

**CITY OF WASHINGTON, ILLINOIS**  
**CITY COUNCIL MEETING - MONDAY, APRIL 15, 2019**  
**LIBRARY MEETING ROOM**  
**380 N. WILMOR ROAD – 6:30 P.M.**

Mayor Manier called the regular meeting of Monday, April 15, 2019 to order at 6:31 p.m. in the Library Meeting Room at Five Points Washington.	Call to Order
Present and answering roll call were Aldermen, Adams, Brownfield, Butler, Cobb, Dingledine, Moss, and Gee. Alderman Brucks was absent.	Roll Call
Also present was City Administrator Forsythe, 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, Assistant City Attorney Derek Schryer, City Clerk Pat Brown, and 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 Brownfield seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the March 25, 2019 special and April 1, 2019 regular City Council meetings; bills & payroll; payment authorization: TIF pay request #2 – Black Panther Holdings, LLC, 104 N. High Street; payment authorization: Otto Baum, Downtown Square fountain tuckpointing; post-ratification purchase/payment authorization: road salt, Public Works; purchase authorization: interview room recording system, Police Department; purchase authorization: replacement computers, Police Department; and write off uncollectible accounts. On roll call on the motion to approve the vote was: <u>Ayes: 7</u> Adams, Brownfield, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	Approve Consent Agenda
Mayor Manier read a proclamation proclaiming April 26, 2019 as Arbor Day in the City of Washington. Alderman Dingledine moved and Alderman Adams seconded to accept the proclamation as read. On roll call the vote was: <u>Ayes: 7</u> Adams, Brownfield, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	Proclamation: Arbor Day
Mr. Ted Coffey expressed his concern with the proposed open burning changes and would like to keep the option open to burn all year round as they burn at different times of the year. Austin Wissel expressed his concern with the proposed truck weight limits in the City. He indicated the wording is vague and confusing and will affect his business and asked Council to look at the proposed changes further before considering them.	Audience Comments
Alderman Cobb, Finance & Personnel Committee reported two items on the agenda (Consent Agenda H and Ordinance G). Alderman Butler, Public Safety Committee Chairman reported four items on the agenda (Consent Agenda F & G and Ordinance C & H). Alderman Brownfield, Public Works Committee Chairman reported two items (Ordinance I and Staff Report A).	Standing Committees
None.	Mayor’s Comments
City Administrator Forsythe requested Council approval of the FY19-20 Non-Union Pay Plans. He shared the following: a general wage increase of 2.5% was reflected in the budget for non-union personnel; Laborer’s union contractual increase for FY19-20 is 2.5%; and police are currently in negotiations as their contract is due to expire April 30, 2019. Alderman Brownfield moved and Alderman Butler seconded to approve the pay plan as presented. On roll call the vote was: <u>Ayes: 7</u> Adams, Brownfield, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	FY19-20 Non-Union Employee Pay Plans
City Administrator Forsythe read a resolution, by title only and brief synopsis, approving a Geographic Information System (GIS) Technical Services Contract with Cloudpoint Geographics, Inc. Adoption of this resolution would formally approve a technical services contract with Cloudpoint Geographics, Inc. for the City’s geographic information system for a one-year term beginning May 1, 2019 in a not-to-exceed amount of \$61,500. Alderman Dingledine moved and Alderman Moss seconded to adopt the resolution as read. On roll call the vote was: <u>Ayes: 7</u> Adams, Brownfield, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt resl, approving GIS contract, Cloudpoint Geographics, Inc.
