

CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - MONDAY, JUNE 15, 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, June 15, 2015 to order at 6:47 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, J. Gee, and Maxwell.</p> <p>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.</p>
Pledge of Allegiance	All present stood for the Pledge of Allegiance which was led by the WCHS Girls Softball Team players.
Agenda Review	The Agenda was reviewed and amended to add a proclamation recognizing the WCHS Girls Softball Team State Champions.
Approve Consent Agenda	<p>Alderman Moss moved and Alderman Brucks seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the June 1, 2015 regular Council meeting; bills & payroll; purchase authorization, emergency repairs (Tazewell County Asphalt); purchase authorization, Public Works vehicles (1-Ford F350 & 3-Ford F250's); purchase authorization, Public Works trench box; purchase authorization, Public Works air compressor; and purchase authorization, Legion Road HVAC Unit #2. On roll call on the motion to approve the vote was:</p> <p><u>Ayes: 8</u> Maxwell, Dingledine, T. Gee, Brownfield, J. Gee, Butler, Brucks, Moss</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Recognition of Gene Schneider, Alderman Ward IV	Mayor Manier recognized former Ward IV Alderman Gene Schneider for his years of service to the community and to his ward. Gene could not be in attendance due to a work conflict. Mayor Manier read from the plaque that will be given to Gene in appreciation for his years of service.
Proclamation: Huntington's Disease	<p>Mayor Manier read a proclamation proclaiming June 20, 2015 as Huntington's Disease Awareness Day in Washington. Mayor Manier shared that a family in the community has been affected by this disease and will be taking part in the TEAM HOPE Walk Family Fun Day. Alderman J. Gee moved and Alderman Brownfield seconded to accept the proclamation as read. On roll call the vote was:</p> <p><u>Ayes: 8</u> T. Gee, Butler, Maxwell, Brucks, Moss, Dingledine, Brownfield, J. Gee</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Proclamation: WCHS Girls Softball Team	<p>Mayor Manier read a proclamation proclaiming the week of June 15, 2015 as Washington Panther Softball Week. Alderman Dingledine moved and Alderman T. Gee seconded to accept the proclamation as read. Alderman Dingledine shared that he couldn't be more proud of this group of athletes for their conviction, dedication, and hard work from Coach Ramsey to all the team players. Alderman Brownfield shared his congratulations to the team as well. Coach Ramsey, Coach Reed, and Team player Jordan Guedet all shared their appreciation for the community, parents, and coaches who stood beside them and supported them all along the way to winning the State Championship. On roll call the vote was:</p> <p><u>Ayes: 8</u> J. Gee, Brucks, Maxwell, Moss, Brownfield, Butler, T. Gee, Dingledine</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Audience Comments	None.
Standing Committees	Alderman Brucks, Finance & Personnel Committee Chairman reported nothing on the agenda. Alderman T. Gee, Public Safety Committee Chairman reported three items on the agenda (Ordinance F, G, & H). Alderman Brownfield, Public Works Committee Chairman reported one item on the agenda (Staff Reports C).
Mayor's Comments	Mayor Manier shared his appreciation to R & S Electric for installing the solar lights at the N. Main Street entrance to Devonshire Estates. He also shared that they maintain the lights at the helicopter monument at Washington Park as well.
Adopt ord, authrz sale of various items declared as surplus property	<p>City Clerk Brown provided second 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. Alderman Dingledine moved and Alderman T. Gee seconded to adopt the ordinance as presented. On roll call the vote was:</p> <p><u>Ayes: 8</u> Brownfield, Moss, Butler, J. Gee, Brucks, Maxwell, T. Gee, Dingledine</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Waive second read ord, prevailing wages	City Clerk Brown provided first reading of the following ordinance, by title and brief synopsis: an ordinance providing for Prevailing Wages to be paid persons employed in performing construction of public works contracted for by the City of Washington, Tazewell County, Illinois. Adoption of this ordinance would set the general prevailing rate of wages for laborers,

mechanics and other works engaged in the construction of public works coming under the jurisdiction of this City to be the same as the prevailing rate of wages for construction work in Tazewell County areas as determined by the Department of Labor of the State of Illinois as of June, 2015. Alderman J. Gee moved and Alderman Moss seconded to waive second reading and proceed with adoption of the ordinance as read. On roll call the vote was:
Ayes: 8 Maxwell, Dingledine, T. Gee, Brucks, Butler, Brownfield, Moss, J. Gee
Nays: 0
Motion declared carried.

