

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

Mayor Manier called the regular meeting of Monday, January 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, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, and Moss.	Roll Call
Also present was Controller Joanie Baxter, Public Works Director Ed Andrews, Public Works Manager Kevin Schone, P & D Director Jon Oliphant, Police Chief Mike McCoy, Deputy Chief of Police Jeff Stevens, City Clerk Pat Brown, and the Press.	
All present stood for the Pledge of Allegiance.	Pledge of Allegiance
The Agenda was reviewed and stood as presented.	Agenda Review
Alderman Gee moved and Alderman Moss seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the December 17, 2018 regular City Council meeting; purchase authorization: emergency lighting/motorcycles, Police Department; and acceptance of Police Pension Fund actuarial valuation report 2018. On roll call on the motion to approve the vote was: <u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	Approve Consent Agenda
None.	Announcements
None.	Audience Comments
Alderman Brucks, Finance & Personnel Committee Chairman reported nothing on the agenda. Alderman Butler, Public Safety Committee Chairman reported nothing on the agenda. Alderman Brownfield, Public Works Committee Chairman reported two items on the agenda (Ordinance B and Staff Reports A).	Standing Committees
None.	Mayor’s Comments
Mayor Manier provided second reading of the following ordinance, by title and brief synopsis: an ordinance providing for the Annexation of certain territory contiguous to the City of Washington, Illinois, and is not now embraced within the corporate limits of the City of Washington, Illinois, owned by Devvonn Anderson located at 403 Charlotte Street. Adoption of this ordinance would annex a parcel at 403 Charlotte Street totaling 0.3 acres into the City of Washington corporate limits and to zone it R-1. Alderman Brucks moved and Alderman Adams seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt ord, annexation of 403 Charlotte Street
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 upgraded digital orthophotography. Adoption of this ordinance would authorize an agreement with Tazewell County for updated digital orthophotography. Alderman Brownfield moved and Alderman Dingledine seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt ord, agreement regarding digital orthophotography
Public Works Director Andrews requested Council authorization to enter into a base construction contract with Stark Excavating in a not to exceed amount of \$21,800 for the base bid work for the Knollcrest Drive/TP&W drainage ditch cleaning and to approve an overall budget for the project of \$37,500 which allows for identified additional items to be completed. Alderman Gee moved and Alderman Adams seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	Bid award: Knollcrest Dr./TP&W drainage ditch cleaning
Public Works Director Andrews requested Council authorization to make cost share payment #1 to IDOT in the amount of \$55,224.39 for the City’s cost share portion (20%) of the construction of the W. Cruger Road Recreation Trail, Phase 2 project. Alderman Dingledine moved and Alderman Cobb seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	Payment authrz: IDOT cost share payment #1, W. Cruger Rd rec trail, phase 2
Police Chief McCoy provided the December 2018 monthly review statistics as they compare to December 2017, as well as 2018 year-to-date statistics and how they compare to 2018. He noted that positive community contacts and officer-initiated activity were both up from 2017 and he is thoroughly pleased with the work of the Department. There were no questions.	Police Department monthly report

Public Safety Update	Police Chief McCoy provided an update on the dispatch transition to Tazewell County Consolidated Communications (TC³) noting that our old dispatch center is being manned by personnel 16-hours per day from 7:00 a.m. to 11:00 p.m. and that a phone is also available in the inner door lobby that rings directly to TC³ after hours. Deputy Chief Stevens shared that staffing is coming along and the Morton facility is making good progress on construction and should be ready to be occupied in the spring. Alderman Butler shared that the atmosphere is positive with TC³ employees and things are being managed well by the staff and new director. Fire Chief Traver provided a brief report for the months of November and December noting that 132 calls were received in November and 161 calls were received in December bringing the total to 1,644 calls for 2018 which is just shy of a 10% increase over last year. Public Works Manager Schone shared the following: crews were out once to treat roadways since before Christmas; tree trimming is being done to keep damage away from mirrors during snow plowing efforts; the street sweeper is in for maintenance and should be back next week; and two water leaks (Chelsea Place & Pine/Catherine) have been repaired recently with only having to issue a boil order on the Chelsea Place leak.
Aldermen’s Comments	None.
Adjournment	At 6:55 p.m. Alderman Brownfield moved and Alderman Gee seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>

Patricia S. Brown, City Clerk