

CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - MONDAY, MARCH 4, 2019
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.

Call to Order	Mayor Manier called the regular meeting of Monday, March 4, 2019 to order at 6:30 p.m. in the Library Meeting Room at Five Points Washington.
Roll Call	<p>Present and answering roll call were Aldermen, Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, and Moss.</p> <p>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, and City Clerk Pat Brown.</p>
Pledge of Allegiance	All present stood for the Pledge of Allegiance which was led by Landon and Mark from Boy Scout Troop 163.
Agenda Review	The Agenda was reviewed and stood as presented.
Approve Consent Agenda	<p>Alderman Gee moved and Alderman Moss seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the February 18, 2019 regular & February 26, 2019 special City Council meetings; approve & authorize TIF subsidy payment #2: S & S Properties, 116-124 Peoria Street, Phase 2; purchase authorization: video cameras, Police Department building; and accept & place on file: Glendale Cemetery annual Board of Managers report 2018. Alderman Brucks noted that the special City Council meeting minutes reflected Monday and not Tuesday as the meeting day. On roll call on the motion to approve the vote was:</p> <p><u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Audience Comments	None.
Standing Committees	Alderman Brucks, Finance & Personnel Committee Chairman reported nothing on the agenda. Alderman Butler, Public Safety Committee Chairman reported three items on the agenda (Consent C, Ordinance D, Staff Reports A) and noted that a request has been made to waive 2 nd reading on the ordinance. Alderman Dingledine, Public Works Committee reported nothing on the agenda.
Mayor’s Comments	None.
Adopt resl, gas supply agreement, City accounts	<p>Mayor Manier read a resolution, by title and brief synopsis, authorizing the execution of a Gas Supply Agreement with a supplier for City accounts as recommended by Good Energy L.P. Adoption of this resolution would authorize a gas supply agreement with a supplier for gas supply for the City’s accounts as recommended by Good Energy L.P. as long as substantial savings are realized. Alderman Gee asked what the current trend is on prices, if they are going up or down. Controller Baxter shared that they will know more on Thursday with the bid. Alderman Brucks moved and Alderman Butler seconded to adopt the resolution as read. On roll call the vote was:</p> <p><u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adopt resl, apprv City Attorney reappointment	<p>Mayor Manier read a resolution, by title and brief synopsis, approving City Attorney reappointment and establishing Attorneys’ fees. Adoption of this resolution would reappoint Attorney Richard Russo as City Attorney, Attorney Derek Schryer as Assistant City Attorney, and would approve the use of other Davis & Campbell attorneys. It also provides for hourly compensation for each of the attorneys. Alderman Brownfield moved and Alderman Moss seconded to adopt the resolution as read. On roll call the vote was:</p> <p><u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adopt ord, special use request, 203 Hilldale Avenue	<p>Mayor Manier provided second reading of the following ordinance, by title and brief synopsis: an ordinance granting a Special Use to allow a roof mount solar energy system to be installed on an accessory structure at 203 Hilldale Avenue. Adoption of this ordinance would allow for a roof mount solar energy system to be installed on a detached garaged at 203 Hilldale Avenue. Alderman Cobb moved and Alderman Adams seconded to adopt the ordinance as read. On roll call the vote was:</p> <p><u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
1 st reading ord, adopting 2019 zoning map; authrz IGA with PACVB; and authrz IGA with WaCoHi, school resource officer	Mayor Manier provided first reading of the following ordinance, by title and brief synopsis: an ordinance adopting City of Washington Official Map of Zoning Districts for 2019. Adoption of this ordinance would approve the City of Washington Official Zoning Map for 2019 as required by state statute; 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 Peoria Area Convention and Visitors Bureau. Adoption of this ordinance would approve an agreement with the Peoria Area Convention and Visitors Bureau regarding tourism development, promotion and recruitment services for a one-year period ending on

December 31, 2019. Among other things, the agreement provides for the payment of a share of the city’s Hotel-Motel Tax Revenues to the Peoria Area Convention and Visitors Bureau. These ordinances will be listed on the next meeting agenda for action.	1 st reading ord, Cont.)
Mayor Manier provided first 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 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 \$77,781 to the City for services provided. Alderman Butler moved and Alderman Cobb seconded to waive second reading and proceed with adoption of the ordinance as read. Alderman Butler indicated the payment is 2.5% greater than last year due to increased wages. 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>	Waive 2 nd reading ord, authrz IGA with WaCoHi, school resource officer
Alderman Moss moved and Alderman Gee seconded to adopt the ordinance authorizing the execution of an Intergovernmental Agreement between the City of Washington, Illinois and Washington School District #308. There was no further discussion and 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, authrz IGA with WaCoHi, school resource officer
Police Chief McCoy requested Council authorization for the purchase and installation of security doors/key card access readers at the Wilmor Road Fire Department building in the amount of \$17,500.00. He shared that the cost is based on the location of doors in relation to a power supply and replacement of current locks and door frames. The vendors will be the same as when City Hall doors were recently upgraded, K-Com Technologies, Inc. and S & S Hardware. He noted the Police Department and City Hall now have this same access system and Public Works buildings are being considered for a future date. Alderman Brownfield moved and Alderman Moss seconded to approve 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>	Purchase authrz, security doors, Wilmor Rd Fire Department building
Controller Baxter requested Council authorization for the purchase City Hall conference room chairs and side chairs from Henricksen in the amount of \$5,551.60. She shared that the quote was received from Henricksen who has previously supplied all the City Hall furnishing. Alderman Dingledine moved and Alderman Brucks seconded to approve 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>	Purchase authrz, City Hall conference room chairs
Controller Baxter provided a review of the following funds: General Corporate-Unrestricted; Legislative/Administrative; City Hall; Streets; Police; Tourism/Economic Development; Planning & Zoning; Fire & Rescue; Telecommunications Tax; WACC Debt Service; Washington 223 Debt Service; Recreation Trail Extension; Safe Routes to Schools; Nofsinger Realignment; Freedom Parkway/Lakeshore Drive Capital Project; and Stormwater Management, which is attached and made part of these minutes. Several areas of concern were identified that included an additional officer, the unknown overall cost related to the dispatch center consolidation, the amount of funding for potential grants, as well as the lack of budget reductions overall. Following discussion, Mayor Manier asked everyone to reach out to staff this week on implementation of their concerns within this budget review to be brought forward again at next week’s meeting.	Budget Review: General & Related Funds
Fire Chief Traver provided a brief report for the months of January and February noting that 148 calls were received in January and 141 calls were received in February bringing the total to 289 calls to date which is up from 260 at this time last year. He expressed his thanks to Chief McCoy for his work in updating the Fire Department building security doors to a key card entry system.	Public Safety & Public Works Updates
Police Chief McCoy provided the February 2019 monthly review statistics as they compare to February 2018, as well as 2019 year-to-date statistics and how they compare to 2018. There were no questions.	
Public Works Manager Schone shared that we are currently at approximately 300 tons of salt on hand and that street sweeping should commence in the next week or so.	
P & D Director Oliphant and Public Works Director Andrews provided a brief update on the STU application process for Freedom Parkway and Lakeshore Drive funding and look to make application within the next couple of weeks.	
None.	Alderman’s Comments
At 8:04 p.m. Alderman Brucks moved and Alderman Butler seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>	Adjournment