

CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - MONDAY, FEBRUARY 2, 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 2, 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 & D Director Jon Oliphant, Police Chief Don Volk, City Treasurer Ellen Dingledine, City Clerk Pat Brown, 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 Brucks moved and Alderman T. Gee seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the January 20, 2015 regular Council meeting. On roll call on the motion to approve the vote was:</p> <p><u>Ayes: 7</u> J. Gee, Butler, Moss, Brownfield, Dingledine, T. Gee, Brucks</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Award presentation: Patriot Award, Police Chief Don Volk	Mayor Manier asked Police Officer Cernek and his family to step forward along with Mr. Dick Franzen, representing the Employer Support of the Guard and Reserve (ESGR). Mr. Franzen asked Police Chief Volk to step forward and presented to him the ‘Patriot Award’ for going above and beyond the call of duty in support of Officer’s Cernek and his family when he was deployed for 1-year to Afghanistan. He congratulated Chief Volk and Mayor Manier shared that Officer Cernek submitted the Chief’s name making it a very special award and well deserved.
Audience Comments	None.
Standing Committees	Alderman Butler, Finance & Personnel Committee Chairman reported two items on the agenda (Ordinances C & D). Alderman Dingledine, Public Safety Committee Chairman reported nothing on the agenda. Alderman J. Gee, Public Services Committee Chairman reported nothing on the agenda.
Mayor’s Comments	Mayor Manier reminded everyone that the next Coffee with the Mayor is scheduled for Saturday, February 7 th at Lori’s Kitchen Store on the Square.
Adopt ord, decrease Class C & increase Class J liquor licenses	<p>City Administrator Gleason provided second reading of the following ordinance, by title and brief synopsis: an ordinance amending §112.20 of the Code of Ordinances of the City of Washington, Tazewell County, Illinois, to decrease the number of Class C liquor licenses and increase the number of Class J liquor licenses. Adoption of this ordinance will decrease the number of Class C liquor licenses from four (4) to three (3) and increase the number of Class J liquor licenses from three (3) to (4). The decrease is the result of All in Bloom not wishing to renew their Class C license and the increase will allow a recent request of Mendoza’s, 1217 Peoria Street, to be issued a Class J “restaurant” liquor license. Alderman Dingledine moved and Alderman Brownfield seconded to adopt the ordinance as presented. On roll call the vote was:</p> <p><u>Ayes: 7</u> Moss, Brucks, J. Gee, Butler, T. Gee, Brownfield, Dingledine</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adopt ord, allow painting arts hobby/busn to apply for PA liquor license	<p>City Administrator Gleason provided second reading of the following ordinance, by title and brief synopsis: an ordinance amending Chapter 112 Alcoholic Beverages of the City of Washington Code of Ordinances by adding a painting arts hobby/business establishment as a business classification that may apply for a Public Accommodation liquor license. Adoption of this ordinance will allow a painting arts hobby/business establishment to apply for a Public Accommodation (PA) liquor license. Alderman T. Gee moved and Alderman Brucks seconded to adopt the ordinance as presented. On roll call the vote was:</p> <p><u>Ayes: 7</u> Dingledine, Moss, Brownfield, J. Gee, Butler, Brucks, T. Gee</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adopt ord, apprv TIF agreement, Tom Brecklin	<p>City Administrator Gleason provided second reading of the following ordinance, by title and brief synopsis: an ordinance authorizing the Mayor and City Clerk to enter into an Agreement for private development with Thomas D. Brecklin for the redevelopment of a portion of the Downtown Tax Increment Redevelopment Project Area. Adoption of this ordinance would approve a TIF redevelopment agreement with Thomas D. Brecklin for the redevelopment of 119 Walnut Street. Alderman Moss moved and Alderman Butler seconded to adopt the ordinance as presented. On roll call the vote was:</p> <p><u>Ayes: 7</u> Brownfield, T. Gee, Dingledine, J. Gee, Brucks, Butler, Moss</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>

City Administrator Gleason provided second reading of the following ordinance, by title and brief synopsis: an ordinance authorizing the Mayor and City Clerk to enter into an Agreement for private development with Black Law Office Trust for the redevelopment of a portion of the Downtown Tax Increment Redevelopment Project Area. Adoption of this ordinance would approve a TIF redevelopment agreement with Black Law Office Trust for the redevelopment of 115 Washington Square. Alderman J. Gee moved and Alderman Moss seconded to adopt the ordinance as presented. On roll call the vote was: <u>Ayes: 7</u> Butler, Brucks, T. Gee, Dingledine, Brownfield, Moss, J. Gee <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt ord, apprv TIF agreement, Black, Black, & Brown
Public Works Director Andrews first gave a brief update on the City’s snow removal efforts over the weekend into today. Public Works Director Andrews provided an update on the roadway repairs in the tornado affected areas noting the following: 1) had progress meeting with Mauer-Stutz on January 15 th and they have completed an updated assessment of the 10.5 miles of impacted roadways and other infrastructure; 2) the current estimate is \$6.1M which includes a combination of pavement restoration treatments, ranging from full-depth asphalt pavement reconstruction to black trap rock seal coat; 3) the repair of the impacted foot bridge between Bobolink and Fayette will likely be covered as part of the \$6.1M; and 4) in addition to spot curb repair we are looking at some complete curb replacement in both Washington Estates and Devonshire and some full pavement reconstruction in the Kensington/Wellington intersection area. He went on to share that another update will come before the Public Works Committee on February 16 th with hopes of targeting mid-March for the informational meeting with residents. Alderman Dingledine asked if it is anticipated to have the project started and completed during this year and Public Works Director Andrews replied that the intention is to have substantial completion at the end of fall this year. Alderman J. Gee asked when it was anticipated for the bid to go out and Public Works Director shared that he is looking towards awarding in early June so mid-April is the target for it to go out to bid. Alderman Brucks asked if it was anticipated that roads would have to close or have limited access during the project and Andrews shared that access would be limited and did not foresee total road closures during the project.	Tornado recovery roadway repair update
Police Chief Don Volk shared a brief update on the recent snow event. Police Chief Volk provided an update on the current hiring process regarding the two Police Officer lateral applicants that are going through the testing process. He shared that both have had their medical exams and results have been received on one and waiting the results on the other. He shared that the eight current testing applicants had their oral examination with the Police Commission today and pending results will move to the next phase of testing.	Police Officer hiring update
City Administrator Gleason commented that the 4-hour budget planning retreat that was held the past Saturday morning will become an annual event that will be incorporated as part of a Committee of the Whole meeting likely in January. He shared that the PowerPoint presentation that was shared during the planning retreat will be available to view on the City’s website tomorrow.	Other Staff Reports
None.	Aldermen’s Comments
At 6:53 p.m. Alderman Dingledine moved and Alderman J. Gee seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>	Adjournment