

CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - MONDAY, APRIL 27, 2015 (Rescheduled from April 20, 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 27, 2015 to order at 6:35 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.</p> <p>Also present was Controller Joanie Baxter, Director of Public Works Ed Andrews, P & D Director Jon Oliphant, Deputy Police Chief Jeff Stevens, City Attorney Rick Russo, 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 J. Gee moved and Alderman Moss seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the April 13, 2015 regular Council meeting; bills and payroll; authorize and approve write off of uncollectible accounts; purchase authorization: computer, Police Department; bid award: street and traffic signage; bid award: janitorial services, Police Department; and payment ratification: Vactor repairs, Coe Equipment. On roll call on the motion to approve the vote was:</p> <p><u>Ayes: 7</u> Dingledine, T. Gee, Brucks, Butler, Brownfield, Moss, 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 nothing on the agenda. Alderman Dingledine, Public Safety Committee Chairman reported four items on the agenda (Consent D, and Resolutions A-C). Alderman J. Gee, Public Works Committee Chairman reported nothing on the agenda and asked Public Works Director Andrews to provide an update on the tornado roadway restoration project. Public Works Director Andrews share the following timeline: final plans to IDOT on May 1 st ; IDOT review meeting on May 8 th ; publish to bid on May 21 st and 28 th ; bid opening on June 1 st ; Council presentation to award on June 1 st ; and IDOT award and contractor notice to proceed by mid-June. He shared that the terms of the IDOT funding is for the work to be completed by June 2016.
Appointments: Standing Committees	<p>Mayor Manier requested Council approval of the following Standing Committee appointments: Finance & Personnel – Alderman Bob Brucks (Chairman), Alderman Brian Butler, and Mayor Manier; Public Safety – Alderman Tyler Gee (Chairman), Alderman Dave Dingledine, and the Alderman that will be appointed to fill Gene Schneider’s seat; and Public Works – Alderman Mike Brownfield (Chairman), Alderman Jim Gee, and Alderman Carol Moss. Alderman Brucks moved and Alderman Butler seconded to concur with the appointments as presented. On roll call the vote was:</p> <p><u>Ayes: 7</u> Brownfield, T. Gee, Dingledine, J. Gee, Moss, Butler, Brucks</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Mayor’s Comments	Mayor Manier shared the following upcoming events scheduled for May 2 nd : Troop 163 Cub Scout pancake breakfast at Crossroads Church; Coffee with the Mayor at Historical Society; and the annual Take Pride in Washington community wide cleanup.
Adopt resl, authrz temporary signage Good Neighbor Days festival	<p>City Attorney Russo 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 May 27th through May 31st, 2015. 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> J. Gee, Dingledine, Moss, Butler, T. Gee, Brownfield, Brucks</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adopt resl, authrz festival garden liquor license, Good Neighbor Days festival	<p>City Attorney Russo 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 May 27th through May 31st, 2015. Alderman Butler moved and Alderman Dingledine seconded to adopt the resolution as read. On roll call the vote was:</p> <p><u>Ayes: 7</u> T. Gee, Brucks, Moss, J. Gee, Brownfield, Dingledine, Butler</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adopt resl, authrz employment agreement, Don Volk, Chief of Police	City Attorney Russo read a resolution, by title only and brief synopsis, authorizing the execution of an Employment Agreement between the City of Washington and Don Volk. Adoption of this resolution will approve an employment agreement through April 30, 2016 with Don Volk in his capacity as Washington’s Chief of Police.

