

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

Mayor Manier called the regular meeting of Monday, March 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, Brucks, Butler, Cobb, Dingledine, Moss, and Gee. Alderman Brownfield was absent.	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 presented.	Agenda Review
Alderman Gee moved and Alderman Moss seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the March 4, 2019 regular & March 11, 2019 special City Council meetings; bills & payroll; and post-ratification: Evoqua, water pressure tank certification(s). On roll call on the motion to approve the vote was: <u>Ayes: 7</u> Adams, Brucks, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	Approve Consent Agenda
None.	Announcements
Nick Cohen, 510 W. Adams Street, expressed his concerns with high school students parking along W. Adams Street and leaving no on-street parking for residents who reside there. He shared that he lived on Morris Street when this was a problem several years back and permit parking only signs were installed to alleviate the problem. He asked that something similar be done along W. Adams Street. Mayor Manier asked Police Chief McCoy to look into the situation.	Audience Comments
Alderman Brucks, Finance & Personnel Committee Chairman reported nothing on the agenda. Alderman Butler, Public Safety Committee Chairman reported one item (Ordinance C) on the agenda. Alderman Gee, Public Works Committee reported nothing on the agenda.	Standing Committees
Mayor Manier requested Council approval of the following appointment: Jay Alexander, Planning & Zoning Commission. Alderman Brucks moved and Alderman Dingledine seconded to concur with the appointment as presented. On roll call the vote was: <u>Ayes: 7</u> Adams, Brucks, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	Appointment: Jay Alexander, Planning & Zoning Commission
Mayor Manier read a resolution, by title and brief synopsis, supporting Ameren Illinois’ Brighten the Block campaign. Adoption of this resolution would endorse and support Ameren’s Brighten the Block campaign in the City of Washington which includes the placement of door hangers that allow the homeowner to choose whether they want to have their porch light replaced on Wednesday, April 24, 2019. Alderman Dingledine moved and Alderman Butler seconded to adopt the resolution as read. On roll call the vote was: <u>Ayes: 7</u> Adams, Brucks, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt resl, supporting Ameren Brighten the Block campaign
Mayor Manier provided second reading of the following ordinance, by title and brief synopsis: an ordinance adopting City of Washington Official Map of Zoning Districts for 2019. Adoption of this ordinance would approve the City of Washington Official Zoning Map for 2019 as required by state statute. Alderman Moss moved and Alderman Cobb seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> Adams, Brucks, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt ord, adopting 2019 zoning map
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 Peoria Area Convention and Visitors Bureau. Adoption of this ordinance would approve an agreement with the Peoria Area Convention and Visitors Bureau regarding tourism development, promotion and recruitment services for a one-year period ending on December 31, 2019. Alderman Brucks moved and Alderman Moss seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> Adams, Brucks, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt ord, authrz IGA with PACVB
Mayor Manier provided second reading of the following ordinance, by title and brief synopsis: 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.	Adopt ord, amending Chapter 112, “Alcoholic Beverages” by adjusting fees

Adopt ord, amending Chapter 112, “Alcoholic Beverages” by adjusting fees, Cont.)	Alderman Butler moved and Alderman Dingledine seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> <u>Nays: 0</u> <u>Motion declared carried.</u>
1 st reading ords, authrz IGA w/Tazewell County for building inspections & reviews; and amending Chapter 136, “Gambling Offenses” by adjusting & providing for fees	Mayor Manier provided first reading of the following ordinances, 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 to provide Building Inspections and Reviews. Adoption of this ordinance provides for an intergovernmental agreement with Tazewell County to provide for use of its building inspectors to satisfy the City’s needs for inspections and plan reviews; and an ordinance amending Chapter 136 entitled “Gambling Offenses,” by adjusting fees for establishment video gaming licenses & terminal permits and providing for terminal operator licensing and terminal fees. Adoption of this ordinance would increase the annual terminal permit sticker fee for a Video Gaming Establishment. It would also add regulations for a Video Gaming Terminal Operator which includes annual license and terminal permit sticker fees. These ordinances will be listed on the next meeting agenda for action.
Payment authrz, W. Cruger Road Recreation Trail, Phase 2	Public Works Director Andrews requested Council authorization to make cost share payment #2 to IDOT in the amount of \$3,527.21 for the City’s cost share portion (20%) of the construction of the W. Cruger Road Recreation Trail, Phase 2 project. Alderman Dingledine moved and Alderman Gee seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 7</u> Adams, Brucks, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>
Budget Review	Controller Baxter, Public Works Director Andrews, & Public Works Manager Schone provided a review of the following funds: Sewer Fund; Motorized Equipment Replacement Fund (MERF); Capital Replacement Fund; Cemetery Fund; and Motor Fuel Tax (MFT), which is attached and made part of these minutes. Following the review, Mayor Manier asked Controller Baxter to explain the un-balanced circumstances of the General Fund budget. Controller Baxter went over the General Fund Summary noting that the \$2.998M deficit is reflective of the one-time capital projects being funded through surplus in the amount of \$3.3M. In addition, some capital projects not being funded through surplus are dependent on receipt of federal/state grants. The budgeted local match is required to be eligible to receive the grant funding for these projects. Mayor Manier indicated that these capital projects factor into the deficit number and outside of them it provides for a balanced budget.
Public Safety & Works Updates	Public Works Manager Schone shared the following updates: the street sweeper was out for the first time today; a new employee will be starting this Thursday in the Street Department which resulted from a recent retirement; crews are continuing to clean up from winter operations which includes some property maintenance; 5-tons of cold patch have been placed on top of potholes; tuck pointing is being done on the Square fountain; and the recent variable frequency drive application was approved. P & D Director Oliphant reported that Take Pride in Washington is scheduled for Saturday, April 27 th with registration beginning at 8:30 a.m. Alderman Gee asked how the bid results on the electric supply for City accounts came out and Controller Baxter shared that Constellation was awarded the bid and will forward those results.
Aldermen’s Comments	None.
Adjournment	At 7:39 p.m. Alderman Brucks moved and Alderman Cobb seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>

Patricia S. Brown, City Clerk