

**CITY OF WASHINGTON, ILLINOIS**  
**CITY COUNCIL MEETING - MONDAY, OCTOBER 5, 2015**  
**LIBRARY MEETING ROOM**  
**380 N. WILMOR ROAD – 6:30 P.M.**

Mayor Manier called the regular meeting of Monday, October 5, 2015 to order at 6:30 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, Butler, Dingledine, J. Gee, and Maxwell. Alderman Moss was absent.	Roll Call
Also present was Controller Joanie Baxter, Director of Public Works Ed Andrews, P & D Director Jon Oliphant, Police Chief Don Volk, City Treasurer Ellen Dingledine, City Clerk Pat Brown, and members of the press.	
All present stood for the Pledge of Allegiance.	Pledge of Allegiance
The Agenda was reviewed and stood as presented.	Agenda Review
Alderman T. Gee moved and Alderman Brownfield seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the September 21, 2015 regular Council meeting and minutes of the September 22, 23, & 28 <sup>th</sup> special Council meetings; and purchase authorization: Square benches. On roll call on the motion to approve the vote was: <u>Ayes: 7</u> Maxwell, Dingledine, J. Gee, Brucks, Butler, Brownfield, T. Gee <u>Nays: 0</u> <u>Motion declared carried.</u>	Approve Consent Agenda
City Clerk Brown read a proclamation proclaiming October 3, 2015 as Washington Historical Society “Roots” Celebration Day in Washington. Mayor Manier shared that he attended a ceremony on Saturday that recognized Mr. Tejas Shastry as the recipient of the Washington Historical Society Roots award this year and was able to read and present the proclamation to him as part of the ceremony. Alderman Brucks moved and Alderman Maxwell seconded to accept the proclamation as read. <u>Motion carried by voice vote.</u>	Proclamation: Wash. Historical Society Roots Celebration Day
Mrs. Gloria McNett shared that she would like to commend the City Council for their choice in using RA Cullinan in the roadway restoration project. She shared that in light of the inconvenience for property owners, the workers were patient and helped in making it as least inconvenient as possible for property owners and did a yeoman’s job in answering questions along the way. Alderman Brownfield expressed his appreciation to Mrs. McNett for coming this evening and that it helps the Council to know that we are making good decisions. He shared that they have done a good job and should be completed within the next several weeks. Mayor Manier thanked Mrs. McNett for her comments and for attending the meeting this evening.	Audience Comments
Alderman Brucks, Finance & Personnel Committee Chairman reported nothing on the agenda. Alderman T. Gee, Public Safety Committee Chairman reported nothing on the agenda. Alderman Brownfield, Public Works Committee Chairman reported three items on the agenda (Ordinance B and Staff Reports B & C).	Standing Committees
Mayor Manier thanked the Police and Fire Departments for their participation in the Homecoming Parade last Friday and thanked all those that participated. He shared that it is a wonderful experience each and every year and the turnout was great this year. He shared that he and Lada actually ran out of parade candy this year!	Mayor’s Comments
City Clerk Brown provided second 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 Intergovernmental Agreement between the City of Washington and County of Tazewell for a County approved Recycling Collection Program. Adoption of this ordinance would authorize an Intergovernmental Agreement with Tazewell County which provides to the City of Washington a grant in the amount of \$16,254 to use in support of and in connection with the County approved recycling collection program. Alderman Brucks moved and Alderman J. Gee seconded to adopt the ordinance as presented. On roll call the vote was: <u>Ayes: 7</u> Butler, Maxwell, T. Gee, Brownfield, Dingledine, J. Gee, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt ord, authrz recycling collection program agreement w/Tazewell County
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 a Partnership Agreement with the Illinois Department of Commerce and Economic Opportunity for the Community Development Block Grant National Disaster Resilience Competition. Adoption of this ordinance would authorize a partnership agreement with the Department of Commerce and Economic Opportunity that would incorporate multiple flood alleviation initiatives aimed at making the Washington Estates subdivision more resilient from future natural disasters. Alderman T. Gee 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: 7</u> Brownfield, Butler, Maxwell, Brucks, Dingledine, J. Gee, T. Gee <u>Nays: 0</u> <u>Motion declared carried.</u>	Waive second read ord, HUD NDRC Partnership Agreement

