

**CITY OF WASHINGTON, ILLINOIS  
CITY COUNCIL MEETING - MONDAY, MAY 16, 2016  
LIBRARY MEETING ROOM  
380 N. WILMOR ROAD – 6:30 P.M.**

Mayor Manier called the regular meeting of Monday, May 16, 2016 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 Maxwell.	Roll Call
Also present was City Administrator Jim Culotta, Controller Joanie Baxter, Director of Public Works Ed Andrews, P & D Director Jon Oliphant, Police Chief Ed Papis, City Treasurer Ellen Dingledine, Deputy City Clerk Mary Westerfield, and members of the press.	
All present stood for the Pledge of Allegiance.	Pledge of Allegiance
The Agenda was reviewed and stood as presented.	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 May 2, 2016 regular Council meeting; bills & payroll; contract extension: janitorial services, Police Department; purchase ratification: Autoclave, STP No. 2 laboratory; write-off of uncollectible accounts; ESRI payment authorization; approval of bid award: re-bid water softener salt (PW-16-04); and approval of bid award: re-bid tree maintenance (PW-16-05). On roll call on the motion to approve the vote was: <u>Ayes: 8</u> Brownfield, Brucks, Butler, Dingledine, J. Gee, Maxwell, Moss, T. Gee <u>Nays: 0</u> <u>Motion declared carried.</u>	Approve Consent Agenda
Mayor Mainer announced that there will be a public open house for improvements to the Nofsinger Road and US Route 24 intersection held on Thursday, May 26 <sup>th</sup> from 5:00 to 7:00 p.m. here at Five Points in Banquet Room D just off the south entrance.	Nofsinger Road/US Route 24 Public Meeting Announcement
Mayor Manier expressed congratulations to the WCHS Band and Choral members and directors who recently took second place in state competition. He shared that the WCHS girls 4x100 relay team is second in the state right now. Public Works Director Andrews shared that one of the St. Pat's eighth grade girls took second in state in the 400 and that his son's 4x100 relay took sixth place.	
None.	Audience Comments
Alderman Moss, Finance & Personnel Committee Chairman reported one item on the agenda (Staff Report B). Alderman Butler, Public Safety Committee Chairman reported nothing on the agenda. Alderman J. Gee, Public Works Committee Chairman reported one item on the agenda (Staff Report A).	Standing Committees
Mayor Manier requested Council approval of the re-appointment of Don Twaddle to the Glendale Cemetery Board of Managers. Alderman Dingledine moved and Alderman Moss seconded to concur with the re-appointment as presented. On roll call the vote was: <u>Ayes: 8</u> Brownfield, Brucks, T. Gee, Butler, J. Gee, Maxwell, Moss, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>	Re-Appointment: Glendale Cemetery Board of Managers, Don Twaddle
Mayor Manier requested Council approval of the following appointment to the PMEG (Peoria Area Multi-Enforcement Group – drug enforcement) and ETSB (Emergency Telephone Systems Board): Police Chief Ed Papis. Alderman Butler moved and Alderman Brucks seconded to concur with the appointment as presented. On roll call the vote was: <u>Ayes: 8</u> Brownfield, T. Gee, Moss, Dingledine, J. Gee, Maxwell, Brucks, Butler <u>Nays: 0</u> <u>Motion declared carried.</u>	Appointment: PMEG & ETSB, Ed Papis
City Administrator Jim Culotta announced that the City is currently recruiting for two full-time positions within its Public Works Department, one in water/sewer maintenance division and one in streets division and more information and an application is available on the City's website.	Public Works positions announcement
City Administrator Jim Culotta requested Council authorization to enter into a contract agreement with Egov Strategies LLC to provide website development services that will upgrade the City's current website in the amount of \$21,320. Alderman Dingledine moved and Alderman J. Gee seconded to approve the contract agreement as presented. On roll call the vote was: <u>Ayes: 8</u> Brownfield, Brucks, T. Gee, Moss, Butler, Maxwell, J. Gee, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>	Contract approval, website development, Egov Strategies LLC
City Administrator Culotta provided first reading of the following ordinance, by title and brief synopsis: an ordinance amending the Code of Ordinances of the City of Washington, Illinois by amending Chapter 95.01 entitled "General Prohibition." Adoption of this ordinance would change the start of the hours on Fridays and Saturdays where any loud, unnecessary or unusual noise is prohibited from 10:00 p.m. to 11:00 p.m. This ordinance will be listed on the June 6 <sup>th</sup> meeting agenda for action.	1 <sup>st</sup> reading ord, amending Chapter 95.01, noise

Authrz progress payment #4, HD Supply, AMR	Public Works Director Andrews requested Council authorization to make progress payment #4 to HD Supply Waterworks in the amount of \$318,984.32. He shared that as of Friday afternoon we do have approximately 3,000 meters communicating with the tower and reporting back on automatic meter reads and monitoring. He shared that we are in receipt of project invoicing in outline detail in the memorandum broken out by materials and installs. He shared that this request totals 35% of the total contract amount. Alderman Brucks moved and Alderman Brownfield seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 8</u> T. Gee, Moss, Butler, Dingledine, J. Gee, Maxwell, Brownfield, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u>
Greater Peoria EDC Funding Request	P & D Director Oliphant shared that the Greater Peoria EDC’s funding contribution recommended level for communities with populations between 10,000 and 25,000 is \$10,000, although they will accept any type of financial contribution that any cities would like to make. He shared that this request has been brought before the Finance & Personnel Committee and the recommendation was to fund the organization at the \$10,000 level and staff would make the recommendation that Greater Peoria EDC be funded in the amount of \$10,000 for FY16-17. Alderman Moss shared that last year we provided \$5,000 and in prior years 2000-2011 we provided them with \$2,500, and in years 2013-2015 we did not any provide funding. She shared that with Jennifer Daly’s presentations it has given life to the EDC and the Committee was in favor unanimously to recommend the funding in the amount of \$10,000. Alderman Dingledine shared that in the past he has been reluctant on contributions due to lack of confidence in the staff but now has confidence in Ms. Daly to do well with the investment we are making. Alderman Moss moved and Alderman Maxwell seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 8</u> Brownfield, Brucks, T. Gee, Butler, Dingledine, J. Gee, Maxwell, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>
Staff Reports	Police Chief Papis shared that there were recently two separate incidences that occurred and he was glad to report that they both ended well.
Alderman’s Comments	None.
Executive Session	At 6:54 p.m. Alderman T. Gee moved and Alderman J. Gee 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: <u>Ayes: 8</u> Brownfield, Brucks, Moss, Butler, Dingledine, Maxwell, J. Gee, T. Gee <u>Nays: 0</u> <u>Motion declared carried.</u>
Adjournment	At 7:24 p.m. the Council reconvened in regular session and Alderman T. Gee moved and Alderman Brucks seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>

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Patricia S. Brown, City Clerk