at intersections are being cleared now that salt spreading has stopped and a truck has been freed up to do haul snow. Mayor Manier expressed his thanks to the crews for the work they do.</p> <p>P & D Director Oliphant shared that they have finished up two major final inspections on building projects, one at IVP and one at Dr. Lovell’s new office building just off the Square.</p>
Aldermen’s Comments	None.
Adjournment	At 6:58 p.m. Alderman Butler moved and Alderman Brucks seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>

Patricia S. Brown, City Clerk