

**CITY OF WASHINGTON, ILLINOIS  
CITY COUNCIL MEETING - MONDAY, MAY 20, 2019  
LIBRARY MEETING ROOM  
380 N. WILMOR ROAD – 6:30 P.M.**

Call to Order	Mayor Manier called the regular meeting of Monday, May 20, 2019 to order at 6:40 p.m. in the Library Meeting Room at Five Points Washington.
Roll Call	<p>Present and answering roll call were Aldermen, Adams, Black, Brownfield, Butler, Dingledine, Stevens, and Yoder. Alderman Cobb was absent.</p> <p>Also present was City Administrator Ray Forsythe, Controller Joanie Baxter, Public Works Director Ed Andrews, Public Works Manager Kevin Schone, P &amp; D Director Jon Oliphant, Chief of Police Mike McCoy, Deputy Chief of Police Jeff Stevens, City Treasurer Ellen Dingledine, Deputy City Clerk Mary Westerfield, and Press.</p>
Pledge of Allegiance	All present stood for the Pledge of Allegiance.
Agenda Review	<p>The Agenda was reviewed and amended as follows:</p> <p>Alderman Brownfield moved and Alderman Adams seconded to remove second reading of Item F authorizing entering into agreement with Washington Chamber of Commerce for provision of tourism &amp; economic development services for further discussion due to unanswered questions on how funds are dispersed. On roll call the vote was: <u>Ayes: 6</u> Adams, Brownfield, Butler, Dingledine, Stevens, Yoder <u>Nays: 1</u> Black <u>Motion declared carried.</u></p> <p>Alderman Adams moved and Alderman Butler seconded to take the Public Safety Director ordinance off the table for second reading consideration under Ordinances. On roll call the vote was: <u>Ayes: 7</u> Adams, Black, Brownfield, Butler, Dingledine, Stevens, Yoder <u>Nays: 0</u> <u>Motion declared carried.</u></p>
Approve Consent Agenda	<p>Alderman Brownfield moved and Alderman Dingledine seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the April 8, 2019 special &amp; April 15, 2019 regular City Council meetings. On roll call on the motion to approve the vote was: <u>Ayes: 7</u> Adams, Black, Brownfield, Butler, Dingledine, Stevens, Yoder <u>Nays: 0</u> <u>Motion declared carried.</u></p>
Audience Comments	<p>Sam LaHood, Austin Engineering, representing brother Joe LaHood, presented information surrounding a proposed phase two condominium development along Eagle Avenue and Hawk Street that is tied to two second reading ordinances this evening which include the vacation of Hawk Street right-of-way and the rezoning of the Hawk Street detention basin.</p> <p>Tony Dinkins addressed the Council in regards to the likelihood of the State of Illinois legalizing the use and possession of marijuana and expressed his opposition to the retail sale of marijuana or related paraphernalia in the City of Washington.</p> <p>Chevy Kriete, Washington Chamber of Commerce Executive Director, shared that they are available tonight to answer any questions the Council may have in regards to the Chamber Agreement that was pulled from tonight’s meeting agenda as well as scheduling times to meet and discuss as well.</p>
Standing Committees	Mayor Manier, Finance & Personnel Committee Chairman reported one item on the agenda (Ordinance A). Alderman Butler, Public Safety Committee Chairman reported nothing on the agenda. Alderman Brownfield, Public Works Committee Chairman reported 4 items on the agenda (Ordinance B and Staff Reports A, B, & C).
Adopt ord, authrz TIF agreement w/Thomas D. Brecklin	<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 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. Alderman Adams moved and Alderman Brucks seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> Adams, Black, Brownfield, Butler, Dingledine, Stevens, Yoder <u>Nays: 0</u> <u>Motion declared carried.</u></p>
Adopt ord, vacating Hawk Street	<p>City Administrator Forsythe provided second reading of the following ordinance, by title and brief synopsis: 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. Alderman Brownfield moved and Alderman Adams seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> Adams, Black, Brownfield, Butler, Dingledine, Stevens, Yoder <u>Nays: 0</u> <u>Motion declared carried.</u></p>