<p>Alderman Dingledine moved and Alderman Moss seconded to adopt the resolution as read. On roll call the vote was: <u>Ayes: 7</u> Butler, Brownfield, J. Gee, T. Gee, Brucks, Moss, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Adopt resl, authrz employment agreement, Don Volk, Chief of Police Cont.)</p>
<p>City Attorney Russo read a resolution, by title only and brief synopsis, authorizing the Mayor and City Clerk to enter into a contract with GovHR USA for executive recruitment and selection services for a new City Administrator. Adoption of this resolution authorizes the Mayor and City Clerk to enter into a contract with GovHR USA for services relating to the executive recruitment and selection of a new City Administrator. City Attorney Russo went over the proposal sharing the different phases of the recruitment process and how they relate if the Council decides to use the full scope of services or the limited scope of services. He indicated that under the full scope of services a two-year guarantee is included that would relieve the City of incurring the consulting fees for GovHR USA’s service to begin the recruitment and selection process for a second time. Aldermen Butler and Brucks shared that they see the benefit in using the full scope of services but would like to maintain flexibility in the candidate interviewing phase. City Attorney Russo shared that the proposal for the full scope of services indicates flexibility in the interview process. Alderman Brownfield moved and Alderman Dingledine seconded to adopt the resolution as read. On roll call the vote was: <u>Ayes: 7</u> Moss, Brucks, Butler, J. Gee, T. Gee, Dingledine, Brownfield <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Adopt resl, authrz recruitment & selection contract, GovHR USA, City Administrator search</p>
<p>City Attorney Russo provided second reading of the following ordinance, 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. Alderman Dingledine moved and Alderman Brucks seconded to adopt the ordinance as presented. On roll call the vote was: <u>Ayes: 7</u> J. Gee, Brownfield, T. Gee, Butler, Moss, Brucks, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Adopt ord, authrz agreement, ambulance svcs</p>
<p>City Clerk Brown provided second reading of the following ordinance, by title and brief synopsis: 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 was held on Monday, April 20, 2015. Alderman Dingledine moved and Alderman Brownfield seconded to adopt the ordinance as presented. On roll call the vote was: <u>Ayes: 7</u> T. Gee, Butler, Brucks, Moss, J. Gee, Brownfield, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Adopt ord, adopting FY15-16 budget</p>
<p>Controller Baxter requested Council approval for a 3.00% general wage increase for all grades and steps of the city’s Pay Plan covering full-time, part-time and temporary non-union positions effective for May 1, 2015 through April 30, 2016. She shared that the general wage increase is consistent with the City’s three collective bargaining agreements. She shared that an additional change to the Pay Plan is that two additional steps were added in the two highest part-time employees. Alderman Dingledine moved and Alderman Brucks seconded to approve the wage adjustments as requested. On roll call the vote was: <u>Ayes: 7</u> Butler, Brownfield, T. Gee, J. Gee, Moss, Brucks, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Annual wage adjustment: non-union employees</p>
<p>Deputy Police Chief Stevens shared that with the warmer weather the number of car burglaries have a tendency to increase so residents should be mindful of keeping their car doors locked. Alderman Dingledine shared that the last few months he has been receiving quite a few complaints on the speeding in town. A brief discussion ensued on some of the issues and what the processes are in dealing with them and it was noted that the Police Department has a half and half ratio in the number of warnings and citations issued when speeding is involved. Alderman Dingledine shared that he continues to see people driving while talking on their cell phones and Alderman J. Gee asked whether tickets could be issued for this and Deputy Chief Stevens indicated that he will look at the law on whether citizens can be ticketed for talking on their cell phones and report back. Alderman Brownfield shared that recently his daughter was a passenger in a car that was pulled over and the Officer was very polite and professional and sent them on their way. He wanted to share this as a positive because sometimes all you hear is the negative.</p>	<p>Staff Reports</p>
<p>P & D Director Oliphant shared that this is also the time of year when code enforcement issues increase in his department (mowing, weeds, silt fencing, etc.) where about 90% are handled with staff and the remaining 10% going on to the Police Department for compliance. He shared they generally get compliance within the week once residents understand the code. Alderman Brownfield asked how the open foundations in the tornado affected areas are progressing and P & D Director Oliphant replied that 15-16 remain and of those all are planning to rebuild.</p>	

Staff Reports, Cont.)	He shared the deadline is June 1, 2015 for construction to begin on those existing foundations and after that date they must be removed and the area made safe. Alderman Brucks gave credit to the Public Works crews for keeping all the roadways cleaned up in the affected areas.
Aldermen’s Comments	Alderman T. Gee shared that he received an email regarding an executive production of the Tornado Alley series that will air on the Weather Channel on Monday, May 18 th , covering Washington’s tornado.
Adjournment	At 7:08 p.m. Alderman Dingledine moved and Alderman T. Gee seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>

Patricia S. Brown, City Clerk