

**CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - MONDAY, APRIL 1, 2019
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.**

Mayor Manier called the regular meeting of Monday, April 1, 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, City Treasurer Ellen Dingledine, Assistant City Attorney Derek Schryer, 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 18, 2019 regular City Council meeting; approval of commodities & services bid awards: PW-19-01, Hot-Mix Asphalt; PW-19-02, Water & Sewer Treatment Chemicals; PW-19-03, Class S1 Ready-Mix Concrete; PW-19-04, Industrial Grade Course Water Softener Salt; PW-19-08, Annual Weed Spraying; and PW-19-09, Cast In Place Pipe Assistance (CIPP); and accept and place on file: monthly financial report February 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
Mr. Mark Novy, 606 Hilldale Avenue, asked the Council to consider amending the City code section 72.19 that states no truck or trailer can be parked on a city street. He shared he has lived at his residence for 14-years and has his own plumbing company and leaves his work trailer parked on the street because of the inconvenience of having it parked in his driveway. He shared that the trailer moves each day and it has never been a problem before, but for some reason it is now and would like to find a solution. Mayor Manier shared that this concern can be taken to the Public Safety Committee for further review. Mr. Mike Everett, representing Rebuilding Together Peoria, shared information about the organization that helps low-income elderly homeowners with repairs through volunteerism. He shared that they are looking to expand their services and would like for the City to consider partnering to help with needs in Washington. Alderman Brownfield shared that his grandmother’s house was done and it was a phenomenal process. P & D Director Oliphant received Mr. Everett’s business card to further look into the program for Washington.	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 one item on the agenda (Consent Agenda B).	Standing Committees
Mayor Manier	Mayor’s Comments
Mayor Manier read a resolution, by title only and brief synopsis, regarding the City of Washington, Illinois Tentative Annual Budget for Fiscal Year 2019-2020. Adoption of this resolution sets a date for a Public Hearing on the City’s FY2019-20 Annual Budget for 6:30 p.m., Monday, April 8, 2019 and, furthermore, directs that the Tentative Annual Budget for FY19-20 be made available for public inspection in the Office of the City Clerk. Alderman Dingledine moved and Alderman Gee 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, tentative annual budget FY 2019-2020
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 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. Alderman Brucks 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, authrz IGA w/Tazewell County for building inspections & reviews
Mayor Manier provided second reading of the following ordinance, by title and brief synopsis: 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.	Adopt ord, amending Chapter 136, “Gambling Offenses” by adjusting & providing for fees

Adopt ord, amending Chapter 136, “Gambling Offenses” by adjusting & providing for fees, Cont.)	Alderman Brownfield moved and Alderman Gee seconded to adopt the ordinance as read. Alderman Dingledine asked that the ordinance be tabled until next meeting. He shared that after his review he does not see it is as fair and equitable and it needs further discussion. Several Alderman were in agreement for further discussion. Alderman Brownfield withdrew his motion and moved to table the item and Alderman Gee seconded. On roll call the vote was: <u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u>
Item Tabled.	<u>Motion declared carried.</u>
1 st reading ords, adopting annual budget FY19-20; and authrz First Time Homebuyers Program 2019	Mayor Manier provided first reading of the following ordinances, by title and brief synopsis: an ordinance adopting a budget for corporate purposes for the Fiscal Year beginning May 1, 2019 and ending April 30, 2020 and approving certain amendments to the FY18-19 Budget. Adoption of this ordinance would approve the City of Washington’s budget for the Fiscal Year beginning May 1, 2019 and ending on April 30, 2020 in the amount of \$29,523,402. As required by state statute, a public hearing on the city’s FY19-20 Tentative Annual Budget is scheduled for 6:30 p.m. on Monday, April 8, 2019; and an ordinance approving the Transfer of Volume Cap in connection with Private Activity Bond Issues, and Related Matters. Adoption of this ordinance would approve participation in the First Time Homebuyers Program. These ordinances will be listed on the next meeting agenda for action.
Public Safety & Works Updates	Fire Chief Traver provided a brief report for the month of March noting that 148 calls were received bringing the total to 437 calls to date. He shared the smoke alarm program continues to be successful and for everyone to continue getting the word out about it. Police Chief McCoy shared the following: April is Distracted Driving Month and hand held devices, Scott’s Law, and speeding through town have been a focus for the Department; Pastor Dave Jane from Connect Church will begin serving the Department as Chaplin; the blue signs you see around town asking motorists to slow down are available at the Police Department from 7:00 a.m. to 11:00 p.m. daily; and the new key card system at the Fire Department is in place.
Aldermen’s Comments	Alderman Brownfield thanked staff for their efforts in finding more revenue sources noting that no one wants to raise fees, but our infrastructure is aging and we are faced with finding resources to help. At 7:03 p.m. Alderman Dingledine moved and Alderman Brucks 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 7:46 p.m. Council reconvened in regular session and Alderman Brownfield moved and Alderman Gee seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>

Patricia S. Brown, City Clerk