Adopt ord, HUD NDRC Partnership Agreement	<p>Alderman Brownfield moved and Alderman Butler seconded to adopt the ordinance authorizing the Mayor and City Clerk of the City of Washington, Tazewell County, Illinois, to enter into a partnership agreement with the Illinois Department of Commerce and Economic Opportunity for the Community Development Block Grant National Disaster Resilience Competition. P &amp; D Director Oliphant shared that the City was made eligible as a result of the tornado and the Washington Estates flooding that takes place was identified as a viable project for the grant and shared a brief summary of the project scope. Alderman J. Gee asked if they had already made cuts from other communities and Oliphant replied that currently there are 6-8 that are under consideration statewide and a few had dropped out that could not meet Phase 2 and was glad we made it this far into the process. There was no further discussion and on roll call the vote was:</p> <p><u>Ayes: 7</u> T. Gee, Dingledine, Maxwell, Brucks, J. Gee, Butler, Brownfield</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Roadway Restoration progress payment #6	<p>Public Works Director Andrews requested Council authorization to make payment to RA Cullinan &amp; Son, a division of United Contractors Midwest, for progress payment request #6 of the Roadway Restoration Project in the amount of \$175,542.75 for work completed from September 14 through September 27, 2015. Alderman Brucks moved and Alderman Brownfield seconded to authorize the progress payment request as presented. On roll call the vote was:</p> <p><u>Ayes: 7</u> Maxwell, Dingledine, T. Gee, Butler, J. Gee, Brownfield, Brucks</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
TAP Grant, Cruger Rd recreation trail connection	<p>Public Works Director Andrews requested Council authorization to enter into an agreement with Hutchison Engineering, Inc. to provide engineering services in connection with the Cruger Road Recreation Trail project in a not to exceed amount of \$48,195.67. He shared that the trail will extend from N. Cummings Lane to Nofsinger Road. Alderman Brownfield moved and Alderman T. Gee seconded to authorize the request as presented. Alderman Butler asked if it is planned to extend the trail past Nofsinger and Public Works Director Andrews shared that it is a provision in the original construction plans and the right-of-way is already there to do so. On roll call the vote was:</p> <p><u>Ayes: 7</u> Brucks, Butler, J. Gee, Dingledine, Maxwell, T. Gee, Brownfield</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Water distribution model & water plant evaluations	<p>Public Works Director Andrews requested Council authorization to enter into Work Orders with Crawford, Murphy and Tilly, Inc. to provide engineering services in connection with the preparation of a formal water model for the distribution system as well conducting water treatment plant evaluations in the not to exceed amounts of \$50,000 for work completed under Work Order 15-3 (water distribution model) and \$60,000 for work completed under Work Order 15-4 (water treatment plant evaluations). Alderman J. Gee moved and Alderman Maxwell seconded to authorize the request as presented. On roll call the vote was:</p> <p><u>Ayes: 7</u> Brownfield, Butler, Brucks, T. Gee, Dingledine, Maxwell, J. Gee</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Short segment liner sewer repairs	<p>Public Works Director Andrews requested Council approval to award a contract for short segment liner sewer repairs to Hoerr Construction, Inc. in a not to exceed amount of \$10,500 for the following sewer location repairs: Birchwood Drive (sanitary); Oakwood Drive (sanitary); and intersection of N. Wood and Madison Street (storm). Alderman T. Gee moved and Alderman Brucks seconded to authorize the request as presented. On roll call the vote was:</p> <p><u>Ayes: 7</u> J. Gee, Butler, Brownfield, Maxwell, Dingledine, Brucks, T. Gee</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Aldermen’s Comments	<p>Mayor Manier asked Police Chief Volk to give an update on the vehicle licensing changes that are being considered by the Secretary of State’s office. Police Chief Volk shared that the Secretary of State office will no longer be sending out license plate renewal notifications to vehicle owners. He shared that this will put more responsibility on vehicle owners to know when their plates are up for renewal and that the Police Department intends to show patience and understanding during the transition of this change and it will most likely be a learning curve for everyone. He went on to share that the Homecoming Parade traffic was not bad but he was amazed at how large the crowds were in the street (particularly the 100 block of Walnut and leading up to the Square) and will need to look at measures to keep the streets safe next year.</p>
Adjournment	<p>At 7:12 p.m. Alderman Brownfield moved and Alderman Brucks seconded to adjourn. <u>Motion carried unanimously by voice vote.</u></p>

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Patricia S. Brown, City Clerk