

**CITY OF WASHINGTON, ILLINOIS
SPECIAL CITY COUNCIL MEETING - MONDAY, MARCH 11, 2019
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.**

Call to Order	A special meeting of the City Council was called to order by Mayor Manier 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, City Treasurer Ellen Dingledine, and City Clerk Pat Brown.</p>
Pledge of Allegiance	All present stood for the Pledge of Allegiance.
Audience Comments	None.
Downtown Square Streetscape, Phase 1 engineering award	<p>Public Works Director Andrews requested Council authorization to enter into a contract in a not to exceed amount of \$70,020 with Hutchison Engineering, Inc. for the Downtown Square Streetscape, Phase 1 engineering services, utilizing the award of ITEP 80/20 match funding. Alderman Gee moved and Alderman Dingledine seconded to approve the request as presented. 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>
Wells 6 & 8 VFDs contract modification	<p>Public Works Director Andrews requested Council authorization to modify the January 7, 2019 VFDs contract by reducing the contract amount from \$60,950 to \$31,375 due to concerns that were raised by Ameren in reimbursement incentives. This modification revises the original controls for the VFDs from a full SCADA integration to pressure transducers, satisfying Ameren’s Energy Incentive Program. Authorization will remove Britton Electronics from the contract and retain RNS Electric in the amount of \$31,375 for the contract work. Ameren’s incentives total \$23,566 bringing the City’s total project cost to \$7,809. He mentioned that full SCADA integration will be considered at a later date. Alderman Brownfield moved and Alderman Cobb seconded to approve the request as presented. 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>
Adjournment	At 6:40 p.m. Alderman Brucks moved and Alderman Cobb seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>

Patricia S. Brown, City Clerk