

**CITY OF WASHINGTON, ILLINOIS**  
**CITY COUNCIL MEETING - MONDAY, NOVEMBER 7, 2016**  
**LIBRARY MEETING ROOM**  
**380 N. WILMOR ROAD – 6:30 P.M.**

Mayor Manier called the regular meeting of Monday, November 7, 2016 to order at 6:34 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 Moehle.	Roll Call
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, City Treasurer 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 Moss seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the October 17, 2016 regular Council meeting; approval of TIF Joint Review Bard Report; accept & place on file: Police Pension Municipal Compliance Report FY ending April 30, 2016; accept & place on file: Monthly Report for periods ended August 31, & September 30, 2016; renewal of City Hall copier lease agreement; purchase authorization: WTP No. 2 air handler compressor replacement; and purchase ratification: emergency sewer lining, Hoerr. On roll call on the motion to approve the vote was: <u>Ayes: 8</u> Moehle, Dingledine, Brucks, J. Gee, Butler, Brownfield, Moss, T. Gee <u>Nays: 0</u> <u>Motion declared carried.</u>	Approve Consent Agenda
P & D Director Oliphant announced that the City was recently awarded an Illinois Transportation Enhancement Program grant for the McClugage Road/Centennial Drive Recreation Trail Connection project that will extend the trail west along Centennial Drive ending at School Street.	McClugage/Centennial recreation trail project selected for ITEP funding by IDOT
None.	Audience Comments
Alderman Moss, Finance & Personnel Committee Chairman reported two items on the agenda (Ordinances A & B). Alderman Butler, Public Safety Committee Chairman reported nothing on the agenda. Alderman J. Gee, Public Works Committee Chairman reported three items on the agenda (Staff Reports A, B, & C).	Standing Committees
Mayor Manier shared that Five Points Washington is close to completion on their south entrance addition and it looks very nice. He encouraged everyone to take a look if they have not gotten a chance to see it yet. He asked for a motion to approve two honorary street signs for Summit Drive North and South. He shared that the cities of East Peoria and Washington are proud to have worked together with the expansion of Summit Drive and would like to recognize two of our citizens with honorary street signs. He shared that one is Bill Maher who owned and operated a drug store in Sunnyland for many years and worked close with the Sunnyland Business Association, and was considered the Mayor of Sunnyland. He shared that Mahlon Blumenshine was president of East Peoria Community Bank and served both communities, including serving on the Washington City Council. He shared that both are great men who gave back to their communities and this is a great way to honor them. Alderman J. Gee moved and Alderman Brucks seconded to authorize the approval of the two honorary street signs. On roll call the vote was: <u>Ayes: 8</u> T. Gee, Butler, Moehle, Moss, Brownfield, Dingledine, J. Gee, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u>	Mayor’s Comments  Approve Honorary Street Signs: Summit Drive, N. & S., Bill Maher & Mahlon Blumenshine
City Administrator Culotta made a brief comment on the recently completed section of the recreational trail along Business Route 24 sharing that a ribbon cutting is planned this Wednesday in from of Kroger Gas Station at 3:00 p.m. City Investment Strategy – He shared the strategy was introduced back in March during the budget deliberations and staff has since been working on components and the next part in the process is to have Council adopt a vision statement to set the course from a policy standpoint and has invited Mr. Don Kachur to assist us in the process. Mr. Don Kachur introduced himself and directed everyone to the second page of his handout for his bio information. He shared that he works at IL State University and has worked most of his career with both private and public sectors in the planning of investment strategy. He went over the components of developing a vision statement that identified items for us to be thinking about for consideration at the next Committee of the Whole meeting where he will facilitate the process in forming our vision statement. Alderman Butler asked if he had examples of how a city had started and implemented their City Investment Strategy and Mr. Kachur shared that Janesville, WI comes to mind, and although no specific items came to mind he shared that their website breaks it down very well. City Administrator Culotta thanked Mr. Kachur for being here this evening.	City Investment Strategy
City Administrator Culotta 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 holiday pay for part-time Telecommunicators. Adoption of this ordinance would amend certain provisions of the City of Washington Personnel Manual pertaining to holiday pay for part-time telecommunicators. Alderman Moss moved and	Adopt ord, amend Personnel Manual regarding holiday pay