Waive second read ord,
prevailing wages,
Cont.)

Alderman T. Gee moved and Alderman Brownfield seconded to adopt the ordinance providing for Prevailing Wages to be paid persons employed in performing construction of public works contracted for by the City of Washington, Tazewell County, Illinois. There was no discussion and on roll call the vote was:
Ayes: 8 Butler, J. Gee, Brucks, Moss, Dingledine, Maxwell, Brownfield, T. Gee
Nays: 0
Motion declared carried.

Adopt ord, prevailing
wages

City Clerk Brown provided first reading of the following ordinance, by title and brief synopsis: an ordinance authorizing the Mayor and City Clerk to enter into a Memorandum of Agreement between the City of Washington, Tazewell County, Illinois and the Washington Volunteer Fire Department and Rescue Squad, Inc. for fire protection services, ambulance and emergency medical services, and compensation. Adoption of this ordinance would approve and authorize the execution of a Memorandum of Agreement with the Washington Volunteer Fire Department and Rescue Squad for fire protection, ambulance and emergency medical services, and compensation. This agreement extends two previous agreements for a six-month period of time effective May 1, 2015 through October 31, 2015. Alderman Moss moved and Alderman Brucks seconded to waive second reading and proceed with adoption of the ordinance as read. On roll call the vote was:
Ayes: 8 Dingledine, Maxwell, Brownfield, T. Gee, Butler, J. Gee, Brucks, Moss
Nays: 0
Motion declared carried.

Waive second read ord,
authrz memorandum of
agreement for fire prot
svcs & amb and emer
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Alderman Dingledine moved and Alderman J. Gee seconded to adopt the ordinance authorizing the Mayor and City Clerk to enter into a Memorandum of Agreement between the City of Washington, Tazewell County, Illinois and the Washington Volunteer Fire Department and Rescue Squad, Inc. for fire protection services, ambulance and emergency medical services, and compensation. There was no discussion and on roll call the vote was:
Ayes: 8 Moss, Brucks, Butler, Maxwell, T. Gee, Brownfield, J. Gee, Dingledine
Nays: 0
Motion declared carried.

Adopt ord, authrz
memorandum of
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City Clerk Brown provided first reading of the following ordinance, by title and brief synopsis: An ordinance authorizing the Mayor and City Clerk to enter into an Agreement between the City of Washington, Tazewell County, Illinois and the Washington Volunteer Fire Department and Rescue Squad, Inc. establishing compensation for fire/rescue service and compensation for ambulance service for the period beginning May 1, 2015 and ending October 31, 2015. Adoption of this ordinance would approve and authorize the execution of an agreement between the City of Washington and the Washington Volunteer Fire Department and Rescue Squad regarding compensation for the provision of fire and ambulance services for a period of May 1, 2015 through October 31, 2015. The total amount of compensation payable by the City of Washington to the Washington Volunteer Fire Department and Rescue Squad is \$300,000. Alderman Brucks moved and Alderman T. Gee seconded to waive second reading and proceed with adoption of the ordinance as read. On roll call the vote was:
Ayes: 8 Butler, J. Gee, Moss, Brownfield, Dingledine, Maxwell, T. Gee, Brucks
Nays: 0
Motion declared carried.

Waive second read ord,
agreement establishing
compensation for
fire/rescue &
ambulance service

Alderman Brownfield moved and Alderman Moss seconded to adopt the ordinance authorizing the Mayor and City Clerk to enter into an Agreement between the City of Washington, Tazewell County, Illinois and the Washington Volunteer Fire Department and Rescue Squad, Inc. establishing compensation for fire/rescue service and compensation for ambulance service for the period beginning May 1, 2015 and ending October 31, 2015. There was no discussion and on roll call the vote was:
Ayes: 8 Dingledine, Maxwell, Brucks, T. Gee, Butler, J. Gee, Moss, Brownfield
Nays: 0
Motion declared carried.