City Administrator Forsythe read a resolution, by title only and brief synopsis, for temporary signage along a state-maintained roadway for a public event. Adoption of this resolution would request permission from IDOT to place temporary signage along U.S. Business 24, between N. Cummings Lane and Gillman Avenue during the Washington Good Neighbor Days festival scheduled May 29 <sup>th</sup> , through June 2 <sup>nd</sup> , 2019. Alderman Cobb moved and Alderman Adams seconded to adopt the resolution as read. On roll call the vote was: <u>Ayes: 7</u> Adams, Brownfield, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt resl, IDOT temporary signage request, Good Neighbor Days

Adopt resl, Chamber of Commerce, Class H liquor license request, Good Neighbor Days	<p>City Administrator Forsythe read a resolution, by title only and brief synopsis, authorizing the issuance of a Class H (Festival Garden) Liquor License to the Washington Chamber of Commerce. Adoption of this resolution would authorize the issuance of a Class H liquor license to the Washington Chamber of Commerce in conjunction with its annual Good Neighbor Days festival scheduled for May 29<sup>th</sup> through June 2<sup>nd</sup>, 2019. Alderman Gee moved and Alderman Cobb seconded to adopt the resolution as read. On roll call the vote was:  <u>Ayes: 7</u> Adams, Brownfield, Butler, Cobb, Dingledine, Gee, Moss  <u>Nays: 0</u>  <u>Motion declared carried.</u></p>
Adopt resl, Cash Rent Farm Lease Amendment, Tarvin Farm	<p>City Administrator Forsythe read a resolution, by title only and brief synopsis, authorizing the execution of an amended Cash Rent Farm Lease with Northtown Farms, Inc. Adoption of this resolution would approve and authorize an amendment to the Cash Rent Farm Lease dated November 19, 2018, between the City and Northtown Farms, Inc. It reduces the rent payment to \$4,600 and the amount of tillable acreage from 41.8 to 36.8 acres in exchange for the City’s reimbursing Northtown Farms \$1,100 for fertilizer expenses incurred. Alderman Moss moved and Alderman Dingledine seconded to adopt the resolution as read. On roll call the vote was:  <u>Ayes: 7</u> Adams, Brownfield, Butler, Cobb, Dingledine, Gee, Moss  <u>Nays: 0</u>  <u>Motion declared carried.</u></p>
Adopt ord, adopting annual budget FY19-20	<p>City Administrator Forsythe provided second reading of the following ordinance, by title and brief synopsis: an ordinance adopting a budget for corporate purposes for the Fiscal Year beginning May 1, 2019 and ending April 30, 2020 and approving certain amendments to the FY18-19 Budget. Adoption of this ordinance would approve the City of Washington’s budget for the Fiscal Year beginning May 1, 2019 and ending on April 30, 2020 in the amount of \$29,523,402. As required by state statute, a public hearing on the city’s FY19-20 Tentative Annual Budget is scheduled for 6:30 p.m. on Monday, April 8, 2019. Alderman Dingledine moved and Alderman Brownfield seconded to adopt the ordinance as read. Alderman Brownfield thanked staff for their work in preparing the budget. On roll call the vote was:  <u>Ayes: 7</u> Adams, Brownfield, Butler, Cobb, Dingledine, Gee, Moss  <u>Nays: 0</u>  <u>Motion declared carried.</u></p>
Adopt ord, authrz First Time Homebuyers Program 2019	<p>City Administrator Forsythe provided second reading of the following ordinance, by title and brief synopsis: an ordinance approving the Transfer of Volume Cap in connection with Private Activity Bond Issues, and Related Matters. Adoption of this ordinance would approve participation in the First Time Homebuyers Program. Alderman Dingledine moved and Alderman Cobb seconded to adopt the ordinance as read. On roll call the vote was:  <u>Ayes: 7</u> Adams, Brownfield, Butler, Cobb, Dingledine, Gee, Moss  <u>Nays: 0</u>  <u>Motion declared carried.</u></p>
Waive 2 <sup>nd</sup> reading ord, amending Chapter 136, regarding video gaming	<p>City Administrator Forsythe provided first reading of the following ordinance, by title and brief synopsis: an ordinance amending Chapter 136 of the Code of Ordinances of the City of Washington, Tazewell County, Illinois, entitled “Gambling Offenses,” by adjusting fees for establishment video gaming licenses &amp; terminal permits and providing for terminal operator licensing and terminal fees. Adoption of this ordinance would increase the annual terminal permit sticker fee for a Video Gaming Establishment and remove the 50% reduction of annual license fee for Class E liquor license holders. It would also add regulations for a Video Gaming Terminal Operator which include annual license and terminal permit sticker fees. Alderman Dingledine moved and Alderman Adams 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, Brownfield, Butler, Cobb, Dingledine, Gee, Moss  <u>Nays: 0</u>  <u>Motion declared carried.</u></p>
