

CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - MONDAY, JANUARY 6, 2020
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.

Call to Order	Mayor Manier called the regular meeting of Monday, January 6, 2020 to order at 6:31 p.m. in the Library Meeting Room at Five Points Washington.
Roll Call	Present and answering roll call were Aldermen, Adams, Black, Brownfield, Butler, Cobb, Dingledine, Stevens, and Yoder. 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, Deputy Chief of Police Jeff Stevens, Consulting Engineer John Anderson, City Treasurer Ellen Dingledine, City Clerk Pat Brown, and Press.
Pledge of Allegiance	All present stood for the Pledge of Allegiance.
Agenda Review	The Agenda was reviewed and stood as presented.
Approve Consent Agenda	Alderman Brownfield moved and Alderman Stevens seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the December 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>
Audience Comments	None.
Finance & Personnel Committee	Alderman Daniel Cobb, Finance & Personnel Committee, reported one item on the agenda for consideration (City Administrator Item A) to be brought off the table for consideration as it was tabled at the December 16, 2019 meeting for modifications.
Public Safety Committee	Alderman Brian Butler, Public Safety Committee, reported one item on the agenda for consideration (Ordinance E, WCHS School Resource Officer Agreement). Police Chief McCoy reported they apprehended 2 suspects in connection with the recent car burglaries in town and reminded residents to lock their cars as they are not breaking into locked cars only those that are unlocked.
Public Works Committee – Phase 3 engineering services, Stratford Drive Bridge	Alderman Mike Brownfield, Public Works Committee, asked Consulting Engineer Anderson to bring forward for Council authorization the Phase 3 Engineering Services Agreement with Hutchison Engineering, Inc. in an amount not-to-exceed \$61,800 for construction observation/inspection of the Stratford Drive Bridge Project. Alderman Dingledine moved and Alderman Butler seconded to authorize the request as presented. Alderman Dingledine expressed his appreciation to staff in moving several of the public works projects forward. 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>
Public Works Committee – Bid Award: 2019 MFT Contract	Alderman Mike Brownfield, Public Works Committee, asked Consulting Engineer Anderson to bring forward for Council authorization to award the 2019 MFT Contract #19-00127-00-PV to R.A. Cullinan, a Division of UCM in a bid amount of \$799,246.25. Alderman Dingledine moved and Alderman Butler 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>
Public Works Committee – Bid Award: Stratford Drive Bridge Contract	Alderman Mike Brownfield, Public Works Committee, asked Consulting Engineer Anderson to bring forward for Council authorization to award the Stratford Drive bridge replacement contract to N.E. Finch Co. in a bid amount of \$572,949.80. He noted that with three bidders this time the amount came in \$30K less than the June bid where only there was only one bidder. Alderman Adams 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>
Public Works Committee – Safe Routes to School Engineering Services Agreement	Alderman Mike Brownfield, Public Works Committee, asked P & D Director Oliphant to bring forward for Council authorization the Safe Routes to School (School Districts 51 & 52) Engineering Services Agreement contract with Terra Engineering, Ltd. in a not-to-exceed amount of \$82,602. Alderman Adams moved and Alderman Black seconded to authorize the contract 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>
Public Works Committee	Alderman Mike Brownfield, Public Works Committee, reported one additional item on the agenda for consideration (Ordinance B, Storm Water Runoff Control).
Mayor’s Comments	None.

