

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

Call to Order	Mayor Manier called the regular meeting of Monday, May 6, 2019 to order at 6:30 p.m. in the Library Meeting Room at Five Points Washington.
Roll Call	<p>Present and answering roll call were Aldermen, Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, and Moss.</p> <p>Also present was City Administrator Ray Forsythe, 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, Assistant City Attorney Derek Schryer, City Clerk Pat Brown, and Press.</p>
Pledge of Allegiance	All present stood for the Pledge of Allegiance.
Agenda Review	<p>The Agenda was reviewed and Alderman Brownfield moved and Alderman Moss seconded to pull Ordinance F (90-Day Load Limits) from the agenda for further discussion. On roll call the vote was:</p> <p><u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Approve Consent Agenda	<p>Alderman Gee moved and Alderman Brucks seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the April 8, 2019 special & April 15, 2019 regular City Council meetings. On roll call on the motion to approve the vote was:</p> <p><u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Audience Comments	<p>Mr. Mark Novy, Mr. Josh Ramsey, and another resident all spoke on their want in seeing Section 72.19 entitled “Parking on Streets” repealed due to it being outdated. Frustration was shared that it appears they are being called out to move their work trucks and trailers from the street when others are going unnoticed. Mr. Novy and the resident also shared their frustration in having to register their business if they are working out of their homes.</p> <p>Mr. Kevin Byrd, Washington Fire Department Board President shared that the Board has talked about the Public Safety Director ordinance on this evening’s agenda and they are okay with the way the ordinance is written.</p>
Standing Committees	Alderman Brucks, Finance & Personnel Committee Chairman reported one item on the agenda (Ordinance A). Alderman Butler, Public Safety Committee Chairman reported one item on the agenda (Ordinance E). Alderman Brownfield, Public Works Committee Chairman reported nothing on the agenda.
Adopt ord, authrz TIF agreement w/Columbus Club	<p>City Administrator Forsythe provided second reading of the following ordinance, by title and brief synopsis: an ordinance authorizing the Mayor and City Clerk to enter into an Agreement for Private Development with Columbus Club for the Redevelopment of a portion of the Downtown Tax Increment Redevelopment Project Area. Adoption of this ordinance would approve a TIF redevelopment agreement with Columbus Club for the redevelopment of 120 Walnut Street. Alderman Brucks moved and Alderman Cobb seconded to adopt the ordinance as read. On roll call the vote was:</p> <p><u>Ayes: 7</u> Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss</p> <p><u>Nays: 0</u></p> <p><u>Abstain: 1</u> Adams</p> <p><u>Motion declared carried.</u></p>
Adopt ord, amending Chapter 154	<p>City Administrator Forsythe 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 Chapters 154.041 entitled “Yards Required,” Chapter 154.057 entitled “R-1 Districts,” Chapter 154.058 entitled “R-2 Districts,” Chapter 154.075 entitled “Yards Required,” Chapter 154.303 entitled “Permit Required,” and Chapter 154.731 entitled “Compliance with Building Code.” Adoption of this ordinance would require a five-foot setback for driveways in residential districts and the AG-1 district, require an annual renewal of a home occupation permit, and require that all solar energy systems be installed by a trained and qualified solar installer. Alderman Brownfield moved and Alderman Cobb seconded to adopt the ordinance as read. On roll call the vote was:</p> <p><u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adopt ord, amending Section 34.04	City Administrator Forsythe provided second reading of the following ordinance, by title and brief synopsis: an ordinance amending Chapter 34.04 entitled “Chief of Police; Appointment; Removal; Responsibilities” of the City of Washington Code of Ordinances. Adoption of this ordinance would allow for the appointment of the Chief of Police to serve as Director of Public Safety. Alderman Adams moved to table the ordinance for further discussion at the next Committee of the Whole meeting.
Motion to Table	

