

CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - MONDAY, APRIL 13, 2015 (Rescheduled from April 6, 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, April 13, 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 Controller Joanie Baxter, 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 Moment of Silence	All present stood for the Pledge of Allegiance. Mayor Manier asked for a moment of silence in memory of those that lost their lives in the recent tornado that hit the communities of Fairdale and Rochelle and for the entire area as they begin their recovery efforts.
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 March 16, 2015 regular Council meeting, March 30, 2015 special Council meeting, and February 24, 2014 and March 3, 2014 regular Council meetings; monthly report for period ended February 28, 2015; purchase ratification: emergency replacement, submersible pump – Linden & Co.; and bid awards: hot mix asphalt, water & sewer treatment chemicals, ready mix concrete, water softener salt, annual tree maintenance, commercial mowing equipment 72”, commercial mowing equipment wide area mower, and annual weed spraying services. Alderman Brownfield asked if local companies were given the opportunity to bid and Public Works Director Andrews replied they were and publication was made in the local newspaper and City website as well as those showing previous interest. Alderman J. Gee asked the width on the wide area mower and Andrews replied a 146” width. On roll call on the motion to approve the vote was: <u>Ayes: 7</u> J. Gee, Butler, Moss, Brownfield, Dingledine, T. Gee, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u></p>
Audience Comments	None.
Standing Committees	Alderman Butler, Finance & Personnel Committee Chairman reported nothing on the agenda. Alderman Dingledine, Public Safety Committee Chairman reported one item on the agenda (Ordinance A). Alderman J. Gee, Public Services Committee Chairman asked Public Works Director Andrews to report on the water main break on Business Route 24 that happened over the weekend. Andrews shared the following: the report of the leak came in around 9:00 a.m. on Saturday morning and repairs were ended around 8:45 p.m.; the leak was substantial and did take the left turn lane down to traffic heading north on N. Wilmor Road; a third party was called in to provide a trench box and additional manpower on a time and material basis; a ¾” tap into the City main had broken off causing the leak; and looking at Wednesday or Thursday this week to have the roadway repairs complete and the turn lane back open. He also shared that the boil order was never issued as a citywide boil order as it was being reported through the media, and for clarification an updated press release was issued and flyers were taken door to door in the affected area of the boil order. He noted that water samples should be back tomorrow morning and notification for lifting the boil order will be made to customers as a blanket release.
Mayor’s Comments	Mayor Manier thanked the Public Works staff for a job well done in repairing the water leak.
Adopt resl, lease agreement, Washington R/C Flyers	<p>City Clerk Brown read a resolution, by title only and brief synopsis, authorizing the execution of a Lease Agreement with Washington R/C Flyers Club. Adoption of this resolution approves and authorizes the execution of a Lease Agreement with Washington R/C Flyers Club for the use of a 5.16-acre tract on the City’s Farm 2 (formerly Tarvin Farm) property for a model airplane landing field. Among other things, the ten-year agreement provides for a \$540 annual lease payment to the city for the first three years with an annual 3.5% increase for the remaining seven years of the lease agreement. Alderman J. Gee moved and Alderman Butler seconded to adopt the resolution as read. Alderman J. Gee encouraged other Council members to visit the property if they have not had a chance to do so. He shared that they are a good tenant on the property and keep the grounds in superb shape. On roll call the vote was: <u>Ayes: 7</u> Brownfield, T. Gee, Dingledine, Brucks, Moss, Butler, J. Gee <u>Nays: 0</u> <u>Motion declared carried.</u></p>
Adopt resl, collective bargaining agreement, Laborers’ International, Local 231	<p>City Clerk Brown read a resolution, by title only and brief synopsis, ratifying and authorizing the Mayor and City Clerk to execute a Collective Bargaining Agreement between the City of Washington, Illinois and the Laborers International Union of North America, Local 231, representing certain employees of the Washington Department of Public Works. Adoption of this resolution ratifies and authorizes the execution of a Collective Bargaining Agreement between the City of Washington, Illinois and Laborers’ International Union of North America, Local 231, representing certain employees of the Washington Public Works Department for the fiscal year beginning May 1, 2015 and ending April 30, 2018. Alderman Brucks moved and Alderman Brownfield seconded to adopt the resolution as read. On roll call the vote was: <u>Ayes: 7</u> J. Gee, Dingledine, Moss, Butler, T. Gee, Brownfield, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u></p>

