

**CITY OF WASHINGTON, ILLINOIS  
CITY COUNCIL MEETING - MONDAY, JUNE 1, 2015  
LIBRARY MEETING ROOM  
380 N. WILMOR ROAD – 6:30 P.M.**

Mayor Gary W. Manier called the regular meeting of Monday, June 1, 2015 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 Controller Joanie Baxter, Director of Public Works Ed Andrews, P & D Director Jon Oliphant, Police Chief Don Volk, Assistant City Attorney Derek Schryer, 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 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 18, 2015 regular Council meeting and accept & place on file the Monthly Report for periods ended March 31 and April 30, 2015. On roll call on the motion to approve the vote was: <u>Ayes: 8</u> J. Gee, Butler, Brucks, Maxwell, Brownfield, Dingledine, Moss, T. Gee <u>Nays: 0</u> <u>Motion declared carried.</u>	Approve Consent Agenda
Mayor Manier congratulated Morrie and Martha Franz on receiving this year’s Good Neighbor Day award. He shared that they are active throughout the community as well and it was a pleasure to present the award to them during the Good Neighbor Days festival.	Announcements, Mayor’s Comments
None.	Audience Comments
Alderman Brucks, Finance & Personnel Committee Chairman reported two items on the agenda (Ordinance C & Staff Reports A). Alderman T. Gee, Public Safety Committee Chairman reported one item on the agenda (Resolution A). Alderman Brownfield, Public Works Committee Chairman reported three items on the agenda (Ordinance A & Staff Reports C & D).	Standing Committees
Mayor Manier requested Council authorization to enter into a Professional Services Agreement with ELM Energy, LLC for a Phase 1 Environmental Site Assessment and a limited Phase 2 Site Inspection at 126 N. Main Street for a lump sum fee of \$7,500.00. Alderman Dingledine moved and Alderman Brucks seconded to authorize the request as presented. Assistant City Attorney Schryer shared that the site assessment and inspection is being completed as part of the City’s due diligence period in purchasing the property which ends on July 21 <sup>st</sup> . He shared that if the assessment or inspection were to identify any issues prior to that date the City would have the opportunity to terminate the purchase agreement with a liability of \$2,750 payable to the seller if this were to occur. On roll call the vote was: <u>Ayes: 8</u> T. Gee, Butler, Brownfield, Maxwell, Moss, J. Gee, Brucks, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>	Purchase Authrz: Environmental site assessment & inspection, 126 N. Main, ELM Energy LLC
City Clerk Brown read a resolution, by title only and brief synopsis, for the temporary closure of a State-maintained roadway for a Public Event. Adoption of this resolution would request the IL Department of Transportation to permit the partial closure of that portion of IL Business Route 24 located along the adjoining north side of Washington Square during the evening hours of Saturday, July 18, 2015 in conjunction with “Washington Specialty Shops Family Fest” sponsored by the Washington Specialty Shops. Among other things, the resolution provides for the rerouting and control of traffic during the roadway closure. Alderman Brucks moved and Alderman Brownfield seconded to adopt the resolution as read. Mayor Manier commented that the City tries to limit these closures to twice a year. On roll call the vote was: <u>Ayes: 8</u> Moss, Dingledine, Maxwell, T. Gee, Butler, J. Gee, Brownfield, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt resl, Square closure for Family Fest
City Clerk Brown read a resolution, by title only and brief synopsis, declaring various items and property owned and used by the City of Washington as Surplus Property. Adoption of this resolution would declare certain personal property (cell phones and related accessories), to be “Surplus.” Alderman Moss moved and Alderman Brucks seconded to adopt the resolution as read. On roll call the vote was: <u>Ayes: 8</u> Butler, Maxwell, Brownfield, T. Gee, Dingledine, J. Gee, Brucks, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt resl, declaring various items as surplus property
City Clerk Brown provided second reading of the following ordinance, by title and brief synopsis: an ordinance providing for the annexation of certain territory contiguous to the City of Washington, Illinois, and is not now embraced within the corporate limits of the City of Washington, Illinois, owned by F-5 Inc. located at 2598 Centennial Drive. Adoption of this ordinance would annex a 33.46-acre parcel and adjacent right-of-way located at the southwest corner of Spring Creek Road and Centennial Drive into the City of Washington corporate limits. Alderman Dingledine moved and Alderman T. Gee seconded to adopt the ordinance as presented.	Adopt ord, annexing 2598 Centennial Drive