<p>Alderman Cobb seconded to table. On roll call to table the vote was: <u>Ayes: 6</u> Adams, Brucks, Cobb, Dingledine, Gee, Moss <u>Nays: 2</u> Brownfield, Butler <u>Motion declared carried.</u></p>	Motion to Table, Cont.)
<p>City Administrator Forsythe 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 Section 50.51 entitled “Deposits” and 50.55 entitled “Failure to Pay Charges; Proceedings.” Adoption of this ordinance would increase the water account deposit from \$100 to \$125 and increase the restoration fee for a water service that has been shut off from \$50 to \$75 during hours and from \$100 to \$150 after hours. Alderman Brucks moved and Alderman Cobb 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></p>	Adopt ord, amending Sections 50.51 & 50.55
<p>City Administrator Forsythe provided second reading of the following ordinance, by title and brief synopsis: an ordinance amending Chapter 93 of the Code of Ordinances of the City of Washington, Illinois, entitled “Fire Prevention”, by adjusting open burning requirements, requiring some permits, and reducing allowable times for burning landscape waste. Adoption of this ordinance would limit the times of landscape waste burning, protect recreational fires, provide rules limiting noxious smoke, require permits for fires larger than recreational fires, and prohibit smoldering fires. Alderman Adams moved and Alderman Butler 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></p>	Adopt ord, amending Chapter 93
<p>City Administrator Forsythe 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 50.50 entitled “Rates for City Water Service” and 52.103 entitled “Base User Charge; Calculation of Rate.” Adoption of this ordinance would update portions of the water and sewer rates as currently defined under Chapter 50 and Chapter 52 of the City Code, respectively. Alderman Brownfield moved and Alderman Cobb seconded to adopt the ordinance as read. Alderman Brucks shared that he would like to have seen more research on the amount that will impact our residents, especially the elderly and is not if favor of it. On roll call the vote was: <u>Ayes: 7</u> Adams, Brownfield, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 1</u> Brucks <u>Motion declared carried.</u></p>	Adopt ord, amending Sections 50.50 & 52.103
<p>None.</p>	Staff Reports
<p>Mayor Manier presented service plaques to Ward I Alderman Bob Brucks, Ward II Alderman Carol Moss, & Ward IV Alderman Jim Gee. He recognized each of them for their years of service on the City Council, as well as other Boards and Commissions, and thanked them for their dedicated service to their community, wishing them the very best in their future endeavors.</p>	Presentations to outgoing Elected Officials
<p>Alderman Dingledine expressed his thanks to the three outgoing Aldermen for their dedication and commitment to the City and the impact they have made. Alderman Gee expressed his thanks to all City Staff and Council for the work they do and the great working relationship that has brought about good changes over the years. Alderman Moss expressed her thanks to all the residents for their support over the years. Alderman Brucks echoed the same thanks and appreciation for the new Council members stepping in.</p>	Aldermen’s Comments
<p>At 6:52 p.m. Alderman Moss moved and Alderman Brucks seconded to adjourn. <u>Motion carried unanimously by voice vote.</u></p>	Adjournment
<p><u>SEATING OF NEW CITY COUNCIL – AGENDA</u></p>	Seating of New City Council
<p>City Clerk Brown swore in Re-Elected Ward III Alderman Dave Dingledine and Newly Elected Ward IV Alderman Randall Black, Newly Elected Ward I Alderman Lilija Stevens, and Newly Elected Ward II Alderman Todd Yoder.</p>	Swearing In Public Officials
<p>Mayor Manier called the second meeting of Monday, May 6, 2019 to order at 6:55 p.m. in the Library Meeting Room at Five Points Washington.</p>	Call to Order
<p>Present and answering roll call were Aldermen, Adams, Black, Brownfield, Butler, Cobb, Dingledine, Stevens, and Yoder.</p>	Roll Call
<p>Also present was City Administrator Ray Forsythe, 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, Assistant City Attorney Derek Schryer, City Clerk Pat Brown, and Press.</p>	
<p>Mayor Manier requested Council approval of the following appointments: Budget Officer, City Administrator Ray Forsythe; City Collector, Pat Brown; and Mayor Pro Tem, Alderman Mike Brownfield. Alderman Dingledine moved and Alderman Cobb seconded to concur with the appointments as presented. On roll call the vote was: <u>Ayes: 8</u> Adams, Black, Brownfield, Butler, Cobb, Dingledine, Stevens, Yoder <u>Nays: 0</u> <u>Motion declared carried.</u></p>	Annual Appointments

