

CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - MONDAY, NOVEMBER 19, 2018
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.

Call to Order	Mayor Manier called the regular meeting of Monday, November 19, 2018 to order at 6:30 p.m. in the Library Meeting Room at Five Points Washington.
Roll Call	Present and answering roll call were Aldermen, Adams, Brucks, Butler, Cobb, Dingledine, Gee, and Moss. Alderman Brownfield was absent. Also present was Controller Baxter, Public Works Director Ed Andrews, Public Works Manager Kevin Schone, P & D Director Jon Oliphant, Chief of Police Mike McCoy, Deputy Chief of Police Jeff Stevens, City Treasurer Ellen Dingledine, City Clerk Pat Brown, and the Press.
Pledge of Allegiance	All present stood for the Pledge of Allegiance that was led by the Mayor’s great niece’s and nephew from Dallas, TX.
Agenda Review	The Agenda was reviewed and stood as presented.
Approve Consent Agenda	Alderman Gee moved and Alderman Adams seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the November 5, 2018 regular City Council meeting; bills & payroll, write off uncollectible accounts; payment authorization: Tournament of Champions sponsorship; purchase authorization: City Hall network server; and authorization ratification: S. Main Street additional concrete work. On roll call on the motion to approve the vote was: <u>Ayes: 7</u> Adams, Brucks, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>
Audience Comments	Mr. Shawn Powell, Tournament of Champions Director, expressed his thanks to everyone and the City of Washington for embracing the annual Tournament of Champions basketball tournament which has become the number one Thanksgiving tournament bringing the nation’s best players and teams together. He shared the history of the event that has been held in Washington since 2007, noting that they are bringing 60 to 80 teams to the community each year. He expressed his gratitude to all the volunteers who work behind the scenes during the event which is a huge part of why the event is so successful. He shared that sponsorships help to provide a quality event and provide assistance in website quality and marketing outreach and the event continues to get better and better and is creating a buzz around the country. He shared that they also provide dinner on Thanksgiving and some of the players from other countries have never had a Thanksgiving meal before. He expressed his appreciation for all the backing the Washington community has done in the past and for the future as well, noting the event starts Tuesday at 4:15 p.m. and goes through Saturday. Mr. Wes Blumenshine shared that as a tax payer and citizen of Washington, he supports the event and sees it as one of the best returns on tax payer dollars. He shared that these are the types of events that keep a community growing and expressed his thanks for bringing the tournament to Washington and is proud of the community for supporting the event.
Standing Committees	Alderman Brucks, Finance & Personnel Committee Chairman reported two items on the agenda (Consent Agenda C & E). Alderman Butler, Public Safety Committee Chairman reported nothing on the agenda. Alderman Dingledine, Public Works Committee reported nothing on the agenda.
Mayor’s Comments	None.
Adopt resl, tentative 2018 property tax levy	Mayor Manier read a resolution, by title and brief synopsis, making the determination pursuant to the Truth-In-Taxation Act for the City of Washington, Tazewell County, Illinois for the 2018 Property Tax Levy. Adoption of this resolution will establish the City of Washington’s Tentative 2018 Property Tax Levy at \$1,647,675. Since the tentative 2018 levy is greater than 105% of the prior year property tax extension, a truth in taxation hearing will be required. Alderman Dingledine moved and Alderman Adams seconded to adopt the resolution as read. Treasurer Dingledine clarified that the 105% increase is an increase of just under \$115K and not a 105% increase. On roll call the vote was: <u>Ayes: 7</u> Adams, Brucks, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>
Adopt resl, authrz sale of municipally owned real property, Blumenshine farm	Mayor Manier read a resolution, by title and brief synopsis, authorizing the Sale of Municipally-Owned Real Property (Blumenshine Farm) to Alec J. Peters. Adoption of this resolution would sell the City-owned Blumenshine farm property to Alec J. Peters in an amount of \$1,235,300. Alderman Gee moved and Alderman Brucks seconded to adopt the resolution as read. On roll call the vote was: <u>Ayes: 7</u> Adams, Brucks, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>
Adopt resl, authrz cash rent farm lease, Aaron Vercler, W223 property	Mayor Manier read a resolution, by title and brief synopsis, authorizing the execution of a Cash Rent Farm Lease with Aaron Vercler. Adoption of this resolution would approve and authorize the execution of a Cash Rent Farm Lease with Aaron Vercler for the 2019 growing season. Among other things, the agreement provides for a lease payment to the City in the amount of \$59,744.64 for the W223 Property.