<p>City Administrator Forsythe provided second reading of the following ordinance, by title and brief synopsis: 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. Alderman Dingledine moved and Alderman Black seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> Adams, Black, Brownfield, Butler, Dingledine, Stevens, Yoder <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Adopt ord, rezoning Hawk St. detention basin</p>
<p>City Administrator Forsythe provided second reading of the following ordinance, by title and brief synopsis: 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. Alderman Brownfield moved and Alderman Black seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> Adams, Black, Brownfield, Butler, Dingledine, Stevens, Yoder <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Adopt ord, granting variance, 203 Hilldale Ave.</p>
<p>City Administrator Forsythe provided second reading of the following ordinance, by title and brief synopsis: 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). Alderman Adams moved and Alderman Butler seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> Adams, Black, Brownfield, Butler, Dingledine, Stevens, Yoder <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Adopt ord, annexing 407 Charlotte St.</p>
<p>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 Butler moved and Alderman Brownfield seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> Adams, Black, Brownfield, Butler, Dingledine, Stevens, Yoder <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Adopt ord, amending Section 34.04</p>
<p>Public Works Director Andrews requested Council authorization to contract with RA Cullinan in a time and materials, not to exceed amount of \$23,885.17 for deck repairs at the S. Main Street bridge. Alderman Dingledine moved and Alderman Brownfield seconded to approve the request as presented. On roll call the vote was: <u>Ayes: 7</u> Adams, Black, Brownfield, Butler, Dingledine, Stevens, Yoder <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Authrz contract, S. Main St. bridge deck repairs</p>
<p>Public Works Director Andrews requested Council authorization to approve Work Order 19-1 under a time and materials basis in the amount of \$125,000 under a master services agreement with Crawford, Murphy, &amp; Tilly (CMT) Engineering for design engineering support services for the design engineering of Water Tower #3. Alderman Dingledine moved and Alderman Brownfield seconded to approve the request as presented. City Administrator Forsythe reminded Council that this isn’t obligating the building of the tower only obligating to design the tower, which is good for planning and economic development in that we are ready to go with the project. Alderman Adams asked if there is a reason why the IEPA has not brought the tower need up in their 6-7 visits since the 2005-2007 timeframe when we first experienced exceeding average day elevated storage capacity. Public Works Director Andrews shared that under IEPA’s Ten State Standards recommendation we have been able to get by with the backup power generator as our main defense in that we can still operate the plant and make up the difference with ground water pumping under the proposed regulations but once they are adopted as formal regulatory requirements under their Title 35 that component will go away. He shared that even through our own experience we found that in having to shut plant 2 down we had to go on a citywide boil order due to not having a day’s worth of water in the tower to supplement, so while we can say the generator will operate the plant if we take the plant down for repairs, drinking water comes out of the tower which does not give us an average day of elevated water in the system. He shared the average day of elevated water in the system is now the recommendation of the Ten States Standard that will likely be the law of the land as the formal regulatory requirements under Title 35 are adopted and that is why we want to be out ahead of it with the design engineering in place. Alderman Adams asked for clarification from the Committee of the Whole meeting that if a finding comes from the IEPA that we are not in compliance a letter or notice would be received indicating a certain amount of time to provide a plan on how we come into compliance and Engineer Andrews indicated that is correct and is similar to what we saw on the chlorine fluoride separation project when IEPA adopted stricter regulations that required the room separation of these two chemicals where before only required special ventilation within the same room. He shared that we were made aware of the upcoming change in regulation through dialogue with CMT and knew it would be a project we would have to undertake so it gave us a way to respond to the finding in that we had already engaged</p>	<p>Authrz contract, Water Tower #3 design engineering</p>