Adopt ord, annexing 2598 Centennial Drive, Cont.)	On roll call the vote was: <u>Ayes: 8</u> Brownfield, Moss, Butler, Maxwell, Brucks, J. Gee, T. Gee, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>
Adopt ord, decrease Class D liq licenses	City Clerk Brown provided second reading of the following ordinance, by title and brief synopsis: an ordinance amending §112.20 of the Code of Ordinances of the City of Washington, Tazewell County, Illinois, to decrease the number of Class D liquor licenses. Adoption of this ordinance would decrease the number of Class D liquor licenses from four (4) to three (3). This decrease is a result of Maria’s Restaurant not wishing to renew their Class D license. Alderman Brucks moved and Alderman Brownfield seconded to adopt the ordinance as presented. On roll call the vote was: <u>Ayes: 8</u> T. Gee, Butler, J. Gee, Moss, Dingledine, Maxwell, Brownfield, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u>
Adopt ord, appr agreement to purchase 126 N. Main Street (Bearden property)	City Clerk Brown provided second reading of the following ordinance, by title and brief synopsis: an ordinance authorizing the Mayor and City Clerk of the City of Washington, Illinois to enter into an Agreement for Purchase and Sale of Real Property for the purchase of 126 N. Main Street, Washington, Illinois, from the Estate of David D. Bearden. Adoption of this ordinance would approve an Agreement for Purchase and Sale of Real Property for the purchase of the property commonly known as 126 N. Main Street, Washington, Illinois, from the Estate of David D. Bearden in the amount of \$102,750.00, to be used as a public parking lot. Alderman T. Gee moved and Alderman Brucks seconded to adopt the ordinance as presented. Alderman Butler thanked Assistant City Attorney Schryer for his timely work on the purchase agreement. On roll call the vote was: <u>Ayes: 8</u> Dingledine, Maxwell, Moss, Brownfield, Butler, J. Gee, Brucks, T. Gee <u>Nays: 0</u> <u>Motion declared carried.</u>
1 <sup>st</sup> reading ord, authr sale of various items declared as surplus property	City Clerk Brown provided first reading of the following ordinance, by title and brief synopsis: an ordinance authorizing the disposal and/or sale of various items and property owned and used by the City of Washington as surplus property. Adoption of this ordinance would authorize the sale of surplus cell phones and related accessories designated as surplus property. This ordinance will be listed on the June 15 <sup>th</sup> meeting agenda for action.
Health Insurance Renewal	Controller Baxter requested Council authorization to enter into a health insurance renewal proposal with The Wyman Group as broker, Consociate as third party administrator, and Ace American as reinsurance carrier; funding levels equal to a 1.3% increase over the prior year; premium increases for employees equal to \$10 per month for family coverage and \$4 per month for single coverage; OSF being added as a preferred provider network; and the dental insurance plan renewal with Guardian Insurance at a 0% increase in premium. She shared that the Finance and Personnel Committee has reviewed the funding options and recommends that City Council approve increasing the employee contributions and that both the Finance and Personnel Committee and Health Insurance Committee recommend approval of adding the OSF network as an option for employees. Alderman Brucks moved and Alderman T. Gee seconded to authorize all requests as presented. On roll call the vote was: <u>Ayes: 8</u> Butler, J. Gee, Moss, Brownfield, Dingledine, Maxwell, T. Gee, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u>
Property & Liability Insurance Renewal	Controller Baxter requested Council authorization to enter into a property and liability insurance renewal proposal with HCC Insurance, the incumbent carrier, for a total premium of \$147,153. She shared that this represents less than a 5% increase from the previous year and that an optional premium of \$2,269 is being presented as well that would increase the current crime coverage from \$25,000 and \$50,000 for Coverage B and C, respectively to \$100,000 and \$200,000 for these coverages. She asked Mr. Dennis Hermann from Alexander-Murray to go over the details of the optional crime coverage. Mr. Hermann shared that with some of the elevated discussion regarding this area and interest in this area it was prudent of them to offer an increased limit as an option. He asked Mr. Eddie Wood, Broker for the HCC policy, if he had anything to add and he shared it basically comes down to what you have for safety measures as well as what is kept in the Police Department evidence locker. Police Chief Volk shared that they do not keep much cash in the evidence room because it is turned over to the City or placed into a bank account. Aldermen Butler and Dingledine both shared concerns with opting for an increased limit in the crime coverage. Alderman Dingledine believed that the safety measures the City has in place would prevent something from happening and shared his appreciation for keeping the overall increase low. Alderman Dingledine moved and Alderman T. Gee seconded to authorize the request as presented without the increased limit in crime coverage. On roll call the vote was: <u>Ayes: 8</u> Brownfield, J. Gee, Moss, Butler, Brucks, Maxwell, T. Gee, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>
Final Plat – Centennial Estates (Hills)	P & D Director Oliphant requested Council approval of the final plat for Centennial Estates (Hills) Subdivision subject to the following: payment of subdivision review fees in an amount of \$330; payment of water subdivision development fees in an amount of \$10,549; and provision of surety in an amount prescribed by the Public Works Director of \$486,188.51. Alderman J. Gee moved and Alderman Brownfield seconded to approve the final plat as presented. On roll call the vote was: <u>Ayes: 8</u> T. Gee, Dingledine, Brucks, Maxwell, Butler, Moss, Brownfield, J. Gee <u>Nays: 0</u> <u>Motion declared carried.</u>

