

CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - MONDAY, AUGUST 5, 2019
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.

Mayor Manier called the regular meeting of Monday, August 5, 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, Butler, Cobb, Dingledine, Stevens, and Yoder. Aldermen Black & Brownfield were absent.	Roll Call
Also present was City Administrator Ray Forsythe, Controller Joanie 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 Keith Braskich, City Clerk Pat Brown, and Press.	
All present stood for the Pledge of Allegiance.	Pledge of Allegiance
The Agenda was reviewed and Alderman Cobb moved to move Item B under Ordinances to the next Committee of the Whole meeting for further discussion and was seconded by Alderman Adams. On roll call the vote was: <u>Ayes: 6</u> Adams, Butler, Cobb, Dingledine, Stevens, Yoder <u>Nays: 0</u> <u>Motion declared carried.</u>	Agenda Review
The agenda stood as amended.	
Alderman Butler moved and Alderman Cobb seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the July 15, 2019 regular City Council meeting; payment authorization: tournament of champions sponsorship; payment authorization: TIF subsidy pay request, Knights of Columbus, 120 Walnut Street; purchase authorization: 2019 tilt trailer; and contract authorization: police pension actuarial services renewal, Foster & Foster. On roll call on the motion to approve the vote was: <u>Ayes: 6</u> Adams, Butler, Cobb, Dingledine, Stevens, Yoder <u>Nays: 0</u> <u>Motion declared carried.</u>	Approve Consent Agenda
Ms. Debra Palmquist voiced her support of the Tres Rojas winery locating in Washington and made note of several points regarding the winery and how it will benefit the community.	Audience Comments
Mr. Scott Wilson voice his appreciation of the ditch work that was done in front of his home on Guth Road but would like to see something different done because maintenance of the ditch is more difficult due to the new width and depth of the ditch.	
Bob & Allison Montgomery urged the City Council to vote no on the annexation of the winery property located at 1774 E. Cruger Road. He indicated they strongly believe the Tazewell County Zoning Board needs to review this parcel for a special use and it should remain in the County where there would be more involvement from other entities as part of the process. Entities mentioned were Corps of Engineers, County Land Planner, County Health Dept., County Soil & Water Conservation Dist., County Farm Bureau, City, Township, County Highway Dept., IDOT, School Dist., and surrounding property owners.	
Barb Plata, Define the Home, voiced her support of the Tres Rojas winery and annexation of the 1774 E. Cruger Road property. She expressed the importance of the winery locating in Washington and how it will impact existing small businesses and also how important it is to encourage and support change within the community.	
Daniel Cobb, Finance & Personnel Committee reported one item on the agenda (Ordinance C). Alderman Butler, Public Safety Committee Chairman reported nothing on the agenda. Alderman Dingledine, Public Works Committee reported four items on the agenda (Staff Reports A-D).	Standing Committees
Roger Holzhauser shared information about the upcoming Tournament of Champions event in November and introduced Eric Schermerhorn, as the new Director of Tournament of Champions. Mr. Schermerhorn thanked the City for all they have done in welcoming the tournament to Washington. He shared that the high school has been hit hard with two outstanding teachers diagnosed with cancer within the past 10-months and a foundation has been set up to help fight brain cancer and fundraising efforts for the foundation will be tied to the tournament.	Mayor’s Comments
Mayor Manier gave special recognition to Police Chief McCoy as founder of the St. Jude Memphis to Peoria run and participant for 38-years.	
Mayor Manier shared a brief history of the farm purchases that were done in the 1990’s to control flooding that was occurring in the community on the east of town and how over time their necessity lessened with only 22 of the acres now being used for flood control. As a result, these properties have been sold with the two most recent being the sale of the Blumenshine and Tarvin farms, noting that both were sold for amounts higher than what they were purchased for.	
City Administrator Forsythe read a resolution, by title only and brief synopsis, of the Tri-County Regional Planning Commission and the Peoria/Pekin Urbanized Transportation Study to establish the local match required for federal funding from the United States Department of Transportation. Adoption of this resolution would approve continued participation in the Peoria/Pekin Urbanized Area Transportation system planning process and, as such, will	Adopt resl, annual PPUATS funding

