

**CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - MONDAY, SEPTEMBER 16, 2019
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.**

Mayor Manier called the regular meeting of Monday, September 16, 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, City Treasurer Ellen Dingledine, 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 Cobb moved and Alderman Black seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the September 3, 2019 regular City Council meeting; bills & payroll; TIF pay request #3/final – Foster’s Jewelry, 106 N. Main Street; and payment authorization: Sensus analytics support, year 4. 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
Mayor Manier read a proclamation proclaiming September 26, 2019 as Washington Historical Society “Roots” Celebration Day. Alderman Dingledine moved and Alderman Adams seconded to accept the proclamation 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>	Proclamation: Washington Historical Society “Roots” Celebration
Mayor Manier read a proclamation proclaiming the week of September 22, 2018 as National Rail Safety Week. Alderman Cobb moved and Alderman Stevens seconded to accept the proclamation 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>	Proclamation: National Rail Safety Week
Randy Brown expressed her concern with an error that occurred in the public hearing notice that was published on September 11, 2019, that left out the addresses and permanent tax index numbers for two affected properties within the Special Service Area 2 (N. Lawndale Avenue), the correction being made in the hearing notice that was sent to property owners before Council action on the correcting ordinance this evening, and how the timing moves forward with a new public hearing publication. She also indicated the desire of the residents along N. Lawndale Avenue in receiving back the original petition that was submitted to City Council on September 3, 2019.	Audience Comments
Gentleman who did not state his name (maybe Michael Conner?), read a letter from the IL Family Institute written by David Smith against the new recreational marijuana law recently passed by Gov. Pritzker and referenced the ordinance that was recently passed by the Village of Morton opting out of allowing retail sales and encouraged the City of Washington to opt out of marijuana retail sales as well.	
Malcomb Kinsinger, echoed what Michael Conner? read and encouraged the City of Washington to opt out of marijuana retail sales as well.	
Thomas Fuller, W. Holland Street, speaking for himself and many of his neighbors, shared his appreciation for the City being proactive in the care and maintenance of older roads and infrastructure in the City. He shared that they understand that residents are only being asked to pay a yet-to-be-determined portion of work on water, sewer, and sump lines running from homes to the connection points in the street not to exceed \$5K. He presented five questions in advance of the public hearing for Council to consider so that more detailed answers can be available at the public hearing.	
Russ Petri, Gillman Avenue, expressed his concern with the proposed special use at 1756 Washington Road that would allow an outdoor batting cage. He noted that section one of the ordinance states that the special use granted will not be detrimental to the public health, safety, morals, comfort and general welfare, nor shall it be injurious to the use and enjoyment of other properties in the vicinity, nor substantially diminish or impair property values within the neighborhood. He shared that the property now has a row of RV’s backed up to the buffer zone with new led lighting in the parking lot and asked with the addition of a batting cage seven days a week from 8:00 a.m. to 8:00 p.m. that you would not want my backyard to be your backyard.	
Daniel Cobb, Finance & Personnel Committee reported nothing on the agenda. Alderman Butler, Public Safety Committee Chairman reported one item on the agenda (Ordinance A). Alderman Dingledine, Public Works Committee reported one item on the agenda (Staff Reports B).	Standing Committees
None.	Mayor’s Comments