Adopt ord, amend Personnel Manual regarding holiday pay	Alderman Brucks seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 8</u> Butler, J. Gee, Brownfield, T. Gee, Dingledine, Moehle, Brucks, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>
Adopt ord, amend Personnel Manual regarding protective footwear	City Administrator Culotta 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 protective footwear. Adoption of this ordinance would amend certain provisions of the City of Washington Personnel Manual regarding protective footwear. Alderman Brucks moved and Alderman Moehle seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 8</u> Dingledine, Moss, Brownfield, J. Gee, Butler, T. Gee, Moehle, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u>
Authrz progress payment #2, River City Construction, STP No. 2, Phase 2A	Public Works Director Andrews requested Council authorization to make progress payment #2 to River City Construction, LLC in the amount of \$168,519.73 pending receipt of any outstanding lien waivers for subcontractors germane to the previous pay estimate. Alderman J. Gee moved and Alderman Dingledine seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 8</u> T. Gee, Brucks, Butler, Moehle, Moss, Brownfield, Dingledine, J. Gee <u>Nays: 0</u> <u>Motion declared carried.</u>
Bid Award – Bituminous & Sealcoat	Public Works Director Andrews requested Council authorization to enter into a contract with RA Cullinan for an amount not to exceed \$819,709.14. Alderman Dingledine moved and Alderman Brownfield seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 8</u> Moehle, Butler, Brucks, J. Gee, T. Gee, Moss, Brownfield, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>
Authrz IDOT cost share payment, BR-24 recreation trail	Public Works Director Andrews requested Council authorization to make a cost share payment to IDOT in the amount of \$102,220.14 for the City’s estimated cost share portion of the construction of the recreational trail along Business Route 24 from McClugage to N. Cummings Lane. Alderman Brucks moved and Alderman Moss seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 8</u> Brownfield, T. Gee, Moehle, Dingledine, J. Gee, Butler, Moss, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u>
Staff/Alderman’s Comments	Police Chief Papis reported a few vehicle burglaries have occurred in the Firethorn and Glenn Street area, noting that the vehicles were unlocked at the time of the burglaries.  Executive Director of Operations, Mr. Roger Traver provided a brief October Fire Department report noting that 134 calls were received bringing them to a total of 1,122 calls for the year. He shared that 17 school classes came through the station as part of fire prevention month. He shared that they have recently received their energy study showing good savings and it will go before the Fire Board at their meeting tomorrow and is hopeful that the Board will move ahead with the plan.  Alderman Moss gave a brief update on the Glendale Cemetery Wreaths Across America ceremony that will take place on December 17 <sup>th</sup> at 11:00 a.m. to coincide with the ceremony held at Arlington National Cemetery. She shared sponsoring wreaths can be done by going to the Wreaths Across America website and to be sure you enter the code for Glendale Cemetery. She also noted that information will be available soon on the City and Chamber websites as well as in the local newspapers.  Mayor Manier shared that Pastor Tom Zobrist, Senior Pastor of Liberty Bible Church in Eureka, (Ben Zobrist’s Dad) will be the featured speaker at the Mayor’s Prayer Breakfast.
Executive Session	At 7:15 p.m. Alderman Dingledine 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), for litigation when the public body finds that an action is probable or imminent per 5 ILCS 120/2(c)(11), and for setting a price for sale or lease of property owned by the public body per 5 ILCS 120/2(c)(6) of the Illinois Open Meetings Act.. On roll call the vote was: <u>Ayes: 8</u> Brownfield, T. Gee, Moss, Butler, J. Gee, Moehle, Brucks, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>
Adopt ord, approve purchase of Lot 26, Original Town, (parking lot)	At 8:18 p.m. Council reconvened in regular session and Assistant City Attorney Derek Schryer shared the following minor revisions that will be made to the purchase agreement from its time of first reading ordinance on October 17, 2016: 1) Page 1, Item 2 Offer and Acceptance, date will change to November 15, 2016; 2) Page 2, Item 5 Closing, date will change to December 15, 2016; 3) Page 7, Paragraph (h) Encroachments, insert after “To the best of Seller’s knowledge,” “and except as otherwise described on the ALTA/Land Title Survey prepared by Jessica M. Youngman”; and 4) Exhibit A, Item 10, remove “on Mondays through Fridays from 8:00 a.m. to 5:00 p.m.” City Administrator Culotta provided second reading of the following ordinance, by title and brief synopsis: an ordinance authorizing an agreement for the purchase of Lot 26 (excluding the west 75 feet) of the Original Town, now City of Washington, Illinois. Adoption of this ordinance would approve the purchase of the real estate commonly known as Lot 26 (excluding the west 75 feet) of the Original Town, now City of Washington, for the purchase

price of \$43,000.00. Alderman Butler moved and Alderman T; Gee seconded to adopt the ordinance as read. On roll call the vote was:  
Ayes: 8 Brownfield, J. Gee, Moss, Dingledine, Brucks, Moehle, T. Gee, Butler  
Nays: 0  
Motion declared carried.

Adopt ord, Cont.)

At 8:24 p.m. Alderman Brownfield moved and Alderman Brucks seconded to adjourn. Motion carried unanimously by voice vote.

Adjournment

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Patricia S. Brown, City Clerk