Standing Committee Appointments	<p>Mayor Manier requested Council approval of the following Standing Committee appointments: Finance & Personnel – Alderman Daniel Cobb, Alderman Todd Yoder, and Mayor Manier (Chairman); Public Works – Alderman Dave Dingledine, Alderman Lilija Stevens, and Alderman Mike Brownfield (Chairman); and Public Safety – Alderman Brett Adams, Alderman Randall Black, and Alderman Brian Butler (Chairman). Alderman Brownfield moved and Alderman Butler seconded to concur with the appointments as presented. On roll call the vote was:</p> <p><u>Ayes: 8</u> Adams, Black, Brownfield, Butler, Cobb, Dingledine, Stevens, Yoder</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Appointment – Liquor Commission, Ray Forsythe	<p>Mayor Manier requested Council approval of the following Liquor Commission appointment: City Administrator Ray Forsythe. Alderman Dingledine moved and Alderman Adams seconded to concur with the appointment as presented. On roll call the vote was:</p> <p><u>Ayes: 8</u> Adams, Black, Brownfield, Butler, Cobb, Dingledine, Stevens, Yoder</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Reappointments: Don Twaddle, Glendale Cemetery Board of Managers; Mike Hillary, Police Pension Board; & Dave Woith, Police Commission	<p>Mayor Manier requested Council approval of the reappointment of Mr. Don Twaddle to the Glendale Cemetery Board of Managers, Mr. Mike Hillary to the Police Pension Board, and Mr. Dave Woith to the Police Commission. Alderman Dingledine moved and Alderman Black seconded to concur with the reappointments as presented. On roll call the vote was:</p> <p><u>Ayes: 8</u> Adams, Black, Brownfield, Butler, Cobb, Dingledine, Stevens, Yoder</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Approve Consent Agenda	<p>Alderman Butler moved and Alderman Brownfield seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were bid award: watering & landscape maintenance of entrance signs & Downtown Square; bid award: PW-19-06 concrete assistance; bid award: PW-19-05 tree maintenance; payment authorization: Lexipol contract; and accept & place on file: actuarial valuation, other post-employment benefits program. On roll call on the motion to approve the vote was:</p> <p><u>Ayes: 8</u> Adams, Black, Brownfield, Butler, Cobb, Dingledine, Stevens, Yoder</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adopt resl, approving Preliminary Plat, Liberty Industrial Park	<p>City Administrator Forsythe read a resolution, by title only and brief synopsis, approving the Preliminary Plat for Liberty Industrial Park Subdivision. Adoption of this resolution would approve a Preliminary Plat for Liberty Industrial Park. Alderman Brownfield moved and Alderman Cobb seconded to adopt the resolution as read. On roll call the vote was:</p> <p><u>Ayes: 8</u> Adams, Black, Brownfield, Butler, Cobb, Dingledine, Stevens, Yoder</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
1 st reading ords, authrz TIF agreement w/Thomas D. Brecklin; vacating Hawk Street; rezoning Hawk St. detention basin; granting variance, 203 Hilldale Ave.; annexing 407 Charlotte St.; and authrz agreement w/Chamber of Commerce	<p>City Administrator Forsythe provided first reading of the following ordinances, by title and brief synopsis: an ordinance authorizing the Mayor and City Clerk to enter into an Agreement for Private Development with Thomas D. Brecklin for the Redevelopment of a portion of the Downtown Tax Increment Redevelopment Project Area. Adoption of this ordinance would approve a TIF redevelopment agreement with Thomas D. Brecklin for the redevelopment of 119 Walnut Street; an ordinance vacating Hawk Street, located in Grandyle Arms, Section One Subdivision in the City of Washington, Tazewell County, Illinois. Adoption of this ordinance would vacate the Hawk Street right-of-way in Grandyle Arms, Section One subdivision in Washington Estates; an ordinance amending the zoning ordinance of the City of Washington, Tazewell County, Illinois by rezoning the Hawk Street detention basin from R-1A to R-2. Adoption of this ordinance would rezone the Hawk Street detention basin from R-1A, Single-Family Residential, to R-2, Multi-Family Residential; an ordinance granting a variance from the terms of the Zoning Code of the City of Washington, Tazewell County, Illinois, to the property located at 203 Hilldale Avenue to allow a variance of the solar energy system maximum allowable roof coverage. Adoption of this ordinance would grant a variance to exceed the roof mount solar energy system roof coverage of 50% to allow for 76.5% coverage on an accessory structure located at 203 Hilldale Avenue; an ordinance providing for the annexation of certain territory contiguous to the City of Washington, Illinois, and is not now embraced within the corporate limits of the City of Washington, owned by David Knoblett located at 407 Charlotte Street. Adoption of this ordinance would annex a parcel at 407 Charlotte Street totaling 0.37 acres into the City of Washington corporate limits and to zone it R-1 (Single- and Two-Family Residential); an ordinance authorizing the Mayor and City Clerk of the City of Washington, Tazewell County, Illinois, to enter into an Agreement between the City of Washington and the Washington Chamber of Commerce for the provision of tourism and economic development services. Adoption of this ordinance would approve an Agreement between the City of Washington, IL and the Washington Chamber of Commerce regarding tourism and economic development services for a one-year period ending on April 30, 2020. Among other things, the agreement provides for the payment of \$30,000 to the Washington Chamber of Commerce for services rendered. These ordinances will be listed on the next meeting agenda for action.</p>
Final Plat, Liberty Industrial Park	<p>P & D Director Oliphant requested Council approval of the final plat for Liberty Industrial Park subdivision. He shared that the subdivision is located on N. Cummings Lane and would be accessed from N. Cummings Lane with possible future access from Freedom Parkway if the roadway is extended, the plat meets all City subdivision code requirements, and staff supports approval of the final plat contingent on the payment of a \$50 subdivision review fee. Alderman Brownfield moved and Alderman Dingledine seconded to approve the final plat as presented. Alderman Butler indicated his desire to see access from Freedom Parkway and not off of N.</p>

