

CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - TUESDAY, JANUARY 3, 2017
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.

Call to Order	Following a special Committee of the Whole meeting, Mayor Manier called the regular meeting of Tuesday, January 3, 2017 to order at 7:13 p.m. in the Library Meeting Room at Five Points Washington.
Roll Call	<p>Present and answering roll call were Aldermen, Brownfield, Brucks, T. Gee, Moss, Butler, Dingledine, and Moehle. Alderman J. Gee was absent.</p> <p>Also present was City Administrator Jim Culotta, Controller Baxter, Director of Public Works Ed Andrews, P & D Director Jon Oliphant, Police Chief Ed Papis, City Treasurer Dingledine, City Clerk Pat Brown, and members of the press.</p>
Pledge of Allegiance	All present stood for the Pledge of Allegiance.
Agenda Review	The Agenda was reviewed and stood as presented.
Approve Consent Agenda	<p>Alderman Moss moved and Alderman Brownfield seconded to approve the Consent Agenda as amended. Items included on the Consent Agenda were minutes of the December 19, 2016 regular Council meeting and approve & authorize TIF2 Subsidy Payment #3: Phillips, Salmi, & Associates, 112 S. Main Street On roll call on the motion to approve the vote was:</p> <p><u>Ayes: 7</u> Dingledine, Moehle, T. Gee, Brucks, Butler, Brownfield, Moss</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Audience Comments	None.
Standing Committees	Alderman Moss, Finance & Personnel Committee Chairman reported nothing on the agenda. Alderman Butler, Public Safety Committee Chairman reported nothing on the agenda. Alderman Brucks, Public Works Committee reported nothing on the agenda.
Mayor’s Comments	Mayor Manier congratulated Treasurer Ellen Dingledine and Alderman Dave Dingledine on the marriage of their son, Travis, this past weekend.
Adopt resl, City Attorney Reappointment	<p>City Administrator Culotta read a resolution, by title only and brief synopsis, approving City Attorney reappointment and establishing Attorneys’ fees. Adoption of this would reappoint Attorney Richard Russo as City Attorney, Attorney Derek Schryer as Assistant City Attorney, and would approve the use of Attorney Keith Braskich for specialized legal services. Among other things it provides for hourly compensation to remain unchanged for Attorney Russo and Attorney Braskich and to increase by \$10 per hour for Attorney Schryer and by \$10 per hour for Attorney Meyer. Alderman Brownfield moved and Alderman Brucks seconded to adopt the resolution as read. Alderman Brucks asked about the retainer that was part of the previous agreement and Culotta shared that a benefit was not being received so it was removed from the new agreement. On roll call the vote was:</p> <p><u>Ayes: 7</u> Moss, Butler, Moehle, Dingledine, T. Gee, Brucks, Brownfield</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adopt ord, amending chapter 30, authrz City Administrator to extend purchasing authority	<p>City Administrator Culotta provided second reading of the following ordinance, by title and brief synopsis: an ordinance amending Chapter 30 of the Code of Ordinances of the City of Washington, Tazewell County, Illinois, for the purpose of authorizing the City Administrator to extend the purchasing authority of certain City positions. Adoption of this ordinance would grant the City Administrator the authority to increase the spending authority of certain City positions. Alderman Moss moved and Alderman Dingledine seconded to adopt the ordinance as read. On roll call the vote was:</p> <p><u>Ayes: 7</u> Brownfield, T. Gee, Butler, Moehle, Brucks, Dingledine, Moss</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Staff Reports	None.
Alderman’s Comments	None.
Executive Session	<p>At 7:19 p.m. Alderman T. Gee moved and Alderman Brucks seconded to move into Executive Session 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) of the Illinois Open Meetings Act. On roll call the vote was:</p> <p><u>Ayes: 7</u> Moehle, Butler, Moss, T. Gee, Brownfield, Brucks, Dingledine</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adjournment	At 7:59 p.m. the Council reconvened in regular session and Alderman Dingledine moved and Alderman Brucks seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>

Patricia S. Brown, City Clerk