

**CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - MONDAY, JULY 1, 2019
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.**

Call to Order	Mayor Manier called the regular meeting of Monday, July 1, 2019 to order at 6:33 p.m. in the Library Meeting Room at Five Points Washington.
Roll Call	Present and answering roll call were Aldermen, Adams, Black, Brownfield, Butler, Cobb, Dingledine, Stevens, and Yoder. Also present was City Administrator Ray Forsythe, 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.
Pledge of Allegiance	All present stood for the Pledge of Allegiance.
Agenda Review	The Agenda was reviewed and stood as presented.
Approve Consent Agenda	Alderman Adams moved and Alderman Dingledine seconded to approve the Consent Agenda as presented. Alderman Stevens asked that the June 17, 2019 regular City Council minutes reflect her comment made under the contract authorization of Water Tower #3 design by adding “and to be in compliance with regulatory requirements” to the end of the third sentence. Items included on the Consent Agenda were minutes of the June 17, 2019 regular City Council meeting; contract authorization: WWTP #2 drying bed improvements; and post ratification: Lindy’s retaining wall payment modification. Alderman Stevens asked that the June 17th meeting minutes reflect her comment under the contract authorization, water tower #3 design item by adding “and to be in compliance with regulatory requirements” to the end of the third sentence. On roll call on the motion to approve the vote was: <u>Ayes: 8</u> Adams, Black, Brownfield, Butler, Cobb, Dingledine, Stevens, Yoder <u>Nays: 0</u> <u>Motion declared carried.</u>
Audience Comments	Sharon Smith, president of Cherry Pointe Homeowners Association, addressed the Council asking that they consider allowing golf carts within their two-block neighborhood. Mayor Manier shared that they will take this under consideration at the next Public Safety Committee meeting.
Standing Committees	Alderman Cobb, Finance & Personnel Committee Chairman reported one item on the agenda (Ordinance D). Alderman Butler, Public Safety Committee Chairman reported one item on the agenda (Ordinance E). Alderman Brownfield, Public Works Committee Chairman reported one item on the agenda (Consent Agenda B).
Appointment: Director of Public Safety, Chief of Police Mike McCoy	Mayor Manier requested Council approval of the appointment of Chief of Police Mike McCoy as Director of Public Safety. Alderman Brownfield moved and Alderman Adams seconded to concur with the appointment as presented. On roll call the vote was: <u>Ayes: 8</u> Adams, Black, Brownfield, Butler, Cobb, Dingledine, Stevens, Yoder <u>Nays: 0</u> <u>Motion declared carried.</u>
Adopt resl, authrz employment agreement addendum, Michael D. McCoy	City Administrator Forsythe read a resolution, by title only and brief synopsis, authorizing the execution of an Employment Agreement Addendum between the City of Washington and Michael D. McCoy. Adoption of this resolution would increase the salary of Police Chief Mike McCoy by \$3,690.00 annually for the remaining term of his Employment Agreement which expires on April 30, 2021. This increase would be effective August 1, 2019. Alderman Brownfield moved and Alderman Bulter seconded to adopt the resolution as read. On roll call the vote was: <u>Ayes: 8</u> Adams, Black, Brownfield, Butler, Cobb, Dingledine, Stevens, Yoder <u>Nays: 0</u> <u>Motion declared carried.</u>
Adopt ord, zoning code text amendments	City Administrator Forsythe provided second 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 154.004 entitled “Definitions,” Chapter 154.037 entitled “Special Uses,” Chapter 154.153 entitled “Agricultural District Signs,” and Chapter 154.172 entitled “Off-Street Parking.” Adoption of this ordinance would establish a definition for breweries, distilleries, and wineries and allow those as a special use in the AG-1 district. This ordinance would also establish signage and off-street parking regulations for those uses. Alderman Dingledine moved and Alderman Cobb seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 8</u> Adams, Black, Brownfield, Butler, Cobb, Dingledine, Stevens, Yoder <u>Nays: 0</u> <u>Motion declared carried.</u>
Adopt ord, amending Chapter 112, adding Class N license	City Administrator Forsythe provided second reading of the following ordinance, by title and brief synopsis: an ordinance amending Chapter 112 of the Code of Ordinances of the City of Washington, Tazewell County, Illinois, entitled “Alcoholic Beverages,” by adding a Class N liquor license for the Washington Area Community Center. Adoption of this ordinance would add a liquor license classification to accommodate the specific conditions and intended use of the Washington Area Community Center, also known as Five Points.

Alderman Cobb moved and Alderman Black seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 6</u> Adams, Black, Butler, Cobb, Dingledine, Stevens <u>Nays: 0</u> <u>Abstain: 2</u> Brownfield (City Representative on WACC Board, Yoder (Employment) <u>Motion declared carried.</u> City Administrator Forsythe provided second reading of the following ordinance, by title and brief synopsis: an ordinance amending Chapter 112 of the Code of Ordinances of the City of Washington, Tazewell County, Illinois, entitled “Alcoholic Beverages,” by adding a Class W liquor license to regulate wineries, distillers, & brew pubs. Adoption of this ordinance would add a liquor license classification to accommodate and regulate alcoholic liquor manufacturers and associated retail sales of alcoholic liquor. Alderman Cobb moved and Alderman Brownfield seconded to adopt the ordinance as read. Alderman Stevens asked if a brewery would come to town how does the limitation of only one Class W license in force at any one time works and Mayor Manier shared that the number of licenses would have to be amended by ordinance. Alderman Butler asked for clarification on the mentioning of outdoor area and no reference being made to indoor area and Deputy Chief Stevens shared that it would be covered by default as premise. On roll call the vote was: <u>Ayes: 7</u> Adams, Black, Brownfield, Butler, Cobb, Dingledine, Stevens <u>Nays: 0</u> <u>Abstain: 1</u> Yoder (Employment) <u>Motion declared carried.</u> Police Chief McCoy shared the following: starting today the cost of a citation is going up from \$120 to \$164; all cell phone use and cell phone texting become a moving violation, goes on your record, and Tazewell County does not offer a traffic school; EMA is being revised and will report back on changes; and working on reducing the number of liquor classifications from 12 to 6. Public Works Manager Schone shared the speed radar sign is currently out of commission on northbound Dallas and should be back in service in about a month due to shipping and Public Works received 155 service requests for the month of June in addition to daily work projects. Public Works Director Andrews shared that the bid opening on the Stratford Bridge project did not go well and came in higher than the engineers estimate and consideration has been given to push this later this year following discussion at the Public Works Committee meeting. None. At 6:51 p.m. Alderman Dingledine moved and Alderman Stevens seconded to move into Executive Session for collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees and for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body per 5 ILCS 120/2(c)(1 & 2) of the Illinois Open Meetings Act. On roll call the vote was: <u>Ayes: 8</u> Adams, Black, Brownfield, Butler, Cobb, Dingledine, Stevens, Yoder <u>Nays: 0</u> <u>Motion declared carried.</u> At 7:20 p.m. Council reconvened in regular session and Alderman Cobb moved and Alderman Black seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>	Adopt ord, amending Chapter 112, adding Class N license, Cont.) Adopt ord, amending Chapter 112, adding Class W license Public Safety & Public Works Updates Alderman’s Comments Executive Session Adjournment
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