Authrz contract, Water Tower #3 design engineering, Cont.)	<p>with a design firm to position us to undertake the project, which included the timeline of a budgeted expense to come into compliance. City Administrator Forsythe indicated that if a project is already in our pipeline there is more leniency from the agency than if we don't, and if they give a finding using their timeline it will be shorter for us to come into compliance. Alderman Adams asked if the agency provides a timeline in a finding is it an adequate response for us to say that within the timeline, we will have engineering approved or is it up to them. City Administrator Forsythe indicated that it would be up to them in the adequacy of the response and the scenario with the proposed design engineering tonight shows we are moving forward prior to any kind of finding and being proactive. Alderman Butler asked when the 2018 average daily usage numbers would be available as he sees looking back to 2011 a downward trend in usage. He also asked when it's anticipated the IEPA will adopt the regulations and if it's not going to happen in the near future, he doesn't see the urgency. Public Works Director Andrews shared the population has continued to increase so you may see that relax as far as the average day as a percent of the water tower, but it's not going to go backwards to where we will have an average day less than the water tower requirement. He shared that we have been at the point where the agency would say the considerations need to be made and back in 2012 it was identified by then City Engineer Ken Newman. In looking back 2010-2012 is when he first saw it come forth in budget recommendations in a 3-5 year plan with then City Administrator Bob Morris, so we are still seeing that trend component. He shared that the proposed Title 35 regulations are before the agency now for consideration and the design engineering of tower #3 is to keep us out ahead of the regulations as they come forward. He briefly touched fire protection necessities of the system and its role and factors that weigh into the equation as well. Alderman Brownfield reminded everyone that Public Works did recommend this out of their Committee as well. On roll call the vote was: <u>Ayes: 3</u> Butler, Brownfield, Dingledine <u>Nays: 4</u> Adams, Black, Stevens, Yoder <u>Motion did not carry.</u></p>
Authz progress payment #1, Knollcrest ditch cleaning, Stark Excavating	<p>Public Works Director Andrews requested Council authorization to make progress payment #1 to Stark Excavating, Inc. in the amount of \$5,003.05 which represents upfront employee certification testing imposed by TP&amp;W for work on their right-of-way, access coordination, and initial tree removal on the Knollcrest Ditch Cleaning Project. Alderman Dingledine moved and Alderman Butler seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 7</u> Adams, Black, Brownfield, Butler, Dingledine, Stevens, Yoder <u>Nays: 0</u> <u>Motion declared carried.</u></p>
Public Safety & Public Works Updates	<p>Fire Chief Traver provided a brief report for the month of April noting that 121 calls were received bringing the total to 558 calls to date. He shared that their recent Fire School saw 178 firefighters from 45 fire departments within a three-state area. He shared that to date they have installed 508 smoke detectors as part of their program. He shared the St. Jude Smoke Out event is scheduled for Sunday, June 9<sup>th</sup> from 11:00-6:00 p.m. at the Fire House.</p> <p>Police Chief McCoy shared the following: Thanks to everyone who attended the recent Police Honors Banquet; last week TC3 tested combining the Washington and Morton radio traffic and it did not work very well so they will be looking at options to try to correct it; next week TC3 is planning to move the Washington dispatch from Pekin to Morton; and enforcement action was taken on a grade school student for selling \$20 worth of marijuana to a fellow classmate.</p> <p>Public Works Manager Schone shared that crews have been working pretty hard at the cemetery and have done in excess of about 350 tons of asphalt with the paver that was rented, as well as getting things ready for the Memorial Day parade and ceremony. He shared that crews will then move right into getting things ready for Good Neighbor Days festival the following weekend.</p>
Alderman's Comments	<p>Alderman Brownfield reminded everyone about the Memorial Day parade and ceremony that starts at 10:00 a.m.</p>
Adjournment	<p>At 7:20 p.m. Alderman Brownfield moved and Alderman Dingledine seconded to adjourn. <u>Motion carried unanimously by voice vote.</u></p>

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Patricia S. Brown, City Clerk