

CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - MONDAY, DECEMBER 19, 2016
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.

Call to Order	Mayor Manier called the regular meeting of Monday, December 19, 2016 to order at 6:32 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 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.</p>
Pledge of Allegiance	All present stood for the Pledge of Allegiance which was led by Mr. Roger Traver and members of the Washington Volunteer Fire Department and Rescue Squad.
Agenda Review	The Agenda was reviewed and stood as presented.
Approve Consent Agenda	<p>Alderman T. Gee moved and Alderman Moss seconded to approve the Consent Agenda as amended. Items included on the Consent Agenda were minutes of the December 5, 2016 regular Council meeting; bills & payroll; bid award: emergency only snow removal; workers compensation renewal; change order #2: STP No. 2, Phase 2A, sludge press building garage door; purchase ratification: Midwest Construction Services, street signs & posts; and bid award, FY 16-17 roadway salt. On roll call on the motion to approve the vote was:</p> <p><u>Ayes: 8</u> Moehle, Dingledine, Brucks, J. Gee, Butler, Brownfield, Moss, T. Gee</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Audience Comments	<p>Mr. Paul Spiezio, 900 Dallas Road, expressed his concern about the proposed Dallas Road/Cruger Road roundabout and the preliminary costs (low end \$500K & high end \$1M) that were recently shared during a committee meeting. He shared that he had done some research with both Peoria and East Peoria on their costs for a roundabout and Washington’s preliminary figures are much lower. He shared that a \$300 stop sign cost for a four-way stop intersection seemed more appropriate and would allow all the additional funding of a roundabout to be directed to the Police Department for the purchase of a new vehicle and three new officers which would be money better spent.</p> <p>Mr. Roger Traver, Fire Department Executive Director of Operations introduced the following members of the Washington Volunteer Fire Department and Rescue Squad: Mr. Greg Stear, Senior Captain; Mr. Jakob Spitzer, EMT; Mr. Christian Deeds, Firefighter/EMT; and Mr. Lance Aarestad, Support Services. He also asked everyone to keep the Feigum family in their thoughts with the recent passing of member Keith Feigum. Mayor Manier thanked them for their service to the community.</p>
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 two items on the agenda (Staff Reports A & B) and thanked the Public Works crews on the wonderful job they did with snow removal.
Mayor’s Comments	None.
Adopt ord, 2016 Tax Levy	<p>City Administrator Culotta provided second reading of the following ordinance, by title and brief synopsis: an ordinance levying the annual 2016 Municipal property tax for the City of Washington, County of Tazewell, State of Illinois. Adoption of this ordinance would set the City’s property tax levy for 2016, taxes payable in 2017, in the total amount of \$1,445,850. Alderman Brucks moved and Alderman Brownfield seconded to adopt the ordinance as read. On roll call the vote was:</p> <p><u>Ayes: 8</u> T. Gee, Butler, J. Gee, Moss, Dingledine, Moehle, Brownfield, Brucks</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
1 st read ord, amending chapter 30, authrz City Administrator to extend purchasing authority	City Administrator Culotta provided first reading of the following ordinance, by title and brief synopsis: an ordinance amending Chapter 30 of the Code of Ordinances of the City of Washington, Tazewell County, Illinois, for the purpose of authorizing the City Administrator to extend the purchasing authority of certain City positions. Adoption of this ordinance would grant the City Administrator the authority to increase the spending authority of certain City positions. This ordinance will be listed on the January 3 rd meeting agenda for action.
Authrz progress payment #13, HD Supply, AMR	<p>Public Works Director Andrews requested Council authorization to make progress payment #13 to HD Supply Waterworks in the amount of \$17,669.59. Alderman Dingledine moved and Alderman Moss seconded to authorize the request as presented. On roll call the vote was:</p> <p><u>Ayes: 8</u> Brucks, J. Gee, Butler, T. Gee, Brownfield, Moehle, Moss, Dingledine</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Authrz progress payment #2, Tri-County Irrigation, AMR Phase 2	Public Works Director Andrews requested Council authorization to make progress payment #2 to Tri-County Irrigation and Plumbing in the amount of \$3,120.78. Alderman J. Gee moved and Alderman Moehle seconded to authorize the request as presented.

On roll call the vote was: <u>Ayes: 8</u> Dingledine, Moss, Brucks, Butler, T. Gee, Brownfield, Moehle, J. Gee <u>Nays: 0</u> <u>Motion declared carried.</u>	Authrz progress payment #2, Tri-County Irrigation, AMR Phase 2, Cont.)
Public Works Director Andrews shared the following update: 1) <u>Phase 1 Preliminary Engineering & Environmental Clearances</u> – traffic study has been submitted and approved; intersection design studies is waiting on final approval; pavement design is approved; traffic management plan IDOT comments have been received and working on the final plan; and Phase 1 design report was submitted November 23 rd and we are waiting on IDOT’s comments; 2) <u>Phase 2 Engineering – Plans, Specs, & Estimates</u> – working on plan preparation concurrent with Phase 1 review and approval; and can’t submit pre-final plans, specs, & estimates until Phase 1 report is approved; noise study IDOT picked up under statewide contract no cost to us; 3) <u>Remaining Project Schedule (earliest scenario)</u> – January 31 st is target date for pre-final submittal of plans, specs, & estimates, contingent on receiving IDOT Phase 1 comments by end of December, revising & resubmitting, and final Phase 1 approval; March 3 – 30 day IDOT review period ends (per agreement), contingent on Phase 1 comments, revisions and resubmittal, approval by IDOT; and March 31 – submit final plans, specs, & estimates; and 4) <u>Schedule Considerations</u> – need state or federal funding, IDOT is pursuing HSIP funding; assuming a state letting – final plans, specs, & estimates due 2½ months ahead of letting date (earliest letting would be June 2017; roundabout would be constructed at same time (or back to a 4-way stop) with a 6-month design window assuming we can get survey done and would assume a local letting date of June 2017. He shared that the Public Works Committee will continue to be updated on progress at their meetings.	Nofsinger Roadway Realignment Progress Update
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 J. Gee moved and Alderman Brownfield seconded to approve the final plat as presented. Mayor Manier thanked and shared his appreciation to the Oak Creek residents who had previously expressed their lot size concerns as well as there being no restrictive covenants at the time of final plat. Alderman Butler asked at what point does a plat not substantially conform to our codes and P & D Director Oliphant shared that significant changes would need to occur from the preliminary plat and this plat does not have significant changes and meets our codes. Alderman Brownfield shared that this has gone before the Planning & Zoning Commission and they have done their due diligence in making their recommendation for approval as well. On roll call the vote was: <u>Ayes: 7</u> Dingledine, Moss, Brucks, Moehle, Butler, T. Gee, Brownfield <u>Nays: 1</u> J. Gee <u>Motion declared carried.</u>	Final Plat – Oak Creek, Section 7
Alderman Butler commented that this will be the last meeting where Interim Police Chief Ed Papis will be in attendance and recognized him for the wonderful job he has done for our community.	Alderman’s Comments
At 6:57 p.m. Alderman T. Gee moved and Alderman Brucks seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>	Adjournment