Adopt ord, amending Chapter 136, regarding video gaming	<p>Alderman Brownfield moved and Alderman Moss seconded to adopt the ordinance amending Chapter 136 of the Code of Ordinances of the City of Washington, Tazewell County, Illinois, entitled “Gambling Offenses,” by adjusting fees for establishment video gaming licenses &amp; terminal permits and providing for terminal operator licensing and terminal fees. There was no further discussion and on roll call the vote was:  <u>Ayes: 7</u> Adams, Brownfield, Butler, Cobb, Dingledine, Gee, Moss  <u>Nays: 0</u>  <u>Motion declared carried.</u></p>
1 <sup>st</sup> reading ords, authrz TIF agreement w/Columbus Club, 120 Walnut St; amending Chapter 154; amending Section 34.04; amending Sections 50.51 & 50.55; amending Chapter 93; amending Sections 75.10A & B; and amending Sections 50.50 & 52.103	<p>City Administrator Forsythe provided first reading of the following ordinances, by title and brief synopsis: an ordinance authorizing the Mayor and City Clerk to enter into an Agreement for Private Development with Columbus Club for the Redevelopment of a portion of the Downtown Tax Increment Redevelopment Project Area. Adoption of this ordinance would approve a TIF redevelopment agreement with Columbus Club for the redevelopment of 120 Walnut Street; an ordinance amending the Code of Ordinances of the City of Washington, Illinois by amending Chapters 154.041 entitled “Yards Required,” Chapter 154.057 entitled “R-1 Districts,” Chapter 154.058 entitled “R-2 Districts,” Chapter 154.075 entitled “Yards Required,” Chapter 154.303 entitled “Permit Required,” and Chapter 154.731 entitled “Compliance with Building Code.” Adoption of this ordinance would require a five-foot setback for driveways in residential districts and the AG-1 district, require an annual renewal of a home occupation permit, and require that all solar energy systems be installed by a trained and qualified solar installer; an ordinance amending Chapter 34.04 entitled “Chief of Police; Appointment; Removal; Responsibilities” of the City of Washington Code of Ordinances. Adoption of this ordinance would allow for the appointment of the Chief of Police to serve as Director of Public Safety; an ordinance amending the Code of Ordinances of the City of Washington, Illinois, by amending</p>

<p>Section 50.51 entitled “Deposits” and 50.55 entitled “Failure to Pay Charges; Proceedings.” Adoption of this ordinance would increase the water account deposit from \$100 to \$125 and increase the restoration fee for a water service that has been shut off from \$50 to \$75 during hours and from \$100 to \$150 after hours; an ordinance amending Chapter 93 of the Code of Ordinances of the City of Washington, Illinois, entitled “Fire Prevention”, by adjusting open burning requirements, requiring some permits, and reducing allowable times for burning landscape waste. Adoption of this ordinance would limit the times of landscape waste burning, protect recreational fires, provide rules limiting noxious smoke, require permits for fires larger than recreational fires, and prohibit smoldering fires; an ordinance amending the Code of Ordinances of the City of Washington, Illinois by amending 75.10A entitled “90 Day Load Limit on Certain City Streets” and 75.10B entitled “Commercial Vehicles Prohibited on Certain City Streets.” Adoption of this ordinance would better define and codify truck operating weights on local streets within the City of Washington; and an ordinance amending the Code of Ordinances of the City of Washington, Illinois by amending 50.50 entitled “Rates for City Water Service” and 52.103 entitled “Base User Charge; Calculation of Rate.” Adoption of this ordinance would update portions of the water and sewer rates as currently defined under Chapter 50 and Chapter 52 of the City Code, respectively. These ordinances will be listed on the next meeting agenda for action.</p>	1 <sup>st</sup> reading ords, Cont.)
