

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

Mayor Gary W. Manier called the regular meeting of Monday, March 16, 2015 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, J. Gee and Schneider.	Roll Call
Also present was City Administrator Tim Gleason, Controller Joanie Baxter, Director of Public Works Ed Andrews, P & D Director Jon Oliphant, Police Chief Don Volk, 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 amended as follows: delete item Resolution B and move Resolution A to Ordinance C.	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 March 2, 2015 regular Council meeting and bills & payroll. On roll call on the motion to approve the vote was: <u>Ayes: 8</u> J. Gee, Butler, Brownfield, Schneider, Dingledine, Brucks, Moss, T. Gee <u>Nays: 0</u> <u>Motion declared carried.</u>	Approve Consent Agenda
None.	Audience Comments
Alderman Butler, Finance & Personnel Committee Chairman reported nothing on the agenda. Alderman Dingledine, Public Safety Committee Chairman reported one item on the agenda (Ordinance B). Alderman J. Gee, Public Services Committee Chairman shared that a public meeting will be held at Five Points this Thursday, March 19 <sup>th</sup> in regards to the IDOT funding for the roadway maintenance and reconstruction in the tornado affected areas and asked Public Works Director Andrews to report briefly on the meeting. Public Works Director Andrews shared that the meeting will be an open forum where residents can attend and learn more about the project and how it affects their property. He shared that the meeting will be open from 4:30 p.m. to 7:00 p.m. in Banquet Room D. He shared the project touches about 1,300 properties in the 10.5 miles of roadway within the project area and a webpage is planned to be live on Thursday morning where residents can find information as it pertains to their property as well.	Standing Committees
Mayor Manier shared that he is hearing from many homeowners that are moving back into their homes and how exciting this time is for them. He shared his reflections on City Administrator Gleason saying that it is not every day you get to work with someone of Tim’s caliber. He shared how well he worked with Council and staff, especially through the devastation of the tornado, and that he will be missed as he moves on to the City of Decatur, IL. Alderman Brucks thanked Tim for his leadership and wished him the best in Decatur.	Mayor’s Comments
City Administrator Gleason read a resolution, by title only and brief synopsis, approving the preliminary plat for Glick Addition. Adoption of this resolution would approve the Preliminary Plat for Glick Addition which is a 5.08 acre parcel located on Constitution Street. The plat would subdivide the parcel into two lots. Alderman Dingledine moved and Alderman Brownfield seconded to adopt the resolution as read. On roll call the vote was: <u>Ayes: 8</u> Brucks, T. Gee, Butler, J. Gee, Moss, Schneider, Brownfield, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt resl, preliminary plat, Glick Addn
City Administrator Gleason provided second reading of the following ordinance, by title and brief synopsis: an ordinance authorizing the Mayor and City Clerk of the City of Washington, Tazewell County, Illinois, to execute a residential solid waste contract with Waste Management of Illinois, Inc., a Delaware Corporation for the period April 1, 2015 through March 31, 2020. Adoption of this ordinance would enter into a residential solid waste collection contract with Waste Management, Inc. The 5-year contract reflects a 3% increase for basic and recycling services in years 2-5 with no increase to the current rates in year one. All flat rate optional services costs will remain the same as found in the previous 5-year contract. Alderman J. Gee moved and Alderman Brucks seconded to adopt the ordinance as presented. Alderman Dingledine as what the status is for providing totes for recycling and Mr. Dave Schaab shared that they will be rolling out a plan shortly that will offer those interested a chance to do so at a slightly discounted rate, and will notify the City when it goes into effect. He shared that Washington will have a direct service number for contacting customer service and that an online program where customers can go online to obtain optional services will be available soon. Alderman Dingledine asked that the electronic waste disposal site be signed better for residents to know where to go when they pull into the facility and Mr. Schaab indicated that he would look into additional signage. Alderman J. Gee shared his appreciation and thanked Mr. Schaab for how Waste Management stepped up and provided the exceptional service following the tornado. He asked for direction on how residents can handle their household hazardous waste and Mr. Schaab indicated that they are looking into options and hope to have something by year end. On roll call the vote was: <u>Ayes: 8</u> Dingledine, Moss, Brownfield, Schneider, Butler, T. Gee, Brucks, J. Gee <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt ord, authrz contract for solid waste services, Waste Management of IL, Inc