<p>City Clerk Brown read a resolution, by title only and brief synopsis, regarding the City of Washington, Illinois Tentative Annual Budget for Fiscal Year 2015-2016. Adoption of this resolution sets a date for a Public Hearing on the city’s FY2015-16 Annual Budget for 6:30 p.m., Monday, April 20, 2015 and, furthermore, directs that the Tentative Annual Budget for FY2015-16 be made available for public inspection in the office of the City Clerk. Alderman Dingledine moved and Alderman Butler seconded to adopt the resolution as read. On roll call the vote was:</p> <p><u>Ayes: 7</u> Moss, Brucks, J. Gee, Brownfield, T. Gee, Butler, Dingledine</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>	<p>Adopt resl, setting public hearing date, tentative FY15-16 budget</p>
<p>City Clerk Brown read a resolution, by title only and brief synopsis, authorizing a representative to sign grant documents. Adoption of this resolution will update the previous resolution from Tim Gleason to Ed Andrews to be the City’s representative in signing for State/Federal grants for construction of Public Water Supply or Sewage Treatment Works, in this case improvements to Sewer Treatment Plant #2. Alderman T. Gee moved and Alderman Moss seconded to adopt the resolution as read. On roll call the vote was:</p> <p><u>Ayes: 7</u> Brucks, Butler, J. Gee, Brownfield, Dingledine, Moss, T. Gee</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>	<p>Adopt resl, authrz representative to sign grant documents</p>
<p>City Clerk Brown read a resolution, by title only and brief synopsis, authorizing an Intergovernmental Transfer of Equipment from the City of Washington, Illinois, Tazewell County to the Village of Washburn, Illinois, Woodford County. Adoption of this resolution will allow an Intergovernmental Transfer of a backhoe attachment from the City of Washington to the Village of Washburn for an amount of \$200. Alderman Brucks moved and Alderman Brownfield seconded to adopt the resolution as read. On roll call the vote was:</p> <p><u>Ayes: 7</u> T. Gee, Butler, J. Gee, Moss, Dingledine, Brownfield, Brucks</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>	<p>Adopt resl, authrz Intergovernmental transfer of equipment, backhoe attachment</p>
<p>City Clerk Brown provided second reading of the following ordinance, 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. Alderman Dingledine moved and Alderman Brucks seconded to adopt the ordinance as presented. On roll call the vote was:</p> <p><u>Ayes: 7</u> Moss, Brownfield, Butler, J. Gee, T. Gee, Brucks, Dingledine</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>	<p>Adopt ord, authrz agreement, High School Resource Officer</p>
<p>City Clerk Brown provided second reading of the following ordinance, by title and brief synopsis: 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. Alderman Dingledine moved and Alderman J. Gee seconded to adopt the ordinance as presented. On roll call the vote was:</p> <p><u>Ayes: 7</u> Butler, T. Gee, Brownfield, Moss, Brucks, J. Gee, Dingledine</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>	<p>Adopt ord, adopting official zoning map</p>
<p>City Clerk Brown provided first reading of the following ordinances, by title and brief synopsis: an ordinance authorizing the Mayor and City Clerk to execute an Agreement for ambulance services with the Washington Volunteer Fire Department and Rescue Squad, Inc., Northern Tazewell Fire Protection District, and Northern Tazewell Fire and Rescue Squad. Adoption of this ordinance will approve and authorize the execution of an agreement between the City of Washington, the Washington Volunteer Fire Department, and the Northern Tazewell Fire Protection District regarding the provision of ambulance services for a period of one year ending on April 30, 2016. Among other things, the agreement provides for the payment of \$21,000 by the City of Washington to the Northern Tazewell Fire Protection District for services provided; and an ordinance adopting a Budget for corporate purposes for the Fiscal Year beginning May 1, 2015 and ending April 30, 2016 and approving certain amendments to the FY14-15 Budget. Adoption of this ordinance will approve the City of Washington’s budget for the Fiscal Year beginning May 1, 2015 and ending on April 30, 2016 in the amount of \$29,320.190. As required by state statute, a public hearing on the city’s FY15-16 Tentative Annual Budget is scheduled for 6:30 p.m. on Monday, April 20, 2015. These ordinances will be listed on the April 27th meeting agenda for action.</p>	<p>1st reading ords, authrz agreement ambulance svcs; and adopting FY15-16 budget</p>
<p>Mayor Manier shared that during the budget planning session in January it was evident that the Freedom Parkway and W223 property improvement projects were important considerations in the FY15-16 budget and the budget will allow the opportunity to make amendments that would move funding from one project to the other if need be.</p>	
<p>Controller Baxter shared the tentative budget reflects what was presented during the budget planning session.</p>	<p>Staff Reports</p>
<p>Mayor Manier shared that in the absence of a City Administrator we continue to make minor adjustments in day to day operations and are careful to make the necessary contacts to make sure we do things correctly internally.</p>	
<p>Police Chief Volk shared that the two officers hired in February are through their training and will be ready for duty in a month or so. He shared that they have reached out to several of the</p>	

Staff Reports Cont.)	<p>counties up north affected by the recent tornadoes to offer services and are currently in a holding pattern until they let us of know of need. He reminded everyone of the City’s burning ordinance now that we are again in the burning season and shared the following: burning is allowed during daylight hours only and is prohibited on holidays; burning should take place 20’ from structures and have a water source available; and only the burning of landscape waste is allowed.</p> <p>P & D Director Oliphant shared that the recent heavy rains have brought silt fence enforcement on new home constructions back to light. He shared that notices have been sent to contractors on all active new constructions that provide a one week window to bring fences into compliance and that a reassessment will be done on the properties at that time before further enforcement actions are taken.</p> <p>Public Works Director Andrews shared a brief update on Sewer Treatment Plant No. 2, Phase 2A indicating that the grant is progressing and a tentative target date for bids is anticipated for April 27th. He also shared an update on the progress with the tornado roadway restoration project and the Nofsinger Road/US Route 24 intersection study and engineering component.</p>
Aldermen’s Comments	None.
Adjournment	At 7:08 p.m. Alderman Dingledine moved and Alderman Brucks seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>

Patricia S. Brown, City Clerk