Public Works Director Andrews requested authorization to award the tornado roadway restoration bid to RA Cullinan & Son, a division of United Contractors Midwest, in an adjusted amount not to exceed \$6,785,261.13. He went over the follow-up memo that was distributed prior to the meeting showing the results of the 10:00 a.m. bid opening that was conducted this morning. He shared that of the three potential bidders for the project they received one bid in the amount of \$7,541,347.99, which came in 11.3% higher than the engineer’s estimate of \$6,773,749.40. He shared that he did scrutinize throughout the day and had a follow-up meeting to review and examine quantity of cost drivers on the project. He shared that the spot curb repairs came in substantially higher at \$106.67/Ft versus \$40/Ft. where the cost was driven up due to the nature of the type of work in an accelerated time frame. He shared that following further discussion with Mr. Tom Wall of RA Cullinan & Son, they confirmed that they would be agreeable to allow a reduction in several areas for an adjusted bid amount of \$6,785,261.13. He also shared that following discussions with Mauer Stutz it was found that they erred on the side of caution with their quantities and that IDOT policy does allow for scaling back reductions. Alderman J. Gee expressed his excitement in getting started and thanked Public Works Director Andrews for all his work in obtaining the grant and thanked Mr. George Merkle from Mauer Stutz for all his hard work as well. Alderman J. Gee moved and Alderman Butler seconded to approve the request as presented. On roll call the vote was:  
Ayes: 8 Brownfield, T. Gee, Maxwell, Dingledine, Moss, Brucks, Butler, J. Gee  
Nays: 0  
Motion declared carried.

Bid Award: Tornado Roadway Restoration

Alderman T. Gee shared an email from a fellow councilman from Monson, Massachusetts who had viewed the recent episode of Tornado Alley on the Weather Channel that included Washington’s tornado. The councilman shared that he was glad that Tyler and his family survived and that their community had been hit on June 1, 2011 and they are still rebuilding 4-years later. He shared that from one council to another they pray that we never go through it again and we have their love and support as our community continues in the rebuilding process.

Aldermen’s Comments

At 7:18 p.m. Alderman Moss moved and Alderman Brucks seconded to adjourn. Motion carried unanimously by voice vote.

Adjournment

Patricia S. Brown, City Clerk