

CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - TUESDAY, SEPTEMBER 8, 2015
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.

Mayor Manier called the regular meeting of Tuesday, September 8, 2015 to order at 6:36 p.m. in the Library Meeting Room at Five Points Washington.	Call to Order
Present and answering roll call were Aldermen Brownfield, Brucks, T. Gee, Moss, Butler, Dingledine, J. Gee, and Maxwell.	Roll Call
Also present was Director of Public Works Ed Andrews, P & D Director Jon Oliphant, Deputy Police Chief Jeff Stevens, City Treasurer Ellen Dingledine, City Clerk Pat Brown, and members of the press.	
All present stood for the Pledge of Allegiance. Mayor Manier asked that a moment of silence be observed prior to the pledge in memory of former Mayor Don Gronewold who passed away on August 25, 2015.	Pledge of Allegiance Moment of Silence
The Agenda was reviewed and stood as presented.	Agenda Review
Alderman Brucks moved and Alderman Moss seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the August 17, 2015 regular Council meeting; purchase authorization: ammunition, Police Department; and Water Tower #2 cleaning. On roll call on the motion to approve the vote was: <u>Ayes: 8</u> Maxwell, Dingledine, T. Gee, Brownfield, J. Gee, Butler, Moss, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u>	Approve Consent Agenda
None.	Audience Comments
Alderman Brucks, Finance & Personnel Committee Chairman reported two items on the agenda (Ordinances A & B). Alderman T. Gee, Public Safety Committee Chairman reported one item on the agenda (Resolution A). Alderman Brownfield, Public Works Committee Chairman reported one item on the agenda (Ordinance F).	Standing Committees
Mayor Manier shared the following announcements: Friday, September 11 th will be the 911 Ceremony at Washington Park beginning at 5:30 p.m. He shared that Senator LaHood and Pattie Smith (Golden Star Mothers), as well as Police Officers and Firemen will be in attendance; Saturday, September 12 th there will be a dedication ceremony at Harry LaHood Park in Trails Edge Subdivision at 4:30 p.m. as part of a picnic in the park that is taking place from 4:00 – 7:00 p.m.; and Thursday, September 17 th will be the ceremony at Five Points Washington for the Washington Pride Plaza and Community Spirit sculpture beginning at 6:30 p.m. He provided a brief update on how the City Administrator search was progressing and that the week of September 21 st interviews will be scheduled. He shared that if anyone is interested in having a community group as part of the interviewing process to let him know as well. He shared that he would let everyone know the schedule once the consultant has narrowed the interview times. Several Aldermen shared they are excited to meet the candidates and are looking forward to the interviewing process.	Mayor’s Comments
City Clerk Brown read a resolution, by title only and brief synopsis, for the Temporary Closure of a State-Maintained Roadway for a Public Event. Adoption of this resolution requests the Illinois Department of Transportation to permit the partial closure of that portion of Illinois Business Route 24 generally along the adjoining north side of Washington Square during the evening hours of Saturday, September 19, 2015 in conjunction with “Washington Autumn Fest” sponsored by the Washington Specialty Shops. Among other things, the resolution provides for the rerouting and control of traffic during the roadway closure. Alderman Dingledine moved and Alderman Brownfield seconded to adopt the resolution as presented. On roll call the vote was: <u>Ayes: 8</u> J. Gee, Moss, Brucks, Butler, Maxwell, Brownfield, Dingledine, T. Gee <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt resl, temporary closure Square, Autumn Fest
City Clerk Brown read a resolution, by title only and brief synopsis, of the Tri-County Regional Commission and the Peoria/Pekin Urbanized Transportation study to establish the local match required for federal funding from the United States Department of Transportation. Adoption of this resolution would approve continued participation in the Peoria/Pekin Urbanized Area Transportation system planning process and, as such, will authorize payment of the FY 2016 city’s annual assessment in the amount of \$5,132.22. Alderman Brownfield moved and Alderman T. Gee seconded to adopt the resolution as presented. On roll call the vote was: <u>Ayes: 8</u> Dingledine, Maxwell, Moss, Brucks, Butler, J. Gee, T. Gee, Brownfield <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt resl, annual PPUATS funding
City Clerk Brown read a resolution, by title only and brief synopsis, approving the Preliminary Plat for Zaiser Estates Subdivision. Adoption of this resolution would approve a Preliminary Plat for Zaiser Estates Subdivision which is a 42.3 acre parcel located outside of our city limits but within our 1.5 mile planning jurisdiction off Diebel Road. The plat would subdivide the parcel into four single-family lots. Alderman Dingledine moved and Alderman Maxwell seconded to adopt the resolution as presented. Alderman Moss asked that the street name spelling be corrected on the plat from Dieble to Diebel.	Adopt resl, preliminary plat, Zaiser Estates