1 <sup>st</sup> reading ords, authrz agreement, High School Resource officer; and adopting official zoning map	City Administrator Gleason provided first reading of the following ordinances, by title and brief synopsis: an ordinance authorizing the execution of an Intergovernmental Agreement between the City of Washington, Illinois and Washington Community High School District #308. Adoption of this ordinance will continue the School Resource Program between the City of Washington and Washington Community High School which places one Washington Police Officer at the High School during school hours. Among other things, the agreement provides for the payment of \$72,872 to the City for services provided; and an ordinance adopting City of Washington Official Map of zoning boundaries. Adoption of this ordinance approves the City of Washington Official Zoning Map for 2015 as required by state statute. These ordinances will be listed on the April 6 <sup>th</sup> meeting agenda for action.
Waive second read ord, agrmnt for fire prot svcs & ambl and emer med svcs	City Administrator Gleason provided first reading of the following ordinance, by title and brief synopsis: an ordinance authorizing the Mayor and City Clerk to enter into an Agreement between the City of Washington, Tazewell County, Illinois and the Washington Volunteer Fire Department and Rescue Squad, Inc., for fire protection services and for ambulance and emergency medical services. Adoption of this ordinance will approve and authorize the execution of an agreement between the City of Washington and the Washington Volunteer Fire Department for fire protection, ambulance and emergency medical services for a period of November 1, 2014 to April 30, 2015. Alderman Dingledine moved and Alderman T. Gee seconded to waive second reading and proceed with adoption of the ordinance as read. On roll call the vote was: <u>Ayes: 8</u> Brownfield, Moss, Butler, J. Gee, Brucks, Schneider, T. Gee, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>
Adopt ord, agrmnt for fire prot svcs & ambl and emer med svcs	Alderman Brucks moved and Alderman Brownfield seconded to adopt the ordinance authorizing the Mayor and City Clerk to enter into an Agreement between the City of Washington, Tazewell County, Illinois and the Washington Volunteer Fire Department and Rescue Squad, Inc., for fire protection services and for ambulance and emergency medical services. There was no discussion and on roll call the vote was: <u>Ayes: 8</u> Schneider, Dingledine, Moss, J. Gee, Butler, T. Gee, Brownfield, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u>
Waive second read ord, authrz agrmnt estbl compens for fire/rescue & ambul svcs	City Administrator Gleason provided first reading of the following ordinance, by title and brief synopsis: an ordinance authorizing the Mayor and City Clerk to enter into an Agreement between the City of Washington, Tazewell County, Illinois and the Washington Volunteer Fire Department and Rescue Squad, Inc. establishing compensation for fire/rescue service and compensation for ambulance service for the period beginning November 1, 2014 and ending April 30, 2015. Adoption of this ordinance will approve and authorize the execution of an agreement between the City of Washington and the Washington Volunteer Fire Department regarding compensation for the provision of fire and ambulance services for a period of November 1, 2014 to April 30, 2015. The total amount of compensation payable by the City of Washington to the Washington Volunteer Fire Department is \$300,000. Alderman T. Gee moved and Alderman J. Gee seconded to waive second reading and proceed with adoption of the ordinance as read. On roll call the vote was: <u>Ayes: 8</u> Brownfield, Moss, Butler, Schneider, Brucks, Dingledine, J. Gee, T. Gee <u>Nays: 0</u> <u>Motion declared carried.</u>
Adopt ord, authrz agrmnt estbl compens for fire/rescue & ambul svcs	Alderman Brownfield moved and Alderman Moss seconded to adopt the ordinance authorizing the Mayor and City Clerk to enter into an Agreement between the City of Washington, Tazewell County, Illinois and the Washington Volunteer Fire Department and Rescue Squad, Inc. establishing compensation for fire/rescue service and compensation for ambulance service for the period beginning November 1, 2014 and ending April 30, 2015. There was no discussion and on roll call the vote was: <u>Ayes: 8</u> T. Gee, Brucks, Butler, J. Gee, Schneider, Dingledine, Moss, Brownfield <u>Nays: 0</u> <u>Motion declared carried.</u>
Final Plat, Glick Addition	P & D Director Oliphant requested Council approval of the final plat for Glick Addition subdivision, subject to the payment of subdivision review fees. He indicated that it substantially conforms to the preliminary plat and subdivision code. Alderman J. Gee moved and Alderman Brucks seconded to approve the final plat as presented. Alderman J. Gee asked about storm water runoff prevention and P & D Director Oliphant replied that it is more than one acre and will have to abide with our storm water regulations. On roll call the vote was: <u>Ayes: 8</u> T. Gee, Butler, Schneider, Brownfield, Moss, Dingledine, Brucks, J. Gee <u>Nays: 0</u> <u>Motion declared carried.</u>
Aldermen's Comments	Alderman Dingledine asked if the Dieble Road landscape waste site was targeted to be used again and Public Works Director Andrews replied that he is not aware of any needs to open it up again. He shared that the bulk mulch that will be used in the next tree planting will be staged at Legion Road and delivered from there into the planting areas. He shared that there is a drainage improvement project planned on the Dieble Road site this coming year that will get the area back to its 100% pre tornado condition.  Police Chief Volk shared they have had their first ESDA meeting of the storm season and turnout for membership was good this year. He shared a situation where a 2-year old was with her Grandmother who was experiencing a health issue and was found successfully at Wildlife Prairie Park in Peoria. He shared his appreciation for all the efforts that went out and was glad that it turned out well.