<p>Public Works Director Andrews requested Council authorization to amend the inspection services contract with Strand Engineering as part of the Sewer Treatment Plant No. 2, Phase 2A final closeout by increasing Strand’s inspection services by an amount of \$15,000. He shared this request is appropriate when reviewed against the IEPA percentage of the final construction and would be the final adjustment for the completion of the final project. Alderman Brownfield moved and Alderman Butler seconded to authorize the request as presented. There was no further discussion and on roll call the vote was:  <u>Ayes: 7</u> Adams, Brownfield, Butler, Cobb, Dingledine, Gee, Moss  <u>Nays: 0</u>  <u>Motion declared carried.</u></p>	STP No. 2, Phase 2A, contract final closeout
<p>There were no Public Safety reports.</p> <p>Public Works Manager Schone shared the following: they have received delivery of the new single axle truck ordered last June; an ad has been placed for summer help; the vfd work Council approved has been completed; and the snow yesterday was difficult with only two trucks ready to plow but we got out and were able the get the roadways clear. Mayor Manier expressed his appreciation on the decision that was made early yesterday to get the trucks out. P &amp; D Director reminded everyone of the Take Pride in Washington event scheduled for April 27<sup>th</sup> rain or shine and encouraged everyone to sign up. He also shared that Ameren’s Brighten the Block campaign is scheduled for April 24<sup>th</sup> and will begin at 3:00 p.m. on the SE side of the city where 150-200 homes are identified to receive more energy efficient porch lighting.</p>	Public Safety & Works Updates
<p>None.</p>	Aldermen’s Comments
<p>At 6:59 p.m. Alderman Dingledine moved and Alderman Butler seconded to move into Executive Session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body per 5 ILCS 120/2(c)(1) and for Semi-Annual Review of Closed Session Minutes per 5 ILCS 120/2(c)(21) of the Illinois Open Meetings Act. On roll call the vote was:  <u>Ayes: 7</u> Adams, Brownfield, Butler, Cobb, Dingledine, Gee, Moss  <u>Nays: 0</u>  <u>Motion declared carried.</u></p>	Executive Session
<p>At 7:43 p.m. Council reconvened in regular session on motion by Alderman Gee and seconded by Alderman Cobb.</p>	Reconvene regular session
<p>City Administrator Forsythe moved and Alderman Butler seconded to approve the 2018 Police Supervisor Selection Committee Executive Session minutes. <u>Motion carried unanimously by voice vote.</u></p>	Approve Police Sup Sel Committee Exec Sess minutes
<p>Alderman Cobb moved and Alderman Adams seconded to approve the 2018 City Council and Committee of the Whole Executive Session minutes. <u>Motion carried unanimously by voice vote.</u></p>	Approve City Council Exec Sess minutes
<p>City Administrator Forsythe read a resolution, by title and brief synopsis, regarding the release of Executive Session minutes and authorizing the destruction of audio recordings. Adoption of this resolution authorizes the release of specific City Council, Committee of the Whole, Finance &amp; Personnel, &amp; Police Supervisor Selection Committee executive session minutes between the months of January 1, 2018 and December 31, 2018. It also provides for the destruction of audio recordings of executive sessions that have occurred more than eighteen months from the date of this resolution. Alderman Gee moved and Alderman Moss seconded to adopt the resolution as read. On roll call the vote was:  <u>Ayes: 7</u> Adams, Brownfield, Butler, Cobb, Dingledine, Gee, Moss  <u>Nays: 0</u>  <u>Motion declared carried.</u></p>	Adopt resl, release of specific 2018 Exec Sess minutes & authrz destruction-audio recordings
<p>At 7:46 p.m. Council reconvened in regular session and Alderman Gee moved and Alderman Cobb seconded to adjourn. <u>Motion carried unanimously by voice vote.</u></p>	Adjournment