Adopt ord, agreement
establishing
compensation for
fire/rescue &
ambulance service

City Clerk Brown provided first reading of the following ordinances, by title and brief synopsis: an ordinance changing the street name of Holborn to Holborn Court. Adoption of this ordinance would change the street name of Holborn to Holborn Court; an ordinance amending Chapter 132 of the Code of Ordinances of the City of Washington, Tazewell County, Illinois entitled “Offenses Against Persons.” Adoption of this ordinance would make the possession of electronic cigarettes by a minor a violation of City ordinance; an ordinance designating Central Avenue intersections in the City of Washington as stop intersections, and designating West Street and Ridge Street as through streets. Adoption of this ordinance would designate the two Central Avenue intersections as stop intersections; an ordinance amending Chapter 71 of the Code of Ordinances of the City of Washington, Tazewell County, Illinois, entitled “Rules of Operation” to establish maximum speed limits along portions of S. Main Street. Adoption of this ordinance would decrease the speed limit on S. Main Street between the 800 and 1100 blocks from 45 miles per hour to 35 miles per hour; and an ordinance amending the Zoning Ordinance of the City of Washington, Tazewell County, Illinois, by rezoning 2598 Centennial Drive from R-1A to CE. Adoption of this ordinance would rezone 2598 Centennial Drive from

1st reading ord, street
name change, Holborn
to Holborn Court;
amending Chapter 132,
regulating e-cigarettes
and minors; designating
stop intersections,
Central Avenue;
amending Chapter 71,
reducing speed limit
along portion of S.
Main St.; rezoning
2598 Centennial Drive
from R-1A to CE

1 st reading ord, Cont.)	R-1A (Single-Family Residential) to CE (Country Estates). These ordinances will be listed on the July 6 th meeting agenda for action.
Asphalt Supplier Additional Consideration	Public Works Director Andrews requested Council authorization to modify the annual asphalt commodity bid to have allowance to purchase from Tazewell County Asphalt (2 nd lowest bid) when RA Cullinan is not producing hot mix asphalt at their plant. He shared that next year this option will be included in the bid specifications. Alderman Brucks moved and Alderman J. Gee seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 8</u> T. Gee, Butler, Maxwell, Brownfield, Moss, Dingledine, J. Gee, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u>
Payment authrz, STP #2 repairs, progress payment #5, River City Construction	Public Works Director Andrews requested payment authorization for progress payment #5 to River City Construction in the amount of \$62,039.60 for the work that has been completed through May 13, 2015 on the storm related repairs at STP No. 2. He shared that this work includes many of the items identified in the review and startup of the Chlorine Building conducted on March 31, 2015 for seasonal disinfection. Alderman Brownfield moved and Alderman T. Gee seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 8</u> Dingledine, Maxwell, Butler, Moss, J. Gee, Brucks, T. Gee, Brownfield <u>Nays: 0</u> <u>Motion declared carried.</u>
STP #2, Phase 2A Strand contract amendment	Public Works Director Andrews requested Council authorization to amend the October 17, 2013 STP #2, Phase 2A improvements agreement for bidding and construction related services from \$198,000 to \$221,300. He shared that much of this work was temporarily suspended due to the November tornado and subsequently the State has made the City eligible for Grant assistance which will require effort to revise the previously loan based documents to that of the Grant program. He shared that Public Works Committee has worked through the timeline as well. Alderman J. Gee moved and Alderman Maxwell seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 8</u> Brownfield, T. Gee, Butler, Brucks, Moss, Dingledine, Maxwell, J. Gee <u>Nays: 0</u> <u>Motion declared carried.</u>
Aldermen’s Comments	Public Works Director Andrews provided an update on the roadway restoration project noting the following: 1) a pre-construction meeting was held with Cullinan this morning; 2) equipment is being moved into the project area; 3) the intention is to get the work completed this construction season; 4) the Mayor has suggested a public information meeting that will be scheduled June 25 th from 4-6 p.m. and will be conducted as an open house forum (location yet to be determined); 5) a weekly progress meeting will be held and updates will be posted to the City’s website; and 6) targeted blocks in the project area will receive door handouts when construction is targeted to begin. Mayor Manier encouraged everyone to attend the June 25 th meeting.
Adjournment	At 7:21 p.m. Alderman Moss moved and Alderman Maxwell seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>

Patricia S. Brown, City Clerk