

CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - MONDAY, APRIL 18, 2016
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.

Call to Order	Mayor Manier called the regular meeting of Monday, April 18, 2016 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 Maxwell was absent.</p> <p>Also present was City Administrator Jim Culotta, 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	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 Brownfield seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the April 4, 2016 regular Council meeting and minutes of the April 11, 2016 special City Council meetings (2); bills & payroll; purchase authorization: 20T Tag Trailer, Public Works; Approval of bid awards: PW-16-01, hot mix asphalt; PW-16-02, water & sewer treatment chemicals; PW-16-03, ready mix concrete; PW-16-04, water softener salt; PW-16-05, annual tree maintenance; PW-16-07, street signs; and PW-16-08, annual weed spraying services; payment authorization: CliftonLarsonAllen, LLP, Municipal services fiber project; authorize & approve one-year audit extension agreement: Phillips, Salmi & Associates, LLC; and purchase authorization: Mr. Manhole skid steer attachment, Public Works. On roll call on the motion to approve the vote was:</p> <p><u>Ayes: 7</u> J. Gee, Butler, T. Gee, Dingledine, Moss, Brownfield, Brucks</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Proclamation: WCHS Wrestling Team	<p>Mayor Manier read a Proclamation proclaiming the week of April 18, 2016 “Washington Panther Wrestling Week,” recognizing the success of the 2016 Washington Panther Boys Wrestling Team which has brought recognition to the wrestlers, coaching staff, Washington Community High School and the City of Washington at large. Coach Medlin introduced the team members and wrestler Trey Keeley stepped forward and thanked the Council for all that they have done for the City. Alderman Dingledine moved and Alderman J. Gee seconded to approve the proclamation as read. On roll call the vote was:</p> <p><u>Ayes: 7</u> Butler, T. Gee, Brucks, Moss, Brownfield, J. Gee, Dingledine</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Audience Comments	None.
Standing Committees	Alderman Brucks, Finance & Personnel Committee Chairman reported nothing on the agenda. Alderman T. Gee, Public Safety Committee Chairman reported two items on the agenda (Ordinances F & H). Alderman Brownfield, Public Works Committee Chairman reported one item on the agenda (Ordinance I).
Appointments: Standing Committees	<p>Mayor Manier requested Council approval of the following Standing Committee appointments: Finance & Personnel – Alderman Carol Moss (Chairman), Alderman Travis Maxwell, and Mayor Manier; Public Safety – Alderman Brian Butler (Chairman), Alderman Tyler Gee, and Alderman Mike Brownfield; and Public Works – Alderman Jim Gee (Chairman), Alderman Bob Brucks, and Alderman Dave Dingledine. Alderman J. Gee moved and Alderman Brownfield seconded to concur with the appointments as presented. On roll call the vote was:</p> <p><u>Ayes: 7</u> T. Gee, Butler, Brucks, Moss, Dingledine, J. Gee, Brownfield</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Non-Union Pay Plan FY16-17	<p>City Administrator Culotta requested Council approval of the FY16-17 Non-Union Pay Plan. He shared that the pay plan includes a 3% general wage increase consistent with the three collective bargaining agreements. Alderman J. Gee moved and Alderman Moss seconded to approve the pay plan as requested. On roll call the vote was:</p> <p><u>Ayes: 7</u> Dingledine, Brucks, T. Gee, Butler, Brownfield, Moss, J. Gee</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adopt resl, GIS technical services contract	<p>City Administrator Culotta read a resolution, by title only and brief synopsis, approving a Geographic Information System (GIS) Technical Services Contract with Scott Bradbury dba/As-Built Mapping, Inc. Adoption of this resolution would formally approve a technical services contract with Scott Bradbury dba/As-Built Mapping, Inc. for the City’s Geographic Information System for a one-year term beginning May 1, 2016 in an amount of not to exceed \$68,500. This amount represents additional services in support of assisting with a strategic plan and water and sewer mapping. Alderman Dingledine moved and Alderman T. Gee seconded to adopt the resolution as presented. On roll call the vote was:</p> <p><u>Ayes: 7</u> Brownfield, Moss, Butler, Brucks, J. Gee, T. Gee, Dingledine</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>