Adopt resl, preliminary plat, Zaiser Estates, Cont.)	On roll call the vote was: <u>Ayes: 8</u> Brownfield, T. Gee, Butler, J. Gee, Brucks, Moss, Maxwell, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>
Adopt resl, IDOT traffic signal modernization, Busn. 24/Cummings Ln. intersection	City Clerk Brown read a resolution, by title only and brief synopsis, appropriating funds to fulfill a contractual obligation with the Illinois Department of Transportation. Adoption of this resolution would appropriate \$1,725.00 to fulfill the city’s financial obligation to the Illinois Department of Transportation regarding a traffic signal modernization upgrade at the Business route 24 and Cummings Lane intersection. Alderman J. Gee moved and Alderman Moss seconded to adopt the resolution as presented. On roll call the vote was: <u>Ayes: 8</u> Butler, Brucks, Maxwell, Dingledine, T. Gee, Brownfield, Moss, J. Gee <u>Nays: 0</u> <u>Motion declared carried.</u>
Adopt ord, amend Personnel Manual	City Clerk Brown provided second reading of the following ordinance, by title and brief synopsis: an ordinance amending the Personnel Manual of the City of Washington, Tazewell County, Illinois regarding the pay plan. Adoption of this ordinance would amend certain provisions of the City of Washington Personnel Manual pertaining to the pay plan. Alderman Brucks moved and Alderman Brownfield seconded to adopt the ordinance as presented. On roll call the vote was: <u>Ayes: 8</u> J. Gee, Butler, T. Gee, Maxwell, Dingledine, Moss, Brownfield, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u>
Adopt ord, apprvt TIF redevelopment agreement, Nieukap Properties, 106-118 Washington Square	City Clerk Brown provided second reading of the following ordinance, by title and brief synopsis: an ordinance authorizing the Mayor and City Clerk to enter into an agreement for private development with Nieukap Properties 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 Nieukap Properties for the redevelopment of 106-110 and 112-118 Washington Square. Alderman Dingledine moved and Alderman Brucks seconded to adopt the ordinance as presented. On roll call the vote was: <u>Ayes: 8</u> T. Gee, Maxwell, Brownfield, Butler, Moss, J. Gee, Brucks, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>
Waive second read ord, IDOT Joint Agreement, traffic signal modernization, Busn. 24/Cummings Ln.	City Clerk Brown provided first reading of the following ordinance, by title and brief synopsis: an ordinance authorizing the Mayor and City Clerk of the City of Washington, Tazewell County, Illinois, to enter into an agreement with the Illinois Department of Transportation regarding intersection signal improvements. Adoption of this ordinance would authorize the approval and execution of an agreement between the City of Washington and the Illinois Department of Transportation regarding the modernization of the traffic signal at Business Route 24 and Cumming Lane. Among other things, the agreement obligates the city to pay \$1,725.00 for the construction of the improvements. Alderman Brucks moved and Alderman J. Gee seconded to waive second reading and proceed with adoption of the ordinance as read. On roll call the vote was: <u>Ayes: 8</u> T. Gee, Butler, Brownfield, Maxwell, Dingledine, Moss, J. Gee, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u>
Adopt ord, IDOT Joint Agreement, traffic signal modernization, Busn. 24/Cummings Ln.	Alderman J. Gee moved and Alderman T. Gee seconded to adopt the ordinance authorizing the Mayor and City Clerk of the City of Washington, Tazewell County, Illinois, to enter into an agreement with the Illinois Department of Transportation regarding intersection signal improvements. There was no discussion and on roll call the vote was: <u>Ayes: 8</u> Brucks, Butler, Maxwell, Moss, Dingledine, Brownfield, T. Gee, J. Gee <u>Nays: 0</u> <u>Motion declared carried.</u>
1 st reading ords, authrz agreement/Chamber of Commerce; authrz purchase & sales agreement/Nieukap Properties (parking lot); and vacating alley, Washington Estates, south of W. Jefferson	City Clerk Brown provided first reading of the following ordinances, by title and brief synopsis: an ordinance authorizing the Mayor and City Clerk of the City of Washington, Tazewell County, Illinois, to enter into an agreement between the City of Washington and the Washington Chamber of Commerce for the provision of tourism and economic development services. Adoption of this ordinance would approve an agreement between the City of Washington and the Washington Chamber of Commerce regarding tourism and economic development services for a one-year period ending on April 30, 2016. Among other things, the agreement provides for the payment of \$25,400 to the Washington Chamber of Commerce for services rendered; an ordinance authorizing the Mayor and City Clerk of the City of Washington, Illinois to enter into a Purchase and Sale of Real Property Agreement for the sale of Original Town, Lot 11, Washington Illinois, to Nieukap Properties, Inc. Adoption of this ordinance would approve the Purchase and Sale of Real Property Agreement for the sale of the property commonly known as Original Town, Lot 11 to Nieukap Properties, Inc. in the amount of \$20,000 plus all City Attorney’s fees of \$5,077.75, to be used as part of a redevelopment of property currently owned by Nieukap Properties, Inc.; and an ordinance vacating an alley located in Washington Estates Subdivision in the City of Washington, Tazewell County, Illinois. Adoption of this ordinance would vacate an alley south and east of W. Jefferson Street in Washington Estates Subdivision. These ordinances will be listed on the September 21 st meeting agenda for action.
Final Plat, Zaiser Estates	P & D Director Oliphant requested Council approval of the final plat for Zaiser Estates Subdivision subject to the payment of subdivision review fees in an amount of \$100. Alderman Brownfield moved and Alderman Moss seconded to approve the final plat as presented. On roll call the vote was:

Final Plat, Zaiser
Estates, Cont.)

Roadway Restoration
progress payment #4

Roadway Restoration Change Order No. 2

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Staff Reports

Aldermen's Comments

Adjournment

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Patricia S. Brown, City Clerk