

CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - MONDAY, MAY 4, 2015
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.

Mayor Gary W. Manier called the regular meeting of Monday, May 4, 2015 to order at 6:32 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, and J. Gee.	Roll Call
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.	
All present stood for the Pledge of Allegiance.	Pledge of Allegiance
The Agenda was reviewed and stood as presented.	Agenda Review
Alderman Dingledine moved and Alderman Brucks seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the April 27, 2015, March 24 and April 9, 2014 regular Council meetings and accept & place on file the Police Pension Fund Report. On roll call on the motion to approve the vote was: <u>Ayes: 7</u> T. Gee, Butler, Brownfield, Moss, J. Gee, Brucks, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>	Approve Consent Agenda
Mayor Manier introduced Mr. Jim Coffey and Mr. Joe Russell and asked them to bring forward their presentation. Mr. Coffey shared that he is here this evening representing the League of Illinois Bicyclists and how they are reaching out to community's to participate in their first annual Mayor's Bicycle Safety Challenge. He shared that they have developed an education tool that offers quiz options for adults, children, and motorists that educates bicyclists and motorists in bicycle safety by giving scenarios that teach the right way to handle different situations. He shared that Mr. Ed Barsotti, Executive Director of League of Illinois Bicyclists, wanted education to go further where communities could become certified as a bike friendly community, noting that Normal, Elgin, and Champaign are on the path to be recognized this way as bike friendly communities. Following a brief discussion on how the City is positioned to become a certified bike friendly community Mayor Manier shared that a committee will be formed to work together in gathering more information and will report back to Council for action. Mr. Joe Russell shared that Mr. Coffey has joined their staff and brought forward this new way to bring bicycle safety within the community to another level creating new opportunities to make our city not only better, but to also put us on the map as a family friendly cycling town. Mayor Manier shared that the Council will be reporting back to them on moving forward and thanked them for their presentation.	Mr. Jim Coffey, Bike Safety Presentation
Ms. Allison Montgomery, N. Main Street, made the following comments: she would like to see more citizen friendly minutes where abbreviations are spelled out and shared the example of STP No. 1 shooting range; better website links as she could not find a recreation trail map; the R/C Flyers lease payment of \$540 was interesting and would like to see others; reminded the elected officials of their comments from previous minutes when the W223 property was purchased the abuts their farm property; and that she is looking forward to hearing a plan for the development of the property. Mayor Manier thanked Ms. Montgomery for her comments sharing that the W223 property is a work in progress and the Council's intent for the property when purchased was to keep it from being developed as a residential which would create a tax burden for the schools.	Audience Comments
Alderman Brucks, Finance & Personnel Committee Chairman reported nothing on the agenda. Alderman T. Gee, Public Safety Committee Chairman reported nothing on the agenda. Alderman Brownfield, Public Works Committee Chairman reported one item on the agenda (Staff Reports A).	Standing Committees
Mayor Manier thanked the Historical Society for hosting the Coffee with the Mayor this past Saturday and thanked the Chamber and Rotary for sponsoring the Take Pride in Washington event as well. He shared that this year's event was in honor and memory of Rita Fischbach who had chaired the event the past 7-years and it was a great day to have in the city with lots of orange bags at the end of the day.	Mayor's Comments
City Clerk Brown 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, 2015 in an amount of not-to-exceed \$58,500. This amount represents additional services in support of streets, water and sewer to be tracked and invoiced by task. Alderman T. Gee moved and Alderman J. Gee seconded to adopt the resolution as read. Alderman Butler noted a correction to be made in the written dollar amount on page 2 of the agreement. P & D Director Oliphant shared the primary difference in the agreement this year is the survey work under the confines of the agreement which includes streets, water, and sewer work. Public Works Director Andrews shared that items (e), (f), and (g) in the agreement reflect this additional work and moving forward they will track and demonstrate the charges appropriated.	Adopt resl, GIS technical svcs contract

Adopt resl, GIS technical svcs contract, Cont.)	On roll call the vote was: <u>Ayes: 7</u> Moss, Brownfield, Butler, Brucks, Dingleline, J. Gee, T. Gee <u>Nays: 0</u> <u>Motion declared carried.</u>
Engineering Services: Nofsinger/US Rte 24 intersection design	Public Works Director Andrews requested Council approval to enter into an agreement with Terra Engineering, Ltd. to provide the engineering services for the study and preparation of construction plans for the realignment and signalization of the Nofsinger Road and U.S. Route 24 Intersection in an amount of \$257,218.29 under a time and materials – not to exceed basis. He shared in early April, a revised scope of work was requested of Terra which included an optional add provision for a right-in/right-out turn lane and is included in this amount as well. Alderman J. Gee moved and Alderman Brucks seconded to approve the request as presented. On roll call the vote was: <u>Ayes: 7</u> Dingleline, T. Gee, Butler, Brownfield, Moss, Brucks, J. Gee <u>Nays: 0</u> <u>Motion declared carried.</u>
Adjournment	At 7:00 p.m. Alderman Brownfield moved and Alderman Brucks seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>
Swearing in Public Officials	City Clerk Brown swore in the following newly re-elected officials: Ward I Alderman Bob Brucks; Ward II Alderman Carol Moss; Ward III Alderman Dave Dingleline; and Ward IV Alderman Jim Gee.
Seating of the New Council – Call to Order	Mayor Gary W. Manier called the regular meeting of the newly re-elected Council to order at 7:05 p.m. in the Library Meeting Room at Five Points Washington.
Roll Call	Present and answering roll call were Aldermen Brownfield, Brucks, T. Gee, Moss, Butler, Dingleline, and J. Gee.
Annual Appointments	Prior to the appointments Mayor Manier shared that the National Day of Prayer is scheduled for this coming Thursday on the Square at Noon. Mayor Manier requested Council approval of the following appointments: Budget Officer, Interim Budget Officer will be acting City Administrator Mayor Gary Manier; City Collector, Pat Brown; and Mayor Pro Tem, Alderman Jim Gee. Alderman Dingleline moved and Alderman Brownfield seconded to concur with the appointments as presented. On roll call the vote was: <u>Ayes: 7</u> Brucks, Moss, J. Gee, Butler, T. Gee, Brownfield, Dingleline <u>Nays: 0</u> <u>Motion declared carried.</u>
Reappointment: Police Pension Board, Mike Hillary	Mayor Manier requested Council approval of the reappointment of Mr. Mike Hillary to the Police Pension Board. Alderman Moss moved and Alderman Brucks seconded to concur with the reappointment as presented. On roll call the vote was: <u>Ayes: 7</u> Butler, J. Gee, Brownfield, T. Gee, Dingleline, Brucks, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>
Aldermen’s Comments	None.
Adjournment	At 7:07 p.m. Alderman Brucks moved and Alderman Moss seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>

Patricia S. Brown, City Clerk