<p>City Administrator Culotta read a resolution, by title only and brief synopsis, for temporary signage along a state-maintained roadway for a public event. Adoption of this resolution would request permission from IDOT to place temporary signage along U.S. Business 24, between N. Cummings Lane and Gillman Avenue during the Washington Good Neighbor Days festival scheduled June 1st through June 5th, 2016. Alderman Dingledine moved and Alderman Brownfield seconded to adopt the resolution as read. On roll call the vote was: <u>Ayes: 7</u> Brucks, Butler, T. Gee, J. Gee, Moss, Brownfield, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Adopt resl, authrz temporary signage Good Neighbor Days festival</p>
<p>City Administrator Culotta read a resolution, by title only and brief synopsis, authorizing the issuance of a Class H (Festival Garden) Liquor License to the Washington Chamber of Commerce. Adoption of this resolution would authorize the issuance of a Class H (Festival Garden) Liquor License to the Washington Chamber of Commerce in conjunction with its annual Good Neighbor Days festival scheduled for June 1st through June 5th, 2016. Alderman J. Gee moved and Alderman Brucks seconded to adopt the resolution as read. On roll call the vote was: <u>Ayes: 7</u> Butler, Moss, Brownfield, Dingledine, T. Gee, Brucks, J. Gee <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Adopt resl, authrz festival garden liquor license, Good Neighbor Days festival</p>
<p>City Administrator Culotta read a resolution, by title only and brief synopsis, authorizing the execution of the first amendment to the Franchise Agreement between the City of Washington, Illinois and MTCO Communications, Inc. Adoption of this resolution would provide an amendment to the MTCO Franchise Agreement dated March 25, 2013 that extends the date of service obligation to have fiber network installed throughout the franchise area to December 31, 2016. Alderman Moss moved and Alderman Brownfield seconded to adopt the resolution as read. On roll call the vote was: <u>Ayes: 7</u> Dingledine, T. Gee, Brucks, Butler, J. Gee, Brownfield, Moss <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Adopt resl, amendment MTCO Franchise Agreement</p>
<p>City Administrator Culotta read an ordinance, by title only and brief synopsis, adopting a budget for corporate purposes for the fiscal year beginning May 1, 2016 and ending April 30, 2017 and approving certain amendments to the FY15-16 Budget. Adoption of this ordinance would approve the City of Washington’s budget for the fiscal year beginning May 1, 2016 and ending on April 30, 2017 in the amount of \$31,796.919. As required by state statute, a public hearing on the city’s FY 2016-17 Tentative Annual Budget was held at 6:30 p.m. on Monday, April 11, 2016. Alderman Brucks moved and Alderman Moss seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> J. Gee, Butler, Brownfield, T. Gee, Dingledine, Moss, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Adopt ord, adopt FY16-17 Budget & appr v amendments to FY15-16 Budget</p>
<p>City Administrator Culotta read an ordinance, by title only and brief synopsis, amending §112.20 of the Code of Ordinances of the City of Washington, Tazewell County, Illinois to increase the number of Class F liquor licenses and decrease the number of Class J liquor licenses. Adoption of this ordinance would increase the number of Class F liquor licenses from six (6) to seven (7) and decrease the number of Class C liquor licenses from three (3) to two (2). This is a recent request of Casey’s General Stores, Inc., 2201 Washington Road, to move from a Class C “beer and wine off-premise package” to a Class F “alcoholic liquor off-premise package” liquor license. The City’s Liquor Commission has made a recommendation for approval. Alderman Dingledine moved and Alderman Brownfield seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> T. Gee, Butler, Brucks, J. Gee, Moss, Brownfield, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Adopt ord, amend liquor code increase Class F and decrease Class C</p>
<p>City Administrator Culotta read an ordinance, by title only and brief synopsis, adopting City of Washington Official Map of Zoning Districts for 2016. Adoption of this ordinance would approve the City of Washington Official Zoning Map for 2016 as required by state statute. Alderman T. Gee moved and Alderman Brucks seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> Brownfield, Moss, Dingledine, J. Gee, Butler, Brucks, T. Gee <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Adopt ord, adopt official 2016 zoning map</p>
<p>City Administrator Culotta provided first reading of the following ordinance, by title and brief synopsis: an ordinance authorizing the Mayor and City Clerk to enter into a Memorandum of Agreement between the City of Washington, Tazewell County, Illinois and the Washington Volunteer Fire Department and Rescue Squad, Inc., for Fire Protection Services, Ambulance and Emergency Medical Services. Adoption of this ordinance would approve and authorize the execution of a Memorandum of Agreement with the Washington Volunteer Fire Department and Rescue Squad, Inc. for fire protection, ambulance and emergency medical services. This agreement extends the previous agreement for a one-year period of time effective November 1, 2015 through October 31, 2016. Alderman J. Gee moved and Alderman Moss seconded to waive second reading and proceed with adoption of the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> Dingledine, T. Gee, Brucks, Butler, Brownfield, Moss, J. Gee <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Waive second read ord, Memorandum of Agreement, WVFD and Rescue Squad, Inc.</p>

