

**CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - TUESDAY, SEPTEMBER 3, 2019
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.**

Mayor Manier called the regular meeting of Tuesday, September 3, 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, Black, Brownfield, Butler, Cobb, Dingledine, Stevens, and Yoder.	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, City Clerk Pat Brown, and Press.	
All present stood for the Pledge of Allegiance led by Aiden of Scout Troop 165.	Pledge of Allegiance
The Agenda was reviewed and stood as presented.	Agenda Review
Alderman Brownfield moved and Alderman Butler seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the August 19, 2019 regular City Council meeting; contract authorization: temporary employment agency; and accept & place on file: monthly financial report period May 1, 2019 – July 31, 2019. On roll call on the motion to approve the vote was: <u>Ayes: 8</u> Adams, Black, Brownfield, Butler, Cobb, Dingledine, Stevens, Yoder <u>Nays: 0</u> <u>Motion declared carried.</u>	Approve Consent Agenda
Bob & Allison Montgomery, 1322 N. Main Street, shared that on August 7, 2019 they attended the Planning & Zoning Commission meeting where they cross-examined Bob Barry, Barry Vineyards and appreciated the comments and information from the meeting. He shared that through their research they have learned that grapes are highly sensitive to certain common herbicides and Bob Barry has stated that he will work with neighboring farmers and understands the risks of growing grapes in this location.	Audience Comments
Randy Brown, 418 N. Lawndale Avenue, read a letter (attached and made part of these minutes) that shared N. Lawndale Avenue resident’s opposition to the proposed Special Services Area 2 (SSA 2) financing for the N. Lawndale Avenue Reconstruction project. Copies of the letter and petition were distributed to City Council with the original given to City Clerk Brown.	
Mr. Brad Vaughn, 408 N. Lawndale Avenue, expressed his opposition to the SSA 2 financing and how each property needs to be looked at separately on infrastructure needs. He shared a blanket assessment amount for everyone is not a fair assessment.	
Daniel Cobb, Finance & Personnel Committee reported nothing on the agenda. Alderman Butler, Public Safety Committee Chairman reported one item on the agenda (Ordinance E). Alderman Dingledine, Public Works Committee reported one item on the agenda (Staff Reports A).	Standing Committees
Mayor Manier commented on the N. Lawndale Avenue SSA 2 financing consideration sharing that the reconstruction project will move forward as part of our commitment to undertake the ageing infrastructure on the east end of the City. He shared the public hearing will provide the opportunity for residents to ask questions and get more information on the assessment financing for the infrastructure that is to take place on private property.	Mayor’s Comments
City Administrator Forsythe shared the SSA proposing ordinances on the agenda for action this evening allow for establishing the public hearing date and time which will be held on Thursday, October 3, 2019 at 6:30 p.m. in Banquet Room A at Five Points Washington, noting that a public hearing notice will be sent to all affected property owners and published in the two local newspapers. He shared he will also be forwarding the petition received this evening to the City Attorney for an opinion.	Special Service Areas Public Hearing Announcement
City Administrator Forsythe provided second reading of the following ordinance, by title and brief synopsis: an ordinance granting a Special Use to allow a winery to operate at 1774 E. Cruger Road. Adoption of this ordinance would allow for a winery to operate at 1774 E. Cruger Road contingent upon conditions established pertaining to signage, lighting, noise, operating hours, building setbacks, and off-street parking setbacks. Alderman Dingledine moved and Alderman Cobb seconded to adopt the ordinance as read. 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>	Adopt ord, granting special use, 1774 E. Cruger Rd.
City Administrator Forsythe provided second reading of the following ordinance, by title and brief synopsis: an ordinance amending Chapter 136 of the Code of Ordinances of the City of Washington, Tazewell County, Illinois, entitled “Gambling Offenses,” by increasing the number of video gaming terminals allowed in the City. Adoption of this ordinance would increase the allowable number of video gaming terminals from 5 to 6 in each licensed establishment and increase the overall number of video gaming terminal stickers allowed in the City from 40 to 46. Alderman Adams moved and Alderman Cobb seconded to adopt the ordinance as read. 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>	Adopt ord, amending Chapter 136 regarding video gaming terminals