Adopt ord, amending Chapter 101	<p>City Administrator Forsythe provided second 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. Alderman Brownfield moved and Alderman Black 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></p>
Waive 2 nd reading ord, correcting error, Ordinance 3342, SSA2	<p>City Administrator Forsythe provided first reading of the following ordinance, by title and brief synopsis: an ordinance correcting an error in Exhibit A of Ordinance 3342 entitled “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 correct Exhibit A of Ordinance 3342 by adding two common street addresses and property ID numbers that were inadvertently left off the affected properties list (425 & 501 N. Lawndale Avenue). Alderman Brownfield moved and Alderman Adams seconded to waive second reading and proceed with adoption of the ordinance as read. Alderman Stevens asked how it works with what Mrs. Brown said and is it an issue and City Administrator Forsythe replied that direction has been given by the City Attorney on how to proceed. 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>
Adopt ord, correcting error, Ordinance 3342, SSA2	<p>Alderman Dingledine moved and Alderman Butler seconded to adopt the ordinance correcting an error in Exhibit A of Ordinance 3342 entitled “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. There was no further discussion and 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>
Waive 2 nd reading ord, imposing Municipal Cannabis Retailers’ Occupation Tax	<p>City Administrator Forsythe provided first reading of the following ordinance, by title and brief synopsis: an ordinance amending the Municipal Code of the City of Washington by the addition of Sections 35.200-203 imposing a Municipal Cannabis Retailers’ Occupation Tax. Adoption of this ordinance would impose a 3% tax on the retail sale of adult-use, recreational cannabis within the Washington city limits. He shared that due to timing with the Department of Revenue we are asking for the second reading be waived. Alderman Dingledine moved and Alderman Black seconded to waive second reading and proceed with adoption of 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></p>
Adopt ord, imposing Municipal Cannabis Retailers’ Occupation Tax	<p>Alderman Dingledine moved and Alderman Adams seconded to adopt the ordinance amending the Municipal Code of the City of Washington by the addition of Sections 35.200-203 imposing a Municipal Cannabis Retailers’ Occupation Tax. Alderman Brownfield shared that this is just voting for the taxation and not the sale and in not knowing how the retail sale will move forward does not want to close the door for what the future may or may not bring. Mayor Manier stated again after receiving emails and listening to residents that he opposes it but understands that this is just the taxation. Alderman Dingledine echoed Alderman Brownfield’s comments. There was no further discussion and 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>
1 st reading ords, amending Chapter 154 regarding poultry; granting special use, 318 Court Dr.; and granting special use, 1756 Washington Rd.	<p>City Administrator Forsythe provided first 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 Various Sections of Chapter 154 entitled “Zoning Code.” Adoption of this ordinance would allow no more than five chickens on any residential lot subject to the acquisition of a special use permit. A building permit would be required to construct the coop and the chicken enclosure could be located no closer than ten feet from a side or rear lot line and at least 25 feet from an adjacent residential structure; an ordinance granting a Special Use to allow a roof mount solar energy system to be installed on an accessory structure at 318 Court Drive. Adoption of this ordinance would allow for a roof mount solar energy system to be installed on a garage at 318 Court Drive; and an ordinance granting a Special Use to allow an outdoor batting cage to operate at 1756 Washington Road. Adoption of this ordinance would allow for an outdoor batting cage to operate at 1756 Washington Road contingent upon conditions established pertaining to its hours of operation and lighting. These ordinances will be on the next meeting agenda for action.</p>
Authrz contract, accounting software system, Tyler Technologies	<p>Controller Baxter requested Council authorization to enter into a license and services contract with Tyler Technologies in an amount not-to-exceed \$213,814.00 for FY2019-2020 for an Enterprise Resource Planning (ERP) software solution for the City’s accounting system. Alderman Cobb moved and Alderman Yoder seconded to authorize the request 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>

Public Works Manager Schone requested Council authorization to enter into a contract Kreiling Roofing in an amount not-to-exceed \$95,000.00 for the Wilmor Road Fire Station roof re-covering. Alderman Dingledine moved and Alderman Black seconded to authorize the request 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>	Authrz contract, Wilmor Road Fire Station roof re-covering, Kreiling Roofing
Public Works Director Andrews requested Council authorization to make progress payment #1 to Evoqua in the amount of \$34,232.22 for work completed as part of the Water Treatment Plant No. 1 Pressure Vessel/Filter Rehab project. Alderman Dingledine moved and Alderman Stevens seconded to authorize the request 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>	Authz progress payment #1, Evoqua, WTP #1 pressure vessel/filter rehab
Public Safety: Fire Chief Traver provided a brief report for the month of August noting that 138 calls were received. He shared they have had several serious accidents and reminded residents to be careful on the roadways and drive sensible.	Public Safety & Works Updates
Public Works: Public Works Manager Schone shared that they had two employees recently attend the APWA snow rodeo where they finished not first nor last but somewhere in the middle.	
Alderman Stevens asked how the public hearing will be set up for the N. Lawndale and W. Holland special service areas and City Administrator Forsythe shared there will be a public presentation at the beginning prior to the public hearing.	Alderman’s Comments
At 7:11 p.m. Alderman Dingledine moved and Alderman Brownfield seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>	Adjournment

Patricia S. Brown, City Clerk