

**CITY OF WASHINGTON, ILLINOIS**  
**CITY COUNCIL MEETING - MONDAY, FEBRUARY 16, 2015**  
**LIBRARY MEETING ROOM**  
**380 N. WILMOR ROAD – 6:30 P.M.**

Call to Order	Mayor Gary W. Manier called the regular meeting of Monday, February 16, 2015 to order at 6:30 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, and J. Gee. Alderman Schneider was absent.</p> <p>Also present was City Administrator Tim Gleason, Director of Public Works Ed Andrews, P &amp; D Director Jon Oliphant, Police Chief Don Volk, City Treasurer Ellen Dingledine, Deputy City Clerk Mary Westerfield, 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 Moss moved and Alderman Brucks seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the February 2, 2015 regular Council meeting; bills &amp; payroll; and accept &amp; place on file Glendale Cemetery annual Board of Managers Report 2014. On roll call on the motion to approve the vote was:</p> <p><u>Ayes: 7</u> Brownfield, Brucks, T. Gee, Moss, Butler, Dingledine, J. Gee</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Audience Comments	None.
Standing Committees	Alderman Butler, Finance & Personnel Committee Chairman reported two items on the agenda (Resolution A & Ordinance A). Alderman Dingledine, Public Safety Committee Chairman reported nothing on the agenda. Alderman J. Gee, Public Services Committee Chairman reported two items on the agenda (Ordinance E & Staff Reports A).
Mayor’s Comments	Mayor Manier reminded everyone of the upcoming deadline to purchase tickets for the Washington Day Banquet which is scheduled for Thursday, February 26 <sup>th</sup> .
Adopt resl, apprv City Attorney re-appointment and establish fees	<p>City Administrator Gleason read a resolution, by title only and brief synopsis, approving City Attorney reappointment and establishing Attorney’s fees. Adoption of this resolution will approve the employment of the law firm Davis and Campbell, LLC for certain legal services and more specifically, approved the reappointments of Mr. Richard A. Russo as City Attorney and Derek Schryer as Assistant City Attorney for the City of Washington, IL. The resolution also approves specific hourly rates of pay for services performed. Alderman Dingledine moved and Alderman Brownfield seconded to adopt the resolution as read. On roll call the vote was:</p> <p><u>Ayes: 7</u> Brownfield, Brucks, T. Gee, Moss, Butler, Dingledine, J. Gee</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Waive second read ord, bond refinancing (WACC bond)	<p>City Administrator Gleason provided first reading of the following ordinance, by title and brief synopsis: an ordinance of the City of Washington, Tazewell County, Illinois, providing for borrowing of \$4,010,000 from South Side Bank for the purpose of refinancing an obligation previously undertaken by the City. Adoption of this ordinance would refinance the General Obligation Bond, Series 2006 (WACC Bond) into a municipal loan with South Side Bank. This loan will result in the same payoff period with a loan savings of \$525,326.08. Alderman Dingledine moved and Alderman Brucks seconded to waive second reading and proceed with adoption of the ordinance as read. On roll call the vote was:</p> <p><u>Ayes: 7</u> Brownfield, Brucks, T. Gee, Moss, Butler, Dingledine, J. Gee</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adopt ord, bond refinancing (WACC bond)	<p>Alderman J. Gee moved and Alderman Brownfield seconded to adopt the ordinance providing for borrowing of \$4,010,000 from South Side Bank for the purpose of refinancing an obligation previously undertaken by the City. City Administrator Gleason shared that six financial banks were solicited for the bond refinancing and of the six, three responded with South Side Bank coming in with the lowest rate. Alderman T. Gee thanked Administrator Gleason for all the hard work he and staff undertook in refinancing this bond. There was no discussion and on roll call the vote was:</p> <p><u>Ayes: 7</u> Brownfield, Brucks, T. Gee, Moss, Butler, Dingledine, J. Gee</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
1 <sup>st</sup> reading ords, amending zoning ord by rezoning 2119 Washington Rd from R-1 to C-2; apprv utility identity theft prevention program; apprv identity protection policy; and authrz agreement for digital orthophotography	City Administrator Gleason provided first reading of the following ordinances, by title and brief synopsis: an ordinance amending the Zoning Ordinance of the City of Washington, Tazewell County, Illinois, by rezoning 2119 Washington Road from R-1 to C-2. Adoption of this ordinance would rezone 2119 Washington Road from R-1 to C-2; an ordinance approving and adopting a Utility Identity Theft Prevention Program. Adoption of this ordinance will adopt a Utility Identity Theft Prevention Program for the City’s water utility customers; an ordinance approving and adopting an Identity Protection Policy with regard to the collection, use, and communication of individuals’ social security numbers. Adoption of this ordinance will adopt an Identity Protection Policy for the City of Washington; and 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

upgraded digital orthophotography. Adoption of this ordinance would approve an intergovernmental agreement between the City and Tazewell County for the completion of six-inch resolution orthophotography for the city limits and 1.5 mile extraterritorial planning jurisdiction. These ordinances will be listed on the March 2 <sup>nd</sup> meeting agenda for action.	1 <sup>st</sup> reading ords, Cont.)
Public Works Director Andrews requested authorization to enter into a time and material contract with Roseboom Excavating for an amount not to exceed \$6,000 for dredge material stockpiling at Sewer Treatment Plant No. 2. He noted an error in the dollar amount per hour on the memo everyone received in their packet and Roseboom Excavating’s quote of \$120/hr should read \$135/hr which represents the overall quoted amount of \$5,400 to complete the work. He shared that the not to exceed amount of \$6,000 also captures the cost of mobilization and silt fence installation in addition to the use of an excavator and operator for the 40 hours to complete the work. Alderman J. Gee moved and Alderman Moss seconded to authorize the request for an amount not to exceed \$6,000. On roll call 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>	STP#2 lagoon dredge contract
Police Chief Volk shared that two new police officers have been hired and will be in attendance at the next City Council meeting for introduction. He shared that training time will be lessened with these officers as they are lateral transfers from other agencies.	Other Staff Reports
Alderman Dingledine commented on the upcoming wrestling tournament and wished WCHS good luck in the tournament. Alderman Brownfield wished Washington Middle School good luck at State as well.	Aldermen’s Comments
At 6:45 p.m. Alderman Dingledine moved and Alderman T. Gee seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>	Adjournment

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Patricia S. Brown, City Clerk