

CITY OF WASHINGTON, ILLINOIS

City Council Meeting

Monday, May 3, 2021 at 6:30 p.m.

Five Points, Washington Banquet Room

Call to Order	Mayor Manier called the regular meeting of Monday, May 3, 2021 to order at 6:30 p.m. in a banquet room at Five Points, Washington, 360 N. Wilmore Road, Washington, Illinois
Roll Call	Present and answering roll call were Aldermen Adams, Blundy, Brownfield, Butler, Cobb, Dingledine, Stevens and Yoder.
Also Present	City Engineer Dennis Carr, Public Works Director Kevin Schone, Police Chief Mike McCoy, Deputy Police Chief Jeff Stevens, Finance Director Joanie Baxter, P & D Director Jon Oliphant, City Treasurer Ellen Dingledine and City Clerk Valeri Brod, and Press
Pledge of Allegiance	All present stood for the Pledge of Allegiance.
Agenda Review	The Agenda was reviewed and the following items were adjusted or removed: - Agenda Item D on the Consent Agenda should state the approval for Stark Excavating, not AutoBaum. - Agenda Item XI - Executive Session was removed - Agenda Item XII-A - Authorizing the Contract Renewal for Chief of Police was removed - Agenda Item XII-A - Second Reading: Washington Park District Swimming Pool Intergovernmental Agreement was removed - Agenda Item XII-C - First Reading: Approve TIF Request for Washington Historical Society was removed Alderman Cobb moved and Alderman Adams seconded. <u>Motion carried unanimously by voice vote.</u>
Approve Consent Agenda	Mayor Manier presented the Consent Agenda for approval of the following items: a) Approval of minutes of April 19, 2021 Regular City Council Meeting b) Financial Reports Through March 31, 2021 c) Holland Street Pay Request #5 d) Lawndale Private Utility Pay Request #1 e) Acceptance of the Police Pension Fund Annual Report per 40 ILCS 5/3-141 Alderman Butler moved and Alderman Brownfield seconded. On roll call on the motion to approve was: <u>Ayes: 8</u> Adams, Blundy, Brownfield, Butler, Cobb, Dingledine, Stevens, Yoder <u>Nays: 0</u> <u>Motion declared carried.</u>

Announcements and Proclamations	None were presented.
Audience Comments	None were provided.
Standing Committee- Finance & Personnel Committee	Chairman Daniel Cobb, Finance & Personnel Committee, shared that the only item tonight was Consent Agenda Item B.
Standing Committee- Public Safety Committee	Chairman Brian Butler, Public Safety Committee, shared that there are no agenda items for this meeting and introduced Chief McCoy to provide a brief statement about the Monthly Report. Police Chief McCoy shared that the monthly report was sent to Council via email.
Standing Committee- Public Works Committee	Chairman Mike Brownfield, Public Works Committee, introduced Brian Rittenhouse to share details about the Wastewater Treatment-Sludge Disposal. Mr. Rittenhouse shared that the City produces about 900 tons of sludge that must be disposed of. Quotes were sought from PDC and Waste Management. PDC provided the lowest bid and staff recommend approval for this.

Alderman Dingledine moved and Alderman Yoder seconded.

On roll call on the motion to approve was:

Ayes: 8 Adams, Blundy, Brownfield, Butler, Cobb, Dingledine, Stevens, Yoder

Nays: 0

Motion declared carried.

Chairman Mike Brownfield, introduced Brian Rittenhouse to share details about the Water Treatment Plant #1 Multi-Port Valve Purchases. Mr. Rittenhouse shared that there was a recent issue with water quality and it was found to be a softener at the Treatment Plant. The City consulted with CMT about the multi-port valves, concerning the rebuilding or the replacing of the valves. It was recommended to replace them.

Alderman Dingledine moved and Alderman Adams seconded.

Alderman Dingledine noted that the replacement was recommended because rebuilding would not be as reliable.

On roll call on the motion to approve was:

Ayes: 8 Adams, Blundy, Brownfield, Butler, Cobb, Dingledine, Stevens, Yoder

Nays: 0

Motion declared carried.

Chairman Mike Brownfield, introduced Brian Rittenhouse to share details about the Collection System Lift Station Pump Purchases. Mr. Rittenhouse shared that back up pumps are recommended in case of a future failure. This would allow the City to work continuously while the failure was being addressed. Staff is recommending the purchase of the pumps from Fairbank-Morris.

Alderman Cobb moved and Alderman Dingledine seconded.

Alderman Dingledine noted that these lifts can be considered cheap insurance.

On roll call on the motion to approve was:

Ayes: 8 Adams, Blundy, Brownfield, Butler, Cobb, Dingledine, Stevens, Yoder

Nays: 0

Motion declared carried.

Public Works Director Schone shared updates including the yearly preparation for equipment purchases and the interviewing of new hires last week.

City Engineer Dennis Carr shared updates including that the Holland Street paving has been completed, Stark has completed a majority of the concrete on Bobolink and will go to Lawndale to take care of remaining sidewalks, the Lawndale prep-side will begin tree removals, the Stratford paving should be completed soon and the Hilldale project pre-construction prep should begin soon as well.

