

**CITY OF WASHINGTON, ILLINOIS**  
**CITY COUNCIL MEETING - MONDAY, JUNE 1, 2020**  
**REMOTE WEB MEETING**  
**6:30 P.M.**

Call to Order	Mayor Manier called the Remote Web regular meeting of Monday, June 1, 2020 to order at 6:30 p.m. Physically present were Mayor Gary Manier, P & D Director Jon Oliphant, Police Chief Mike McCoy, and City Clerk Pat Brown.
Roll Call	<p>Remotely present and answering roll call were Aldermen, Black, Brownfield, Butler, Cobb, Dingledine, Stevens, and Yoder. Aldermen Adams was absent.</p> <p>Also, remotely present were Finance Director Joanie Baxter, City Engineer Dennis Carr, Public Works Director Kevin Schone, Deputy Chief of Police Jeff Stevens, City Attorney Derek Schryer, and City Treasurer Ellen Dingledine.</p>
Pledge of Allegiance Moment of Silence	All present stood for the Pledge of Allegiance. Mayor Manier asked for a moment of silence for our country and all that we are faced with.
Agenda Review	The Agenda was reviewed and Alderman Cobb moved that Items D & E be removed from the consent agenda and moved to the next Committee of the Whole meeting for further discussion. Alderman Stevens seconded. On roll call to vote was: <u>Ayes: 4</u> Black, Cobb, Stevens, Yoder <u>Nays: 3</u> Brownfield, Butler, Dingledine <u>Motion declared carried.</u>
Agenda stood as amended.	
Approve Consent Agenda	<p>Alderman Cobb moved and Alderman Black seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the May 18, 2020 regular City Council meeting; payment authorization: pay request, crack sealing work on designated streets, Ace in the Hole, Inc.; payment authorization: pay request#1, N. Lawndale Avenue reconstruction project, Stark Excavating, Inc.; and accept &amp; place on file: monthly financial report periods ending February, March, &amp; April, 2020. Alderman Black noted that the May 18, 2020 minutes reflected a no considerations from Alderman Yoder twice regarding the glass recycling discussion under Alderman's Comments and one should be corrected to reflect himself as a no consideration. Alderman Stevens commented that there was a section in the minutes where she requested that the 1983 rules of procedure be added to the minutes but maybe it wasn't the correct place but maybe they could be added to the City Clerk's website page as a link. Mayor Manier commented the rules of procedure will be talked about at the Committee of the Whole meeting. On roll call on the motion to approve the vote was: <u>Ayes: 7</u> Black, Brownfield, Butler, Cobb, Dingledine, Stevens, Yoder <u>Nays: 0</u> <u>Motion declared carried.</u></p>
Announcements	None.
Audience Comments	City Clerk Brown reported no comments were received.
Finance & Personnel Committee	Alderman Daniel Cobb, Finance & Personnel Committee, reported no items on the agenda for consideration.
Public Safety Committee, New Hire Police Officer	<p>Alderman Butler brought forward for consideration a temporary increase in authorized strength with a new hire Police Officer in the police force during the COVID-19 90-day hiring freeze. He shared City Administrator Forsythe prepared the background document and this item has been discussed at the Public Safety Committee meeting and will give opportunity for questions and for the Public Safety Committee members to speak to this as well. He provided a summary of the document noting the following: 1) uniqueness in hiring process for police officers through the Police Commission that creates a certified eligibility list of candidates; 2) how candidates have the opportunity to move up on the list if they have already been through PTI training or equivalent, saving costs for training; 3) potential of losing two officers and having an opportunity to hire a lateral transfer officer who can step right into field training. He shared through discussion at Public Works Committee their recommendation would be for the Police Commission to move through their process and make a recommendation for a hire, the Police Chief would extend the offer, and the next time a full-time commissioned Police Officer position is open we would postpone the replacement of that officer by at least 90-days. Alderman Yoder and Alderman Black both shared their support of the recommendation. Police Chief McCoy shared the opportunities the City has in hiring an experienced officer that include substantial cost savings. Alderman Cobb moved and Alderman Black seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 7</u> Black, Brownfield, Butler, Cobb, Dingledine, Stevens, Yoder <u>Nays: 0</u> <u>Motion declared carried.</u></p>
Public Safety Committee	Alderman Brian Butler, Public Safety Committee, reported no other items for consideration on the agenda. Police Chief McCoy commented on the rumors being posted to Facebook about a group coming to Washington to do home invasions are all false. He shared they are also working with local businesses in barricading parking lots overnight in the event a group tries to enter and create disturbances.
Public Works Committee	Alderman Mike Brownfield, Public Works Committee, reported the Public Works Committee scheduled this evening was postponed due to lack of quorum. City Engineer Carr provided updates on the following projects: N. Lawndale reconstruction; MFT; and Calvary Way paving. Public Works Director Schone shared crews started with the Calvary Way paving and will then

Public Works  
Committee, Cont.)

## Mayor's Comments

Adopt resl, approving  
outdoor dining  
guidelines during Phase  
3 of Restore IL Plan

Adopt ord, granting special use to allow poultry, 310 Ernest St.

Motion did not carry.

Adopt ord, granting special use to allow poultry, 607 Westgate Rd.

Motion did not carry.

Adopt ord, amending  
Chapter 51, garbage &  
refuse

Adopt ord, amending  
Chapter 136, licensed  
video gaming

Adopt ord, amending Chapter 53, storm water runoff control	<p>Mayor Manier 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 update the reference to the most recent Illinois State Water Survey as part of the need to address current peak flow rates and discharge rates to utilize in the design of storm water drainage systems. Alderman Brownfield moved and Alderman Cobb seconded to adopt the ordinance as read. On roll call the vote was:</p> <p><u>Ayes: 7</u> Black, Brownfield, Butler, Cobb, Dingledine, Stevens, Yoder</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adopt ord, authrz IGA with Park District and Township	<p>Mayor Manier provided second reading of the following ordinance, by title and brief synopsis: an ordinance approving and authorizing the Mayor and City Clerk to enter into an Intergovernmental Agreement between the City of Washington, the Washington Park District, and the Washington Township Road District concerning mutual aid and assistance. Adoption of this ordinance would allow the City to enter into an agreement with the Washington Park District and Washington Township Road District to establish a procedure whereby a party in need of mutual aid and assistance may request such aid and assistance in the form of personnel, equipment, materials and/or other associated services as necessary from another party. Alderman Black moved and Alderman Stevens seconded to adopt the ordinance as read. Aldermen Stevens and Black expressed their appreciation for the agreement. On roll call the vote was:</p> <p><u>Ayes: 7</u> Black, Brownfield, Butler, Cobb, Dingledine, Stevens, Yoder</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Aldermen’s Comments	<p>Alderman Stevens asked if Finance Director Baxter could explain the monthly financial report from the consent agenda at the Committee of the Whole meeting as it covers three months (February, March, April) and looking at these numbers is a daunting task and to provide a summary in how COVID-19 has affected the numbers we currently have. Mayor Manier commented that the numbers would not be COVID related yet as those tax numbers are not available but an update can be given.</p>
Adjournment	<p>At 7:17 p.m. Alderman Brownfield moved and Alderman Black seconded to adjourn. <u>Motion carried unanimously by voice vote.</u></p>

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Patricia S. Brown, City Clerk