

CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - MONDAY, OCTOBER 3, 2016
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.

Call to Order	Mayor Manier called the regular meeting of Monday, October 3, 2016 to order at 6:33 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, J. Gee, and Moehle.</p> <p>Also present was City Administrator Jim Culotta, Controller Joanie Baxter, Director of Public Works Ed Andrews, P & D Director Jon Oliphant, Police Chief Ed Papis, Deputy Police Chief Stevens, 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 Brucks moved and Alderman Brownfield seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the September 19, 2016 regular Council meeting and MSI maintenance support agreement – Harris Computer Systems. On roll call on the motion to approve the vote was:</p> <p><u>Ayes: 8</u> Moehle, Dingledine, J. Gee, Moss, Butler, T. Gee, Brownfield, Brucks</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
APA-IL Student Project award winner – Square historical preservation project	P & D Director Oliphant shared that Marcia Klopf was a Student Project Award winner at the recent APA-IL Chapter meeting for her work in the recent Square historical preservation project. He shared that she was a terrific person to work with and has a great future in historic preservation. He noted that she was also hired by a private firm in Colorado doing urban and design work just after graduation.
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 J. Gee, Public Works Committee Chairman reported four items on the agenda (Ordinances A & C and Staff Reports B & C).
Mayor’s Comments	None.
Sewer Connection Fee Waiver request	<p>City Administrator Culotta shared a recent request from the Washington Park District to waive the sewer connection fee for their proposed restroom facility at LaHood Park. Executive Director Doug Damery shared that they received a lot in interest in doing something after the tornado and the idea of a restroom and storm shelter was formed and would serve as a great feature within the park. He shared that \$131,000 was raised to go towards the project but they have run into some higher than expected costs to get the project done resulting in the waiver request that is before you this evening. Alderman Brucks moved and Alderman J. Gee seconded to waive the sewer connection fee for the restroom facility at LaHood Park. On roll call the vote was:</p> <p><u>Ayes: 8</u> Dingledine, Moss, Moehle, Brownfield, T. Gee, Butler, J. Gee, Brucks</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adopt resl, declaring real estate (301 Lynnhaven) as surplus property	<p>City Administrator Culotta read a resolution, by title and brief synopsis, declaring certain public real estate to be “Surplus Property.” Adoption of this resolution would declare 301 Lynnhaven Drive as surplus property and allow for the City of Washington to solicit bids for its purchase. Alderman Dingledine moved and Alderman Moss seconded to adopt the resolution as read. On roll call the vote was:</p> <p><u>Ayes: 8</u> J. Gee, Brownfield, Butler, Moehle, T. Gee, Brucks, Moss, Dingledine</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adopt ord, amending Chapter 152.022 entitled “Sidewalks”	<p>City Administrator Culotta read an ordinance, by title only and brief synopsis, amending the Code of Ordinances of the City of Washington, Illinois by amending Chapter 152.022 entitled “Sidewalks.” Adoption of this ordinance would allow for the completion of sidewalk gaps by property owners upon notification by the City of Washington if there is at least 75% lot buildout and/or there has been at least three years since the acceptance of the public infrastructure improvements. This would also establish criteria for determining poor and very poor sidewalks and curbs to utilize as part of the City's cost sharing policy and incorporates the existing policy into the City’s Code of Ordinances as well. Alderman Brownfield moved and Alderman Dingledine seconded to adopt the ordinance as read. On roll call the vote was:</p> <p><u>Ayes: 8</u> Moehle, Moss, J. Gee, Butler, Brucks, T. Gee, Dingledine, Brownfield</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adopt ord, authrz agreement w/Tazewell County for animal & rabies control services	City Administrator Culotta read an ordinance, by title only and brief synopsis, authorizing the Mayor and City Clerk of the City of Washington, Tazewell County, Illinois, to enter into an Intergovernmental Agreement between the City of Washington and County of Tazewell for animal and rabies control services. Adoption of this ordinance would authorize the approval and execution of an Intergovernmental Agreement with Tazewell County, Illinois pertaining to

