

CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - MONDAY, NOVEMBER 21, 2016
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.

Mayor Manier called the regular meeting of Monday, November 21, 2016 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, Moss, Butler, Dingledine, and J. Gee. Alderman Moehle was absent.	Roll Call
Also present was City Administrator Jim Culotta, 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.	
Mayor Manier asked for a moment of silence in memory of a San Antonio Police Officer that was shot and killed while on duty as well as several others around the country that were severely injured while on duty today. All present stood for the Pledge of Allegiance.	Moment of Silence and Pledge of Allegiance
The Agenda was reviewed and stood as presented.	Agenda Review
Alderman Moss moved and Alderman T. Gee seconded to remove Item C (Write-Off Uncollectible Accounts) from the Consent Agenda to be acted on separately. On roll call on the motion to remove Item C from the Consent Agenda the vote was: <u>Ayes: 7</u> Brownfield, Brucks, T. Gee, Moss, Butler, Dingledine, J. Gee <u>Nays: 0</u> <u>Motion declared carried.</u>	Remove Item C from Consent Agenda
Alderman Brownfield moved and Alderman J. Gee seconded to approve the Consent Agenda as amended. Items included on the Consent Agenda were minutes of the November 7, 2016 regular and November 14, 2016 special Council meetings; bills & payroll; purchase authorization: Police Department badges; purchase authorization: replacement of Police Department server; rental ratification: track excavator, Diebel Road; and transfer consideration: Crawford, Murphy, & Tilly engineering services (WO#15-2 to WO#15-3). On roll call on the motion to approve the vote was: <u>Ayes: 7</u> T. Gee, Dingledine, Brucks, Butler, Moss, J. Gee, Brownfield <u>Nays: 0</u> <u>Motion declared carried.</u>	Approve Consent Agenda
Alderman Moss moved and T. Gee seconded to approve the Write-off of Uncollectible Accounts as amended by deleting account number 051000869000 from the accounts scheduled for write off. On roll call on the motion to approve as amended the vote was: <u>Ayes: 7</u> Dingledine, Brownfield, J. Gee, Butler, Brucks, T. Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	Approve Write-Off Uncollectible Accounts, as amended
Mayor Manier read a proclamation proclaiming November 26, 2016 as Small Business Saturday. Alderman Dingledine moved and Alderman Brucks seconded to accept the proclamation as read. On roll call on the motion to approve the vote was: <u>Ayes: 7</u> Moss, Brownfield, J. Gee, Butler, T. Gee, Brucks, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>	Proclamation: Small Business Saturday
None.	Audience Comments
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 three items on the agenda (Ordinances A & B and Staff Reports A).	Standing Committees
Mayor Manier shared that a Thanksgiving community service will be held at Five Points tomorrow at 7:00 p.m. led by the Washington Ministerial Association; A Little Bit of Christmas will be held at Washington Plaza from 1-6:00 p.m. on December 3 rd ; and on December 4 th at 1:00 p.m. there will be an unveiling of the two honorary street signs at Summit Drive honoring Mr. Mahlon Blumenshine and Mr. Bill Maher for the influence they both had in the cities of Washington and East Peoria.	Mayor’s Comments
City Administrator Culotta went over the Fiscal Year 2017/2018 budget calendar that was created using a timeline that was generated from feedback from Council that breaks down the review over a span of months. There were no questions or comments on the proposed schedule.	Budget Calendar
City Administrator Culotta read a resolution, by title only and brief synopsis, making the determination pursuant to the Truth-In-Taxation Act for the City of Washington, Tazewell County, Illinois for the 2016 Property Tax Levy. Adoption of this resolution will establish the City of Washington’s Tentative 2016 Property Tax Levy at \$1,445,850. Said amount of money estimated to be necessary to be raised by taxation is less than 105% of taxes extended by the levy of the preceding year. Alderman Dingledine moved and Alderman Brownfield seconded to adopt the resolution as read. On roll call the vote was: <u>Ayes: 7</u> J. Gee, Moss, Brucks, T. Gee, Butler, Brownfield, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt resl, tentative 2016 property tax levy