<p>City Administrator Forsythe requested a motion to take from the table. Alderman Cobb moved and Alderman Black seconded to take from the table the Department Director Pay Plan Approval that was tabled at the 12/16/2019 City Council meeting. 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>	<p>Take from Table – Department Director Pay Plan Approval</p>
<p>City Administrator Forsythe requested Council approval of the updated pay ranges for Department Directors, allowing the new Utilities Superintendent position to fall into pay range 96 of the existing pay plan for non-union employees, and acknowledging the benefits the City currently offers to all employees. He noted that these would also be incorporated into the future updated Personnel Manual as well. Alderman Stevens moved and Alderman Brownfield seconded to approve 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>	<p>Department Director Pay Plan Approval</p>
<p>P & D Director Oliphant requested Council approval of the amended final plat for Summit Estates, Section Two subject to the payment of subdivision review fee. He indicated that other than the waiver of the lot width requirement that was approved by the Planning & Zoning Commission at the initial final plat, it meets the City’s subdivision code regulations as well as the County’s zoning code regulations. He noted the minor change is due to Summit only having a 30’ right-of-way along these lots and not the 40’ that was previously thought when the final plat was approved on August 1, 2016. Alderman Cobb moved and Alderman Yoder seconded to approve the amended final plat 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>	<p>Amended Final Plat, Summit Estates, Section Two</p>
<p>City Administrator Forsythe provided second reading of the following ordinance, by title: an ordinance granting a Special Use to allow for poultry to be housed at 617 Simon Street. 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, Cobb, Stevens, Yoder <u>Nays: 1</u> Dingledine <u>Motion declared carried.</u></p>	<p>Adopt ord, granting Special Use, 617 Simon St.</p>
<p>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 Chapter 53.004 entitled “Design Criteria”. Adoption of this ordinance would insert language into the City of Washington’s Storm Water Runoff Control regulations to address current peak flow rates and discharge rates to utilize in the design of storm water drainage systems. Alderman Adams moved and Alderman Brownfield 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>	<p>Adopt ord, amending Chapter 53.004</p>
<p>City Administrator Forsythe provided second reading of the following ordinance, by title and brief synopsis: an ordinance amending Chapters 10, 30, & 31 of the Code of Ordinances of the City of Washington, Illinois regarding votes required for action by the City Council of the City of Washington. Adoption of this ordinance would clarify the definition of Corporate Authorities with respect to voting, details when the Mayor is permitted to vote, and clarifies the voting procedure for disposition of City-owned surplus property. Alderman Dingledine 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>	<p>Adopt ord, amending Chapters 10, 30, & 31</p>
<p>City Administrator Forsythe provided second reading of the following ordinance, by title and brief synopsis: an ordinance amending Chapter 32 of the Code of Ordinances of the City of Washington, Illinois entitled “Departments, Boards, & Commissions” relating to Department of Public Works and Administration. Adoption of this ordinance would revise language to reflect the proposed job titles of Public Works Director and Utilities Superintendent, amend the Administrative Services section to reflect the current structure of Department Director level employees, and allow the city to have a stand-alone Public Works Department, and a City Engineer. Alderman Cobb moved and Alderman Stevens 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>	<p>Adopt ord, amending Chapter 32</p>
<p>City Administrator Forsythe provided second reading of the following ordinance, by title and brief synopsis: an ordinance authorizing the execution of an Intergovernmental Agreement between the City of Washington, Illinois and Washington Community High School District #308. Adoption of this ordinance would continue the School Resource Program between the City of Washington and Washington Community High School which places one Washington Police Officer at the High School during school hours. Among other things, the agreement provides for the payment of \$80,000 to the City for services provided. These ordinances will be listed on the next meeting agenda for action. Alderman Butler 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></p>	<p>Adopt ord, authorize agreement with WCHS, School Resource Officer</p>

1st reading ord,
amending Chapter 72,
parking regulations

City Administrator Forsythe provided first reading of the following ordinance, by title and brief synopsis: an ordinance amending Chapter 72 of the Code of Ordinances of the City of Washington, Tazewell County, Illinois, entitled "Parking Regulations" to restrict parking on certain City streets. Adoption of this ordinance would prohibit parking for more than two hours while the high school is in session for the entirety of both sides on W. Adams Street, on Lincoln Street from Madison Street to W. Jefferson Street, on Tyler Street, and to prohibit parking during all hours on Garfield Street and Highland Place. The ordinance would also allow for permit parking for those residents living on the aforementioned portions of W. Adams, Lincoln, and Tyler. This ordinance will be listed on the next meeting agenda for action.

Alderman's Comments

None.

Adjournment

At 6:54 p.m. Alderman Brownfield moved and Alderman Dingledine seconded to adjourn.
Motion carried unanimously by voice vote.

Patricia S. Brown, City Clerk