

CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - MONDAY, OCTOBER 7, 2019
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.

Mayor Manier called the regular meeting of Monday, October 7, 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 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 16, 2019 regular City Council meeting. 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
Mr. Jim Bremner shared that he was recently appointed as the Township Supervisor to fill the term of the previous Supervisor who took a job transfer to Tennessee. He shared he was honored to take the position.	Audience Comments
Mr. Russ Petri, 106 Gillman, expressed his concern with the proposed special use allowing for outdoor batting cages at 1756 Washington Road. He asked that before the vote is taken to ask yourself if you would like to have my backyard as your backyard when they are done.	
Mr. Nick Cohen, 510 W. Adams Street, submitted a petition signed by residents along W. Adams Street and Garfield Lane to restrict parking along the street from WCHS students. He shared the Police Department has helped with the littering issues and it has helped. He also shared that music was being played so loud he could hear it from within his house on September 5 th , noting that he did ask them to turn it down and they did. He shared generally they do not want to see the street become a parking lot for students.	
Daniel Cobb, Finance & Personnel Committee reported one item on the agenda (Ordinance D, request to waive second reading). Alderman Butler, Public Safety Committee Chairman reported nothing on the agenda. Alderman Brownfield, Public Works Committee Chairman reported two items on the agenda (Staff Reports A & B).	Standing Committees
Mayor Manier commented that the US Air Force Band will be at Five Points tomorrow evening and there is no cost for tickets. He shared that Mayor Ardis’ roast of Police Chief McCoy will be this coming Wednesday at the Civic Center in Peoria.	Mayor’s Comments
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 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. Alderman Black moved and Alderman Stevens seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 5</u> Adams, Black, Brownfield, Cobb, Stevens <u>Nays: 3</u> Butler, Dingledine, Yoder <u>Motion declared carried.</u>	Adopt ord, amending Chapter 154 regarding poultry
City Administrator Forsythe provided second reading of the following ordinance, by title and brief synopsis: 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. Alderman Dingledine moved and Alderman Adams 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, 318 Court Dr.
City Administrator Forsythe provided second reading of the following ordinance, by title and brief synopsis: 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. Alderman Brownfield moved and Alderman Adams seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 2</u> Brownfield, Dingledine <u>Nays: 6</u> Adams, Black, Butler, Cobb, Stevens, Yoder <u>Motion did not carry.</u>	Adopt ord, granting special use, 1756 Washington Rd.

Waive 2 nd reading ord, TIF redevelopment agreement, Lindy’s, 110 Peoria St.	<p>City Administrator Forsythe provided first 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 Lindy’s Red Fox Food Marts, Inc. 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 Lindy’s Rd Fox Food Marts, Inc. for the redevelopment of 110 Peoria Street. Alderman Dingledine moved and Alderman Butler seconded to waive second reading and proceed with adoption of the ordinance 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>
Adopt ord, TIF redevelopment agreement, Lindy’s, 110 Peoria St.	<p>Alderman Brownfield moved and Alderman Adams seconded to adopt the ordinance authorizing the Mayor and City Clerk to enter into an Agreement for private development with Lindy’s Red Fox Food Marts, Inc. for the redevelopment of a portion of the Downtown Tax Increment Redevelopment Project Area. There was no further discussion and 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 intergovernmental agreement w/Tazewell County, animal & rabies control services	<p>City Administrator Forsythe provided first reading of the following ordinance, by title and brief synopsis: an ordinance authorizing the Mayor and City Clerk of the City of Washington, Tazewell County, Illinois, to enter into an Intergovernmental Agreement between the City of Washington and County of Tazewell for animal and rabies control services. Adoption of this ordinance would authorize the approval and execution of an Intergovernmental Agreement with the County of Tazewell pertaining to animal and rabies control services. Among other things, the agreement will authorize the annual payment of \$13,359.96. This ordinance will be listed on the next meeting agenda for action.</p>
Authrz bid award, equipment & storage building, STP #2	<p>Public Works Manager Schone requested Council authorization to award the base construction contract to FBi Buildings, Inc. in a not-to-exceed amount of \$126,018.00 for the base bid work as well as an overall budget for this project of \$150,000.00, allowing for the identified additional electrical work to be completed. Alderman Dingledine moved and Alderman Stevens seconded to authorize the request as presented. Public Works Manager Schone explained that the new building will be used just for storing equipment at STP #2 which includes a tandem truck, car, and truck skid steer. Alderman Brownfield indicated that the Public Works Committee supports the project. 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>
Authrz contract, sewer lift stations VFDs, Britton Electronics	<p>Public Works Manager Schone requested Council authorization to enter into a contract with Britton Electronics & Automation, Inc. in an amount not-to-exceed \$44,610.00 for the installation of variable frequency drives (VFDs) at three of the City’s lift stations as well as the installation of a pressure transducer at a fourth lift station. He shared the VFD’s total \$53,400, the pressure transducer totals \$9,610, and the Ameren rebates are estimated at \$18,400. Alderman Cobb moved and Alderman Black seconded to authorize the request 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>
Public Safety & Works Updates	<p>Public Safety: Fire Chief Traver provided a brief report for the month of September noting that 129 calls were received. He shared they just finished up 7-weeks of work on the ISO audit and thanked Public Works Manager Schone, P & D Director Oliphant, and B & Z Supervisor Holmes for all their help. He shared it will take approximately 4-months to get results. He shared that Fire Prevention Week has started and they will be visiting schools and hold an open house on Sunday from 1-3 p.m. He shared that they will also be hosing another fire investigator class in December.</p> <p>Police Chief McCoy shared that September’s monthly report has been sent out and they currently have two federal cases they are working on.</p>
Alderman’s Comments	None.
Adjournment	At 6:52 p.m. Alderman Dingledine moved and Alderman Adams seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>