

**CITY OF WASHINGTON, ILLINOIS**  
**CITY COUNCIL MEETING - MONDAY, MAY 2, 2016**  
**LIBRARY MEETING ROOM**  
**380 N. WILMOR ROAD – 6:30 P.M.**

Mayor Manier called the regular meeting of Monday, May 2, 2016 to order at 6:35 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, City Clerk Pat Brown, and members of the press.	
All present stood for the Pledge of Allegiance.	Pledge of Allegiance
Following the pledge Mayor Manier asked for a moment of silence to reflect on the business of our last fiscal year and to look forward to what is ahead for this fiscal year.	Moment of Silence
The Agenda was reviewed and stood as presented.	Agenda Review
Alderman Moss moved and Alderman T. Gee seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the April 18, 2016 regular Council meeting and minutes of the April 26, 2016 special City Council meeting; watering/maintenance authorization: Square & entrance signs; approve & authorize TIF2 subsidy payment: Jeff & Julia Woods, 108-110 N. Main Street; contract authorization: decorative concrete at cemetery columbarium. Lonewolf Concrete, Inc.; purchase authorization: F-250 truck, Public Works Water Department; accept & Place on file: Police Pension Fund Report per 40 ILCS 5/3-141; and accept & place on file: Monthly Report for period ending February 29, 2016. On roll call on the motion to approve the vote was: <u>Ayes: 7</u> Dingledine, Brucks, J. Gee. Butler, Brownfield, T. Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	Approve Consent Agenda
Mayor Manier read a Proclamation proclaiming the week of May 2, 2016 as “Bike Safety Week,” and encouraged residents to learn relevant safety techniques and laws through interactive quizzes at BikeSafetyQuiz.com. Alderman T. gee moved and Alderman Brownfield seconded to approve the proclamation as read. On roll call the vote was: <u>Ayes: 7</u> J. Gee, Butler, Brucks, Moss, Dingledine, Brownfield, T. Gee <u>Nays: 0</u> <u>Motion declared carried.</u>	Proclamation: Bike Safety Week
None.	Audience Comments
Alderman Moss, Finance & Personnel Committee Chairman reported nothing on the agenda. Alderman Butler, Public Safety Committee Chairman reported one item on the agenda (Ordinance B). Alderman J. Gee, Public Works Committee Chairman reported two items on the agenda (Ordinance C and Staff Report A).	Standing Committees
Mayor Manier requested Council approval of the following Planning and Zoning Commission re-appointments: Brian Fischer; Louis Milot; and Doug Weston. Alderman J. Gee moved and Alderman Brucks seconded to concur with the re-appointments as presented. On roll call the vote was: <u>Ayes: 7</u> T. Gee, Butler, Brownfield, Moss, Dingledine, Brucks, J. Gee <u>Nays: 0</u> <u>Motion declared carried.</u>	Re-Appointments: Planning & Zoning Commission
Mayor Manier requested Council approval of the following Police Commission re-appointments: Benjamin Baer; and David Woith. Alderman Brucks moved and Alderman Butler seconded to concur with the re-appointments as presented. On roll call the vote was: <u>Ayes: 7</u> Moss, Brownfield, Dingledine, T. Gee, Butler, Brucks, J. Gee <u>Nays: 0</u> <u>Motion declared carried.</u>	Re-Appointments: Police Commission
Mayor Manier requested Council approval of the following Police Pension Board re-appointment: Jim Wetzel. Alderman Brownfield moved and Alderman Dingledine seconded to concur with the appointment as presented. On roll call the vote was: <u>Ayes: 7</u> J. Gee, Butler, Moss, Brucks, T. Gee, Dingledine, Brownfield <u>Nays: 0</u> <u>Motion declared carried.</u>	Re-Appointment: Police Pension Board
Mayor Manier requested Council approval of the following Glendale Cemetery Board of Managers appointment: Tom Berlett. Alderman Butler moved and Alderman Moss seconded to concur with the appointment as presented. On roll call the vote was: <u>Ayes: 7</u> Brucks, T. Gee, Dingledine, J. Gee, Brownfield, Moss, Butler <u>Nays: 0</u> <u>Motion declared carried.</u>	Appointment: Glendale Cemetery Board of Managers
Mayor Manier requested Council approval of the following appointments: Budget Officer, Jim Culotta; City Collector, Pat Brown; and Mayor Pro Tem, Jim Gee. Alderman Brownfield moved and Alderman Brucks seconded to concur with the appointments as presented.	Appointments: Budget Officer, City Collector; Mayor Pro Tem

Appointments: Budget Officer, City Collector; Mayor Pro Tem, Cont.)	On roll call the vote was: <u>Ayes: 7</u> <u>Nays: 0</u> <u>Motion declared carried.</u>
Adopt ord, authrz agreement, Chamber of Commerce	City Administrator Culotta read an ordinance, by title only and brief synopsis, 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. Alderman Dingledine moved and Alderman Brucks seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> Moss, Butler, Brownfield, J. Gee, T. Gee, Brucks, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>
Adopt ord, authrz intergovernmental agreement with WCHS, School Resource Officer	City Administrator Culotta read an ordinance, by title only and brief synopsis, 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. Alderman Brucks moved and Alderman Butler seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> J. Gee, Moss, Brownfield, T. Gee, Butler, Brucks, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>
Adopt ord, apprv street suffix change, Lincoln Ave to Lincoln St	City Administrator Culotta read an ordinance, by title only and brief synopsis, 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. Alderman Moss moved and Alderman J. Gee seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> Butler, Brownfield, Dingledine, T. Gee, Brucks, J. Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>
Adopt ord, grant special use, New Life Christian Church, 2 Washington Plaza	City Administrator Culotta read an ordinance, by title only and brief synopsis, 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. Alderman Brownfield moved and Alderman Brucks seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> T. Gee, Butler, J. Gee, Dingledine, Moss, Brucks, Brownfield <u>Nays: 0</u> <u>Motion declared carried.</u>
Authrz progress payment #3, HD Supply, AMR	Public Works Director Andrews requested Council authorization to make progress payment #3 to HD Supply Waterworks in the amount of \$413,796.00. He indicated that this payment will cover the base unit at the water tower, 1,485 single port radios, and 1,484 dual port radios as part of the Automated Meter Read Project contract with HD Supply. He shared that as of 2:00 p.m. on Friday, April 29 <sup>th</sup> approximately 1,509 meters were communicating to the tower. Alderman Dingledine moved and Alderman T. Gee seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 7</u> Brownfield, Moss, Butler, J. Gee, Brucks, T. Gee, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>
Alderman’s Comments	P & D Director Oliphant shared the success of the recent Take Pride in Washington Cleanup Day and thanked everyone who came out to volunteer.  Police Chief Papas shared that yesterday was his first official day and today he had the opportunity to meet the members of the Department and was very impressed and is looking forward to working with everyone.
Adjournment	At 6:55 p.m. Alderman Brucks moved and Alderman J. gee seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>

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Patricia S. Brown, City Clerk