Alderman Moss moved and Alderman Cobb seconded to adopt the resolution as read. On roll call the vote was: <u>Ayes: 7</u> Adams, Brucks, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt resl, authrz cash rent farm lease, Aaron Vercler, W223 property, Cont.)
Mayor Manier read a resolution, by title and brief synopsis, authorizing the execution of a Cash Rent Farm Lease with Northtown Farms, Inc. Adoption of this resolution would approve and authorize the execution of a Cash Rent Farm Lease with Northtown Farms, Inc. for the 2019 growing season. Among other things, the agreement provides for a lease payment to the City in the amount of \$11,543.98 for the Tarvin Farm. Alderman Adams moved and Alderman Moss seconded to adopt the resolution as read. On roll call the vote was: <u>Ayes: 7</u> Adams, Brucks, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt resl, authrz cash rent farm lease, Northtown Farms, Inc., Tarvin farm
Mayor Manier provided second 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 a County approved Recycling Collection Program. Adoption of this ordinance would authorize an Intergovernmental Agreement with Tazewell County which provides the City a grant in the amount of \$20,500 to use in support of and in connection with the County approved recycling collection program. Alderman Brucks moved and Alderman Moss seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> Adams, Brucks, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt ord, authrz intergovernmental agreement w/Tazewell County, recycling collection program
Mayor Manier 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 Chapter 53.002 entitled “Applicability.” Adoption of this ordinance would make the City of Washington’s Storm Water Runoff Control regulations applicable to any subdivision regardless of size and for any multi-family residential, commercial, institutional or industrial development regardless of size. This ordinance will be listed on the next meeting agenda for action.	1st reading ord, amending Chapter 53.002, Applicability
Mayor Manier provided first reading of the following ordinance, by title and brief synopsis: an ordinance authorizing the Mayor and City Clerk to execute a First Amendment to Ground Lease Agreement and a Memorandum of Lease Agreement between the City of Washington, Tazewell County, Illinois and Cellco Partnership (d/b/a Verizon Wireless). Adoption of this ordinance would approve and authorize the execution of a first amendment to ground lease agreement and a memorandum of lease agreement between the City of Washington and Cellco Partnership d/b/a Verizon Wireless. Alderman Cobb moved and Alderman Gee seconded to waive second reading and proceed with adoption of the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> Adams, Brucks, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	Waive 2nd reading ord, authrz 1st amendment to lease agreement & memorandum of lease agreement, Cellco Partnership d/b/a Verizon Wireless
Alderman Moss moved and Alderman Brucks seconded to adopt the ordinance authorizing the Mayor and City Clerk to execute a First Amendment to Ground Lease Agreement and a Memorandum of Lease Agreement between the City of Washington, Tazewell County, Illinois and Cellco Partnership (d/b/a Verizon Wireless). There was no further discussion and on roll call the vote was: <u>Ayes: 7</u> Adams, Brucks, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt ord, authrz 1st amendment to lease agreement & memorandum of lease agreement, Cellco Partnership d/b/a Verizon Wireless
Public Works Director Andrews requested Council approval to allow 403 & 407 Charlotte Street to connect to the City’s sanitary sewer system under Section 50.25 of the City Code. He shared that both properties are currently served by City water at the non-resident rate. He shared that the provision would be for both properties to eventually be annexed and noted that 403 Charlotte already has a pending annexation petition filed. Alderman Adams moved and Alderman Dingledine seconded to approve the request as presented. On roll call the vote was: <u>Ayes: 7</u> Adams, Brucks, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	Authrz non-resident sanitary sewer connection, 403 & 407 Charlotte Street
Police Chief McCoy updated City staff that the installation of the new security entry system at City Hall will take place next week.	Public Safety & Public Works Updates
Fire Chief Traver shared that the Santa parade on the fire truck will take place this year on December 6th in conjunction with the Candlelight Stroll on the Square, noting that after the 4-mile drive around town they will be delivering Santa, Mrs. Claus, and the Grinch to Le Bakery on the Square at 6:00 p.m. Public Works Manager shared that crews have been out three times for weather related events and are finding a lot of leaves on the streets. He shared that the street the sweeper is attempting to get out there but temperatures need to be up and we will get them off as weather allows.	

Aldermen’s Comments	None.
Adjournment	At 7:04 p.m. Alderman Gee moved and Alderman Brucks seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>

Patricia S. Brown, City Clerk