

CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - MONDAY, FEBRUARY 18, 2019
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.

Mayor Manier called the regular meeting of Monday, February 18, 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, Moss, and Gee.	Roll Call
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, City Clerk Pat Brown, and Press.	
All present stood for the Pledge of Allegiance.	Pledge of Allegiance
The Agenda was reviewed and stood as amended. Alderman Butler asked that Item C under Ordinances be removed from the agenda and moved to Committee of the Whole for discussion.	Agenda Review
Alderman Brucks moved and Alderman Adams seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the February 4, 2019 regular City Council meeting; bills & payroll; and accept & place on file: monthly financial report periods November 2018 thru January 2019. 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
Mayor Manier asked Alderman Gee to read a proclamation proclaiming March, 2019 as Multiple System Atrophy (MSA) Awareness Month in Washington. He also asked Dr. Larry Kellerman to step forward for the reading of the proclamation. Dr. Kellerman serves on the National MSA Coalition Board and is very active in bringing awareness of this disease. Following the reading of the proclamation Alderman Gee shared that this is a disease that affected his Father and eventually took his life in 2012. Dr. Kellerman shared that his wife passed away in 2016 from MSA and appreciates the time Council has given in bringing awareness of this disease. The proclamation was presented to Dr. Kellerman.	Proclamation: Multiple system Atrophy (MSA) Awareness Month
Mr. Don Welch, President of PACVB, presented a PowerPoint that went over details of their marketing report for Washington, as well as providing handouts for Council. Following the presentation, Ms. Sherrill West shared that she continues to be amazed at what the Bureau is doing and what is included in our package that not only gives us our money’s worth, but also provides us regionalism and sustains our quality of life. She shared that she would be happy to answer any questions. Alderman Butler expressed his support of the partnership and the exposure and quality of life it brings and also shared a concern with the funding formula within the current agreement. He shared that he would like to see the 1% of the collected hotel tax revenues or \$15,000, whichever is greater eliminated and move to a flat level of support. The consensus of Council was to change the funding to a flat level of support.	Presentation: Peoria Area Convention & Visitors Bureau (PACVB)
None.	Audience Comments
Alderman Brucks, Finance & Personnel Committee Chairman reported nothing on the agenda. Alderman Butler, Public Safety Committee Chairman reported one item (Ordinance B) and noted that prior to a second reading of this ordinance that Public Safety would like it discussed at the next Committee of the Whole meeting. Alderman Brownfield, Public Works Committee Chairman reported nothing on the agenda.	Standing Committees
Mayor Manier congratulated WACOHl wrestlers Joey Cape and Jace Punke who both recently won the state championship in their weight class. He congratulated Lizzie Link for her win in the state championship in Speech, noting that this was the first since 1966 for Washington. He also congratulated Will Crouch and Ava Stovall for their 6 th place in Speech as well.	Mayor’s Comments
Mayor Manier provided first reading of the following ordinances, by title and brief synopsis: an ordinance granting a Special Use to allow a roof mount solar energy system to be installed on an accessory structure at 203 Hilldale Avenue. Adoption of this ordinance would allow for a roof mount solar energy system to be installed on a detached garaged at 203 Hilldale Avenue; and an ordinance amending Chapter 112 entitled “Alcoholic Beverages,” by adjusting certain annual liquor license fees. Adoption of this ordinance would increase annual license fees for Class A, B, C, D, E, F, G, H, I, J, L, M, & PA liquor licenses. These ordinances will be listed on the next meeting agenda for action.	1 st reading ords, special use request, 203 Hilldale Avenue; and amending Chapter 112, “Alcoholic Beverages
Budget Review was moved to the March 4, 2019 City Council meeting for discussion.	Budget Review
Police Chief McCoy reported an arrest was made on a stolen vehicle over the weekend as well as having five car burglaries. He shared that the burglaries were committed by the same people who were burglarizing vehicles last summer and reminded residents to lock their car doors as they are only burglarizing cars that are unlocked. He commended his Officer’s for their good work in apprehending the burglars.	Public Safety & Works Updates
Public Works Manager Schone reported that crews have spread an additional 150-200 tons of salt on roadways since his last report and the Police Officers are doing a great job in getting notifications to crews when road conditions are worsening. He shared 300 tons of salt have been ordered but he is having to keep pressure on the supplier because of the difficulty they are	

Public Safety & Works Updates, Cont.)	having in getting it delivered. He shared that crews are continuing to fill potholes and street sweeping will begin soon as well. Alderman Brownfield asked if there was a concern with running out of salt given the weather and Schone replied he was not concerned and will continue to keep the pressure on for timely deliveries. Mayor Manier mentioned the possibility of making a pick-up for tree limbs that have recently come down and more discussions will be had on its feasibility before a decision is made.
Aldermen’s Comments	None.
Executive Session	At 7:13 p.m. Alderman Gee moved and Alderman Cobb seconded to move into Executive Session 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: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>
Adjournment	At 8:06 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