Planning and Zoning Director Jon Oliphant share updates including the owner of Goldenfinch Boutique has inquired about upgrading the lighting around the Square allowing for better visibility.

Utilities Superintendent Brian Rittenhouse shared updates including the valve replacements and exercising should finish soon

Mayor

No updates were provided.

Adopt Resolution:
*Approve Employee
Severance Agreement*

Mayor Manier read a resolution, by title only and brief synopsis, a service agreement and release entered into between Kyle Richard and the City of Washington and Great Plains Laborers District Council Local 231.

Alderman Dingledine moved and Alderman Butler seconded.

On roll call on the motion to approve was:

Ayes: 8 Adams, Blundy, Brownfield, Butler, Cobb, Dingledine, Stevens, Yoder

Nays: 0

Motion declared carried.

2nd Reading
Ordinance:
*Approving the
Increase of Class B
Liquor Licenses*

Mayor Manier provided the second reading of the following ordinance, by title and brief synopsis: an ordinance increasing the Class B Liquor Licenses from ten to fourteen.

Alderman Cobb moved and Alderman Adams seconded.

On roll call on the motion to approve was:

Ayes: 7 Adams, Blundy, Brownfield, Butler, Cobb, Dingledine, Stevens,

Abstains: 1 Yoder

Nays: 0

Motion declared carried.

Alderman's
Comments

Alderman Stevens noted that there were a lot of changes to the agenda and asked that the Executive Session not be on the same night as Resolution A.

Adjournment

At 6:47 p.m. Alderman Cobb moved and Alderman Brownfield seconded to move.

Motion carried unanimously by voice vote.

Call to Order	Mayor Manier called the regular meeting of Monday, May 3, 2021 to order at 6:48 p.m. in a banquet room at Five Points, Washington, 360 N. Wilmore Road, Washington, Illinois - <i>For the purpose of seating the New Council</i>
Roll Call	Present and answering roll call were Aldermen Adams, Blundy, Brownfield, Butler, Cobb, Dingledine, Stevens and Yoder.
Also Present	City Engineer Dennis Carr, Public Works Director Kevin Schone, Police Chief Mike McCoy, Deputy Police Chief Jeff Stevens, Finance Director Joanie Baxter, P & D Director Jon Oliphant, City Treasurer Ellen Dingledine and City Clerk Valeri Brod, and Press
Seating of the New Council	Mayor Manier introduced City Treasurer Ellen Dingledine for a brief recognition for her twelve years of service. Ms. Dingledine thanked the City and everyone she has worked with. She stated that it wasn't always easy but the City has a great staff. Mayor Manier shared that a donation will be made to a charity in Ms. Dingledine's honor. Mayor Manier introduced Chief Judge Kate Gorman who administered the oaths for the following re-elected and newly elected positions: - Re-Elected Mayor: Gary Manier - Re-Elected Aldermen: Michael Brownfield, Ward I; Brett Adams, Ward II; Brian Butler, Ward III; Daniel Cobb, Ward IV - Newly Elected Public Officials: Alderman John Blundy, Ward IV, City Clerk Valeri Brod, City Treasurer Abbey Strubhar
Roll Call	Present and answering roll call were Aldermen Adams, Blundy, Brownfield, Butler, Cobb, Dingledine, Stevens and Yoder.
Annual Committee, Commission and Officer Appointments and Re-Appointments; and Standing Committee Appointments	Mayor Manier provided the following appointments. - City Collector, Valeri Brod and Interim Budget Officer, Mayor Gary Manier - Planning and Zoning Commission: Glen Williams, Louis Milot, Hans Ritter - Historic Preservation Commission: Dan Bagley, Dan Phillips, Walter Ruppman - Police Commission: Ben Baer, Mark Barra - Police Pension: Mike Hillary, Ellen Dingledine - Cemetery Board of Managers: Carol Moss - Tree Board: John Amdall, Pam Martin, Jon Oliphant, Kevin Schone, Brian Tibbs - Finance and Personnel Committee: Alderman Daniel Cobb, Chairman - Alderman Liliya Stevens, Mayor Gary Manier - Public Safety Committee: Alderman Brian Butler, Chairman - Alderman John Blundy; Alderman Todd Yoder - Public Services Committee: Alderman Mike Brownfield, Chairman - Alderman Brett Adams, Alderman Dave Dingledine Alderman Dingledine moved and Alderman Adams seconded. On roll call on the motion to approve was: <u>Ayes: 8</u> Adams, Blundy, Brownfield, Butler, Cobb, Dingledine, Stevens, Yoder <u>Nays: 0</u> <u>Motion declared carried.</u>

Announcements and Proclamations	None were provided.
Audience Comments	None were provided.
Standing Committee- Finance & Personnel Committee	Chairman Daniel Cobb, Finance & Personnel Committee, shared no agenda items.
Standing Committee- Public Safety Committee	Chairman Brian Butler, Public Safety Committee, shared no agenda items.
Standing Committee- Public Works Committee	Chairman Mike Brownfield, Public Works Committee, shared no agenda items.
Alderman's Comments	None were provided.
Adjournment	At 7:04 p.m. Alderman Adams moved and Alderman Cobb seconded to move. <u>Motion carried unanimously by voice vote.</u>

Valeri Brod, City Clerk