Cummings Lane. P & D Director Oliphant shared that access would be from N. Cummings Lane now and if a future expansion of the business were to occur access could be from Freedom Parkway. Public Works Director Andrews shared that Public Works Committee has had discussion on the conflict area on N. Cumming Lane and final configuration of the turn lane for Freedom Parkway, noting that the access driveway to the business off N. Cummings Lane would be north of the conflict area and will not be a concern with the intersection. On roll call the vote was:

Ayes: 8 Adams, Black, Brownfield, Butler, Cobb, Dingledine, Stevens, Yoder

Nays: 0

Motion declared carried.

Public Works Director Andrews requested Council authorization to make progress payment #1 to River City Construction, LLC in the amount of \$28,714.00 for work completed through April 30, 2019 on the Water Treatment Plant #1 Pressure Vessel/Filter Rehabilitation Project. He noted that the payment is contingent upon receipt of supporting lien waivers and bill of lading on the media disposal. Alderman Cobb moved and Alderman Butler seconded to authorize the request as presented. On roll call the vote was:

Ayes: 8 Adams, Black, Brownfield, Butler, Cobb, Dingledine, Stevens, Yoder

Nays: 0

Motion declared carried.

Public Works Manager Schone shared that crews are working on cemetery roads with the rented paver from Altorfer and there is a lot of mowing to be done, as well as cleaning of culverts and inlets with the amount of rainfall we have had. He asked for resident’s patience during this time and if anyone sees anything that needs attention to let him know.

Public Works Director Andrews shared that a bid opening is scheduled June 14th for the IDOT contract patching work on Business Route 24. He indicated that we have submitted our wish list for a full overlay as well.

P & D Director Oliphant shared that 200 porch lights were replaced as part of Ameren’s Brighten the Block campaign and Take Pride in Washington cleanup day received a good turnout despite the weather.

Alderman Brownfield shared his welcome to the new Aldermen and is looking forward to working together.

At 7:18 p.m. Alderman Dingledine 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) and for collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees per 5 ILCS 120/2(c)(2) of the Illinois Open Meetings Act. On roll call the vote was:

Ayes: 8 Adams, Black, Brownfield, Butler, Cobb, Dingledine, Stevens, Yoder

Nays: 0

Motion declared carried.

At 7:58 p.m. Council reconvened in regular session and Alderman Adams moved and Alderman Cobb seconded to adjourn. Motion carried unanimously by voice vote.

Authrz progress payment #1, River City Construction, WTP #1 Pressure Vessel Rehab Project

Public Safety & Public Works Updates

Alderman’s Comments

Executive Session

Adjournment

Patricia S. Brown, City Clerk