Adopt resl, annual PPUATS funding, Cont.)	<p>authorize payment of the FY 2020 City’s annual assessment in the amount of \$5,957.00. Alderman Dingledine moved and Alderman Cobb seconded to adopt the resolution as read. Alderman Dingledine commented on the viability of this funding source and its impact on procuring funds for projects. On roll call the vote was: <u>Ayes: 6</u> Adams, Butler, Cobb, Dingledine, Stevens, Yoder <u>Nays: 0</u> <u>Motion declared carried.</u></p>
Adopt resl, temporary closure of state-maintained roadway for public event (Autumn Fest)	<p>City Administrator Forsythe read a resolution, by title only and brief synopsis, for the Temporary Closure of a State-Maintained Roadway for a Public Event. Adoption of this resolution would permit the partial closure of that portion of IL Business Route 24 generally along the adjoining north side of Washington Square during the evening hours of Saturday, September 21, 2019 in conjunction with “Autumn Fest” sponsored by the Washington Specialty Shops. Among other things, it provides for the rerouting and control of traffic during the roadway closure. Alderman Adams moved and Alderman Yoder seconded to adopt the resolution as read. On roll call the vote was: <u>Ayes: 6</u> Adams, Butler, Cobb, Dingledine, Stevens, Yoder <u>Nays: 0</u> <u>Motion declared carried.</u></p>
Adopt ord, providing for annexation, 1774 E. Cruger Road	<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, Illinois, owned by Barry Vineyards, LLC, located at 1774 E. Cruger Road. Adoption of this ordinance would annex a parcel at 1774 E. Cruger Road totaling 51.59 acres into the City of Washington corporate limits and zone it AG-1. Alderman Dingledine moved and Alderman Butler seconded to adopt the ordinance as read. Alderman Stevens expressed her concern with the property being inconsistent with the City’s comprehensive plan, being almost 2-miles outside the city limits, and the Barry’s plan to build regardless of the annexation. Alderman Butler expressed his concern with not annexing the property noting the annexation and special use have been part of discussions since the beginning, the Barry’s are requesting annexation, and it would be a mistake to change course and not consider the annexation. Alderman Adams noted that there are many on both sides of this matter and we are tasked with making the best determination moving forward for the City. On roll call the vote was: <u>Ayes: 5</u> Adams, Butler, Cobb, Dingledine, Yoder <u>Nays: 1</u> Stevens <u>Motion declared carried.</u></p>
1 st read ords, authrz TIF agreement, Jeff & Kelly Pohl, 104 Walnut Street; amending Chapter 30, procurement authority; and amending FY 2019-2020 Budget	<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 Jeffrey and Kelly Pohl 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 Jeffrey & Kelly Pohl for the redevelopment of 104 Walnut Street; an ordinance amending Chapter 30 of the Code of Ordinances of the City of Washington, Tazewell County, Illinois, for the purpose of authorizing the City Administrator to extend the procurement authority of certain City positions. Adoption of this ordinance would grant the City Administrator the authority to increase the procurement authority of certain City positions; and an ordinance amending a budget for corporate purposes for the Fiscal Year beginning May 1, 2019 and ending April 30, 2020. Adoption of this ordinance would amend the City of Washington’s budget for the Fiscal Year beginning May 1, 2019 and ending on April 30, 2020. These ordinances will be listed on the next meeting agenda for action.</p>
Authz progress payment #1/Final, S. Main Street bridge deck repairs, RA Cullinan	<p>Public Works Director Andrews requested Council authorization to make progress payment #1/final to R.A. Cullinan in the amount of \$9,821.89. Alderman Dingledine moved and Alderman Adams seconded to authorize the request as presented. Alderman Yoder thanked staff for getting this project done in a timely manner. On roll call the vote was: <u>Ayes: 6</u> Adams, Butler, Cobb, Dingledine, Stevens, Yoder <u>Nays: 0</u> <u>Motion declared carried.</u></p>
Bid award: Water Tower #1 painting	<p>Public Works Director Andrews requested Council authorization to award the base construction contract to Seven Brothers Painting, Inc. in a not to exceed amount of \$553,900 for the base bid plus the recommended alternate items and to also authorize approval of an overall budget for this project of \$600,000 which would allow for other identified items to be undertaken on an as-needed time and material basis. Alderman Adams moved and Alderman Butler seconded to authorize the request as presented. A brief discussion ensued on the differences in submitted contract bids, painting timeline, tower colors, and its impact on water tower #2. On roll call the vote was: <u>Ayes: 6</u> Adams, Butler, Cobb, Dingledine, Stevens, Yoder <u>Nays: 0</u> <u>Motion declared carried.</u></p>
Overhead roadway lighting LED upgrades	<p>Public Works Director Andrews requested Council authorization to contract with Laser Electric in a not to exceed amount of \$26,163.26 for suitable LED upgrades to overhead roadway lighting. He shared the anticipated Ameren rebate should reduce this expenditure to \$21,981.26. Alderman Dingledine moved and Alderman Butler seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 6</u> Adams, Butler, Cobb, Dingledine, Stevens, Yoder <u>Nays: 0</u> <u>Motion declared carried.</u></p>

Public Works Director Andrews shared the 2016 resolution was originally made for \$500,000 and an amended resolution in the amount of \$793,652.59 was adopted under IDOT form BLR 14230 on November 5, 2018 and we are not being directed to use the updated supplemental BLR 14220 form just for the \$293,652.59 difference and vacate the previous amended total resolution. He requested Council’s adoption of the supplemental resolution in the amount of \$293,652.59. Alderman Dingledine moved and Alderman Adams seconded to authorize the request as presented. On roll call the vote was:
Ayes: 6 Adams, Butler, Cobb, Dingledine, Stevens, Yoder
Nays: 0
Motion declared carried.

2016 MFT
Supplemental
Resolution

Public Safety: Fire Chief Traver provided a brief report for the month of July noting that 148 calls were received, which brings the total to 1,051 calls to date. He noted that they had 20-30 participants attend their recent engine company class and will have departments attending a demonstration they will be conducting tomorrow, took part in CEFCU’s safety night, and will be taking part in the National Night Out Against Crime event.

Public Safety & Works
Updates

Police Chief McCoy recognized Deputy Chief Stevens as recipient of the best web presence award for the Police Department’s Facebook page and congratulated him for the work he does. He shared that they continue to get stats on the speed trailer and will report at the next meeting. He invited and encouraged everyone to come out and support the National Night Out Against Crime event tomorrow evening at Oak Ridge Park from 5-9:00 p.m.

Public Works: Public Works Manager Schone shared that crews have been helping the Police Department with the Night Out Against Crime event.

None.

Aldermen’s Comments

At 7:21 p.m. Alderman Dingledine moved and Alderman Stevens seconded to adjourn. Motion carried unanimously by voice vote.

Adjournment

Patricia S. Brown, City Clerk