Adopt ord, proposing SSA #2, N. Lawndale Ave.	<p>City Administrator Forsythe provided second reading of the following ordinance, by title and brief synopsis: an ordinance proposing the establishment of Special Service Area Number 2 in the City of Washington, Tazewell County, Illinois, the levy of taxes, and setting a date and providing notice for a related Public Hearing. Adoption of this ordinance would propose the establishment of a Special Service Area (SSA) to finance certain improvements, infrastructure, and facilities constituting special services, including, but not limited to, installation and/or maintenance of sanitary lateral, sump line, and water service improvements along N. Lawndale Avenue. Alderman Dingleline moved and Alderman Brownfield seconded to adopt the ordinance as read. Alderman Stevens shared that she is comfortable voting for this and is appreciative of the opportunity residents will have to get answers to questions. On roll call the vote was:</p> <p><u>Ayes: 8</u> Adams, Black, Brownfield, Butler, Cobb, Dingleline, Stevens, Yoder</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adopt ord, proposing SSA #3, W. Holland St.	<p>City Administrator Forsythe provided second reading of the following ordinance, by title and brief synopsis: an ordinance proposing the establishment of Special Service Area Number 3 in the City of Washington, Tazewell County, Illinois, the levy of taxes, and setting a date and providing notice for a related Public Hearing. Adoption of this ordinance would propose the establishment of a Special Service Area to finance certain improvements, infrastructure, and facilities constituting special services, including, but not limited to, installation and/or maintenance of sanitary lateral, sump line, and water service improvements along W. Holland Street. Alderman Dingleline moved and Alderman Brownfield seconded to adopt the ordinance as read. On roll call the vote was:</p> <p><u>Ayes: 8</u> Adams, Black, Brownfield, Butler, Cobb, Dingleline, Stevens, Yoder</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
1 st reading ords, amending Chapter 101	<p>City Administrator Forsythe provided first reading of the following ordinance, by title and brief synopsis: an ordinance amending Chapter 101 of the Code of Ordinances of the City of Washington, Tazewell County, Illinois, entitled “Seizure and Impounding of Vehicles” to allow for notice of hearing via 1st Class Mail. Adoption of this ordinance would bring City regulations in line with State regulations on how a notice of hearing for seizure and impounding of vehicles is delivered through the mail system. This ordinance will be on the next meeting agenda for action.</p>
Authz progress payment #1/Final, Stark Excavating, W. Cruger Rd. Recreation Trail Phase 2, additional ADA ramps & repairs	<p>Public Works Director Andrews requested Council authorization to make progress payment #1/final to Stark Excavating, Inc. in the amount of \$29,300.00 for repairs to and additional ADA ramps along W. Cruger Road Recreation Trail Phase 2. Alderman Cobb moved and Alderman Adams seconded to authorize the request as presented. On roll call the vote was:</p> <p><u>Ayes: 8</u> Adams, Black, Brownfield, Butler, Cobb, Dingleline, Stevens, Yoder</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Public Safety & Works Updates	<p>Public Safety: Police Chief McCoy provided the August 2019 monthly review statistics.</p> <p>Public Works: Public Works Manager Schone shared crews are working in conjunction with both the WCHS band competition schedule this Saturday as well as the 9-11 memorial ceremony this Sunday.</p>
Alderman’s Comments	<p>Alderman Stevens commented that the August 7, 2019 Planning & Zoning Commission meeting was very informative, answered a lot of questions, and she appreciated all the information the Barry’s provided on the winery. Alderman Brownfield encouraged everyone to attend the 9-11 memorial ceremony that begins at 5:00 p.m. this coming Sunday. Alderman Adams shared that the life flight helicopter will land at the ceremony at 4:30 p.m., the High School Chamber Choir will sing, a dove release will take place this year, and Joe Russell and Ryan Spain will be speaking as well. Alderman Black mentioned that there are still openings for the Citizens Police Academy that starts on September 10th.</p>
Adjournment	<p>At 6:54 p.m. Alderman Cobb moved and Alderman Adams seconded to adjourn. <u>Motion carried unanimously by voice vote.</u></p>

Patricia S. Brown, City Clerk