<p>animal and rabies control services. Among other things, the agreement will authorize the annual payment of \$13,359.96 to Tazewell County for animal and rabies control services. Alderman Dingledine moved and Alderman Brucks seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 8</u> T. Gee, Moehle, Brownfield, Butler, Moss, J. Gee, Brucks, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u></p>	Adopt ord, authrz agreement w/Tazewell County for animal & rabies control services, Cont.)
<p>City Administrator Culotta provided first reading of the following ordinances, by title and brief synopsis: an ordinance providing for the vacation of Park Boulevard lying adjacent to and south of Lots 1-17 in George A Heyl’s 1st Addition located in the City of Washington, Illinois. Adoption of this ordinance would vacate the Park Boulevard right-of-way. The Park Boulevard right-of-way was platted as part of the George A Heyl’s 1st Addition residential subdivision which was never developed. The Washington Park District owns property to the north of the right-of-way and School District 52 owns property to the south. This ordinance will be listed on the October 17th meeting agenda for action.</p>	1 st reading ords, ROW vacation, Park Boulevard
<p>Executive Director of Operations, Mr. Roger Traver provided a brief September Fire Department report noting that 132 calls were received bringing them to a total of 982 calls for the year. He noted that the total is up 46 calls from last year. He shared that they are continuing to work on the building’s maintenance issues as well. He reminded everyone of the upcoming open house at the Fire Department that is scheduled for October 10th through the 14th, noting that they will be sponsoring a fund raiser for TAPS as part of the open house this year. Alderman J. Gee asked what is typically found when responding to a carbon monoxide (CO) call and Mr. Traver shared that if they get a reading on the meter they call Ameren as they will come out with a more sensitive meter and pinpoint whether there is an issue. Mayor Manier asked Mr. Traver to explain the departments 2nd and 3rd calls and Mr. Traver shared that he has been keeping track of these because of the increased call load. He shared that they have a 24/7 duty crew where there are at least two paramedics on staff. He shared that during the day they have a couple of paramedic staff so are able to handle a lot of the 2nd and 3rd calls but in the evening they page volunteers for more EMT’s to run the 2nd or 3rd calls, and that’s where we run into our mutual aid calls. He shared that they are keeping track to see if they need to tweak staffing in future.</p>	Fire Dept September Report
<p>Police Chief Papis provided an update in regards to the Tazewell County Consolidation Committee’s request to the City of Washington regarding their position on single agency consolidated dispatch. The following was shared in a written report that provided the following in regards to both the upside and downside of a single agency dispatch: Upside – 1) we do not have to provide day to day management; 2) consistent communications should move us to efficient interoperability; 3) additional usable space in the police building; 4) better survivability and disaster response based on single communication standards; 5) is a more efficient dispatch model than having a county PSAP route 911 information to us after getting the 911 call elsewhere (911 calls would not come here); and 6) will not have to fund (only CAD & RMS) thus able to split costs with other agencies. Downside – 1) less control in day to day operations and must adjust to county-wide standards; 2) will not save money; 3) affects employees (if we buy in early we can advocate for our employees); and 4) use of dispatch center in station for walk-in service, either provide it or eliminate it.</p>	911 Consolidation Update and support of a single agency consolidated dispatch
<p>Deputy Chief Stevens shared that a single agency dispatch will put all county agencies under a single communication standard run by an outside agency (likely a non-profit with Washington as a contributing entity). He shared that other entities/communities that are involved are looking for Washington’s commitment in the forming of a single agency dispatch. A discussion ensued on the brief history of the unfunded mandate to consolidate; why two centers are needed under the single agency in order to accommodate redundant capabilities; why the current Tazcom model is being looked at as an option; the short timetable on a project this size (up and running July 2019); and what the next steps are in moving this forward. Police Chief Papis applauded Deputy Chief Stevens for his hard work and understanding of the unfunded mandate sharing that there is a lot to be worked out. Alderman Brucks shared that we have a financial investment in our own new dispatch center and would there be anything that we could transfer and Deputy Chief Stevens replied that it would not be usable to move to a new center and the cost will be in the millions of dollars to equip the new centers. Alderman Brucks moved and J. Gee seconded that the City of Washington supports the single agency consolidation for 911 systems in the future. On roll call the vote was: <u>Ayes: 8</u> Moss, Dingledine, Moehle, Brownfield, T. Gee, Butler, J. Gee, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u></p>	
<p>Public Works Director Andrews requested Council authorization to make progress payment #10 to HD Supply Waterworks in the amount of \$169,087.85. Alderman Dingledine moved and Alderman Moehle seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 8</u> Brownfield, T. Gee, Butler, J. Gee, Brucks, Moss, Moehle, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u></p>	Authrz progress payment #10, HD Supply, AMR
<p>Public Works Director Andrews requested Council authorization to make progress payment #1 to River City Construction in the amount of \$556,852.00. Alderman J. Gee moved and Alderman Moss seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 8</u> Butler, Brownfield, Moehle, T. Gee, Dingledine, Brucks, Moss, J. Gee <u>Nays: 0</u> <u>Motion declared carried.</u></p>	Authrz progress payment #1, River City Const., STP #2 Phase 2A
None.	Alderman’s Comments

Executive Session	<p>At 7:15 p.m. Alderman Dingledine moved and Alderman Butler seconded to move into Executive Session for the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired per 5 ILCS 120/2(c)(5) 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) of the Illinois Open Meetings Act. On roll call the vote was:</p> <p><u>Ayes: 8</u> Moehle, Moss, Brucks, J. Gee, Brownfield, T. Gee, Butler, Dingledine</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adjournment	<p>At 8:14 p.m. the Council reconvened in regular session and Alderman Brownfield moved and Alderman Moss seconded to adjourn. <u>Motion carried unanimously by voice vote.</u></p>

Patricia S. Brown, City Clerk