Alderman J. Gee asked how many members there are currently in ESDA and Police Chief Volk replied that there are 13-14 members.

Alderman’s Comments  
Cont.)

City Administrator Gleason shared that there will be a special City Council meeting scheduled for Monday, March 30, 2015 and Controller Baxter will run the lead on presenting the proposed FY15-16 budget with department head’s assisting.

City Administrator Gleason shared his thanks to the City Council, City employees, and the community for the opportunity to serve as City Administrator over the past two years. He shared that he could focus on what has been accomplished since the tornado but there is so much more that we have done, noting the aggressive capital improvement projects that are scheduled in FY15-16 as an example. On behalf of himself and his family he thanked everyone for welcoming him over the last two years. Alderman J. Gee shared that he is not saying goodbye and hopes to see him in the future. He thanked him for the good job he has done for Washington and shared the following: that we would not be where we are today without his leadership; his appreciation for the positive changes that were implemented that brought better moral with the employees; that he will be missed; and wished him well in his new job in Decatur. Alderman Moss thanked him for all that he has done and hopes that Decatur will appreciate his work ethic, leadership, and ability to handle just about anything thrown his way; that their gain is our loss; and that he will be missed. Mayor Manier presented Tim with his Council nameplate.

City Administrator  
Gleason’s final remarks

At 7:04 p.m. Alderman Dingledine moved and Alderman Moss seconded to move into Executive Session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body per 5 ILCS 120/2(c)(1)of the Illinois Open Meetings Act. On roll call the vote was:  
Ayes: 8 Brownfield, Brucks, T. Gee, Butler, J. Gee, Schneider, Moss, Dingledine  
Nays: 0  
Motion declared carried.

Executive Session

At 7:57 p.m. the Council reconvened in regular session and Alderman Moss moved and Alderman Brucks seconded to adjourn. Motion carried unanimously by voice vote.

Adjournment

Patricia S. Brown, City Clerk