1 st read ords, amending Chapter 154.004 entitled “Definitions”; amending Chapter 154 entitled “Special Flood Hazard Area Regulations; authorizing purchase & sale agreement for 301 Lynnhaven Drive, Habitat for Humanity	City Administrator Culotta provided first reading of the following ordinances, 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”. Adoption of this ordinance would reinsert language to define a front yard in the Zoning Code after it was inadvertently deleted through a previous text amendment in July 2016. This would adopt the identical language that was deleted; an ordinance amending the Code of Ordinances of the City of Washington, Illinois by amending part of Chapter 154 entitled “Special Flood Hazard Area Regulations.” Adoption of this ordinance would adopt changes to the City’s floodplain ordinance as mandated through the National Flood Insurance Program. The changes are required as part of the floodplain map modernization program, which become effective for Tazewell County on February 17, 2017. Also included is a regulation that would prohibit fencing from being located within any floodplain; and 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 301 Lynnhaven Drive, Washington, Illinois, to Habitat for Humanity of the Greater Peoria Area, Inc. Adoption of this ordinance would approve a Purchase and Sale of Real Property Agreement for the sale of 301 Lynnhaven Drive to Habitat for Humanity of the Greater Peoria, Inc. in an amount of \$11,500 to be used for the eventual construction of a single-family house. These ordinances will be listed on the December 5 th meeting agenda for action.
Authrz progress payment #12, HD Supply, AMR	Public Works Director Andrews requested Council authorization to make progress payment #12 to HD Supply Waterworks in the amount of \$9,378.91. Alderman J. Gee moved and Alderman Moss seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 7</u> Brucks, Butler, T. Gee, Brownfield, Dingledine, Moss, J. Gee <u>Nays: 0</u> <u>Motion declared carried.</u>
Final Plat – Oak Creek, Section 7, motion did not carry	P & D Director Oliphant requested Council approval of the final plat for Oak Creek, Section 7 subdivision contingent upon the payment of a \$370 Subdivision Review Fee, a \$24,960 Subdivision Development Fee, a N. Cummings Lane Roadway Improvement Fee of \$2,160, and Surety in the amount of \$82,216.78. Alderman Brucks moved and Alderman Moss seconded to approve the final plat as presented. Mr. Tom Lane, 1815 Rustic Oak, representing homeowners in Oak Creek Subdivision, shared a concern with the continuity of Section 7 in terms of lot size and restrictions. He shared that he has been working with Alderman J. Gee and understands the City’s position in how the proposed section meets code requirements. He shared that their concerns are in excess of what code requirements are and have contacted the developer to meet and go over concerns, but have been unsuccessful at this point. He shared that currently there is not a homeowner’s association but they are working towards establishing one. He shared they are expressing their concerns in order to keep continuity in the subdivision as the proposed lots are smaller than what is there now. He thanked Alderman J. Gee for keeping them informed and their suggestion would be in response to Mr. Bob Frederick, the developer, in requesting him to work with the homeowners for continuity. Alderman J. Gee shared that Council appreciates the homeowners concerns about the development of Section 7 with what has already been built and the difficulty of the situation. He expressed his appreciation for the homeowners in being represented here tonight. Mayor Manier shared that they will express the concerns with the developer and P & D Director Oliphant shared that he will reach out to both Mr. Frederick and his engineer, Austin Engineering. A brief discussion ensued on the differences in lot size (going from 95-100’ lots to 80-85’ lots) and the number of lots as well (preliminary plat showing 40 lots and 35 are not being proposed). Mr. Lane shared that they have also asked Mr. Frederick what the restrictions will be for this section and have been told they will be consistent with previous sections, but he is showing no interest in talking about the subject with us. On roll call the vote was: <u>Ayes: 2</u> Dingledine, Brownfield <u>Nays: 5</u> J. Gee, Brucks, T. Gee, Moss, Butler <u>Motion did not carry.</u>
Business Route 24 Viaduct Closure	Public Works Director Andrews shared that he reached out to IDOT and has spoken with the contractor who has been contracted to do the work to get more information on the nature of the closure. He shared that the T, P, & W Railroad is having a beam replaced on the outer core of the structure thus requiring the two-day closure. He shared the contractor will likely be completed around Noon or 1:00 p.m. tomorrow and will close again on Wednesday with a completion anticipated around 3:00 p.m. and will use the same detour route from the last closure. Mayor Manier asked that we don’t forget our local businesses during this closure and expressed his frustration, as well as IDOT’s, in just receiving the news of the closure from the railroad at 1:00 p.m. today.
Executive Session	At 7:08 p.m. Alderman Brucks moved and Alderman T. Gee 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: <u>Ayes: 7</u> Brownfield, Moss, Butler, Dingledine, J. Gee, T. Gee, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u>
Pay Plan Amendment	At 7:53 p.m. Council reconvened in regular session and City Administrator Culotta requested Council approval of an amended pay plan that would 1) create a Senior Detective position that would be supervisory, non-union, eligible for overtime, and assumed by the current Detective at the same salary in place prior to the new ordinance that became effective November 3, 2016; and 2) to adjust the salary of the now Administrative Sergeant and to create a different title of Master Sergeant that would have a salary similar to the previous Deputy Chief position, not eligible for overtime, at same salary in place prior to the new ordinance that became effective November 3, 2016, and that both would be retroactive back to November 3, 2016.

Alderman Brucks moved and Alderman Butler seconded to approve the amended pay plan as presented. Alderman Butler indicated that he heard in the motion that the Senior Detective position would be supervisory and made the clarification that this position would be non-supervisory. On roll call the vote was:
Ayes: 7 T. Gee, Dingleline, J. Gee, Brownfield, Moss, Butler, Brucks
Nays: 0
Motion declared carried.

Pay Plan Amendment
Cont.)

At 7:56 p.m. Alderman Brucks moved and Alderman Brownfield seconded to adjourn. Motion carried unanimously by voice vote.

Adjournment

Patricia S. Brown, City Clerk