Adopt ord, Memorandum of Agreement, WVFD and Rescue Squad, Inc.	<p>Alderman J. Gee moved and Alderman Brucks seconded to adopt the ordinance authorizing the Mayor and City Clerk to enter into a Memorandum of Agreement between the City of Washington, Tazewell County, Illinois and the Washington Volunteer Fire Department and Rescue Squad, Inc., for Fire Protection Services, Ambulance and Emergency Medical Services. There was no further discussion and on roll call the vote was: <u>Ayes: 7</u> Dingledine, Moss, Brownfield, Butler, T. Gee, Brucks, J. Gee <u>Nays: 0</u> <u>Motion declared carried.</u></p>
Waive second read ord, Compensation Agreement, WVFD and Rescue Squad, Inc.	<p>City Administrator Culotta 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, 2015 and ending October 31, 2016. Adoption of this ordinance would 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/rescue and ambulance services for the period November 1, 2015 to October 31, 2016. The total amount of compensation payable by the City of Washington to the Washington Volunteer Fire Department is \$600,000. Alderman Moss 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: 7</u> Brucks, Butler, J. Gee, Brownfield, Dingledine, T. Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u></p>
Adopt ord, Compensation Agreement, WVFD and Rescue Squad, Inc.	<p>Alderman T. Gee 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. establishing compensation for fire/rescue service and compensation for ambulance service for the period beginning November 1, 2015 and ending October 31, 2016. There was no further discussion and on roll call the vote was: <u>Ayes: 7</u> J. Gee, Dingledine, Moss, Brucks, Butler, Brownfield, T. Gee <u>Nays: 0</u> <u>Motion declared carried.</u></p>
Waive second read ord, amending Chapter 112, Happy Hours	<p>City Administrator Culotta provided first 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 amending §112.11 entitled “Happy Hours Prohibited” and adding §112.11A entitled “Permitted Happy Hours and Meal Packages, Party Packages, and Entertainment Packages. Adoption of this ordinance would allow on premise consumption liquor license holders to discount any drink of alcoholic liquor during the specified time period of 3:00 p.m. until 6:00 p.m. Monday through Friday. This amendment reflects the July 2015 changes to the IL Liquor Control Act that reinstated previously banned happy hours, with the exception of narrowing the time frame in which happy hours can occur. The City’s Liquor Commission has made a recommendation for approval. Alderman T. Gee moved and Alderman Brucks seconded to waive second reading and proceed with adoption of the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> J. Gee, Dingledine, Moss, Brownfield, Butler, Brucks, T. Tee <u>Nays: 0</u> <u>Motion declared carried.</u></p>
Adopt ord, amending Chapter 112, Happy Hours	<p>Alderman Brownfield moved and Alderman Moss seconded to adopt the ordinance amending Chapter 112 Alcoholic Beverages of the City of Washington Code of Ordinances by amending §112.11 entitled “Happy Hours Prohibited” and adding §112.11A entitled “Permitted Happy Hours and Meal Packages, Party Packages, and Entertainment Packages. Mayor Manier shared that there is interest in changing the days of the week that happy hours can occur from Monday-Friday to Tuesday-Saturday as some businesses are closed on Mondays, so another amendment may be forthcoming. There was no further discussion and on roll call the vote was: <u>Ayes: 7</u> Butler, J. Gee, T. Gee, Brucks, Dingledine, Moss, Brownfield <u>Nays: 0</u> <u>Motion declared carried.</u></p>
1 st reading ords, authrz agreement, Chamber of Commerce; authrz intergovernmental agreement with WCHS, School Resource Officer; apprv street suffix change, Lincoln Ave to Lincoln St; and grant special use, New Life Christian Church, 2 Washington Plaza	<p>City Administrator Culotta provided first reading of the following ordinances, by title and brief synopsis: an ordinance authorizing the Mayor and City Clerk of the City of Washington, Tazewell County, Illinois, to enter into an Agreement between the City of Washington and the Washington Chamber of Commerce for the provision of tourism and economic development services. Adoption of this ordinance would approve an agreement between the City of Washington, IL and the Washington Chamber of Commerce regarding tourism and economic development services for a one-year period ending on April 30, 2017. Among other things, the agreement provides for the payment of \$25,400 to the Washington Chamber of Commerce for services rendered; 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 would 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 \$73,295 to the City for services provided; an ordinance changing the recorded street suffix of Lincoln Avenue to Lincoln Street. Adoption of this ordinance would change the original recorded street suffix of Lincoln Avenue to match that of the long standing posted suffix of Lincoln Street; and an ordinance granting a Special Use to allow a church to operate at 2 Washington Plaza. Adoption of this ordinance would allow for New Life Christian Church to operate at 2 Washington Plaza in a C-2 zoning district. These ordinances will be listed on the May 2nd meeting agenda for action.</p>

Police Chief Volk share that as of about 4:30 p.m. today the microwave antennas were up and running and dispatch running very well.

Staff Reports

Mayor Manier shared that Bernardi’s restaurant is closed for kitchen renovations and is not due to the construction that is occurring in the area.

Public Works Director Andrews shared that the final portion of the Tornado Roadway Restoration Project should be underway soon and that he has been in contact with Tazewell County EMA and hopes to have a message board up soon as well.

P & D Director Oliphant shared that this Saturday is Take Pride in Washington cleanup day for the City and registration begins at 8:00 a.m. at the Park District’s Wenger shelter located off of Stratford Drive and encouraged everyone to come out and take part.

None.

Alderman’s Comments

At 7:05 p.m. Alderman Moss moved and Alderman Dingledine seconded to adjourn. Motion carried unanimously by voice vote.

Adjournment

Patricia S. Brown, City Clerk