

**CITY OF WASHINGTON, ILLINOIS**  
**CITY COUNCIL MEETING - MONDAY, JUNE 20, 2016**  
**LIBRARY MEETING ROOM**  
**380 N. WILMOR ROAD – 6:30 P.M.**

Mayor Manier called the regular meeting of Monday, June 20, 2016 to order at 6:40 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, and Dingledine. Aldermen J. Gee were absent.	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, Deputy Chief Jeff Stevens, 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 amended by removing Item F from the Consent Agenda on motion by Alderman T. Gee and second by Alderman Butler. On roll call on the motion to amend the vote was: <u>Ayes: 6</u> Brownfield, Brucks, Moss, Dingledine, Butler, T. Gee <u>Nays: 0</u> <u>Motion declared carried.</u>	Agenda Review - amended
Alderman T. Gee moved and Alderman Brucks seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the June 6, 2016 regular Council meeting; bills & payroll; purchase authorization: (2) plow trucks, Public Works; health insurance renewal; property & liability insurance renewal; and purchase authorization: spectrophotometer, Sewer Treatment Plant No. 2 Lab. On roll call on the motion to approve the vote was: <u>Ayes: 6</u> Brownfield, Moss, Butler, Dingledine, Brucks, T. Gee <u>Nays: 0</u> <u>Motion declared carried.</u>	Approve Consent Agenda
Mayor Manier shared that on July 11, 2016 both the WCHS Girls Softball Team and the WCHS 4x800 Girls Track Team will be in attendance to be recognized for their 2016 season accomplishments.	Announcements
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 A). Alderman Brucks, Public Works Committee reported two items on the agenda (Ordinances B & E).	Standing Committees
Mayor Manier asked for Council approval to appoint Mr. Jon Moehle to fill the remaining term of office as Ward IV Alderman. Former Ward IV Alderman Mr. Travis Maxwell resigned on June 6 <sup>th</sup> due to a job relocation. Alderman Brownfield moved and Alderman Dingledine seconded to approve the appointment of Mr. Jon Moehle as Ward IV Alderman. On roll call the vote was: <u>Ayes: 6</u> Brucks, T. Gee, Moss, Butler, Dingledine, Brownfield <u>Nays: 0</u> <u>Motion declared carried.</u>	Mayors Comments – Appointment: Jon Moehle, Ward IV Alderman
Mayor Manier shared that the formal swearing in will take place on Monday, July 11 <sup>th</sup> just prior to the Committee of the Whole meeting. Mr. Moehle shared that he is excited for the opportunity to serve his community.	
City Administrator Culotta read an ordinance, by title only and brief synopsis, amending Chapter 72 of the Code of Ordinances of the City of Washington, Tazewell County, Illinois entitled “Parking Regulations” to restrict parking on South Cummings Lane and Cruger Road. Adoption of this ordinance would prohibit parking on both sides of S. Cummings Lane from Washington Road (Business Route 24) south for 950’ and prohibit parking on both sides of W. Cruger Road from N. Cummings Lane to N. Main Street. Alderman Dingledine moved and Alderman Butler seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 6</u> Brownfield, Brucks, T. Gee, Moss, Butler, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt ord, amending Chapter 72 restricting parking on S. Cummings Ln. & Cruger Rd
City Administrator Culotta read an ordinance, by title only and brief synopsis, amending Chapter 50 of the Code of Ordinances of the City of Washington, Tazewell County, Illinois entitled “Combined Waterworks and Sewerage System” to establish changes required due to Meter Upgrade and to establish Technology Fee. Adoption of this ordinance would amend certain sections of Chapter 50 as it relates to the implementation of an automated meter reading program. Among other things it creates a monthly billing cycle and sets a technology fee of \$3.85 per month for single water meter accounts and \$5.50 per month for dual meter accounts. Alderman Brucks moved and Alderman Moss seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 6</u> Brownfield, T. Gee, Butler, Dingledine, Moss, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt ord, amending Chapter 50 establishing AMR changes

Adopt ord, providing for Prevailing Wages	<p>City Administrator Culotta read an ordinance, by title only and brief synopsis, 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 in the City of Washington for workers 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, for the current year. Due to IL’s budget impasse, the rates for 2016 have not yet been established making the July 2015 rates the current year rates. Alderman Brownfield moved and Alderman Dingledine seconded to adopt the ordinance as read. On roll call the vote was:</p> <p><u>Ayes: 6</u> Brucks, T. Gee, Moss, Butler, Dingledine, Brownfield</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
1 <sup>st</sup> reading ords, amending Chapter 154 regarding yards required and definitions; amending Chapter 152.030(G) regarding plastic tubing pipe; and amending Chapter 112 regarding hours of sale	<p>City Administrator Culotta provided first reading of the following ordinances, by title and brief synopsis: an ordinance amending the Code of Ordinances of the City of Washington, Illinois by amending Chapter 154.041 entitled “Yards Required” and Chapter 154.004 entitled “Definitions.” Adoption of this ordinance would define where the side and rear yards are for corner lots and provide for a maximum height for commercial zoning fencing at seven feet; an ordinance amending the Code of Ordinances of the City of Washington, Illinois by amending Chapter 152.030(G) entitled “Water Mains and Appurtenances.” Adoption of this ordinance would amend the Subdivision Code to allow for polyethylene plastic tubing pipe to be utilized for the construction of water service lines. This change would make the Subdivision Code consistent with Chapter 50.18 of the Combine Waterworks Sewerage System code; and an ordinance amending Chapter 112 Alcoholic Beverages of the City of Washington Code of Ordinances by amending Chapter §112.03 entitled “Hours of Sale.” Adoption of this ordinance would allow liquor license holders to begin their Sunday sales hours at 10:00 a.m. in lieu of the current 12:00 p.m. and allows Class A-2 license holders to remain open until 2:00 a.m. on Thanksgiving Day morning. These ordinances will be listed on the July 5<sup>th</sup> meeting agenda for action.</p>
Tornado Roadway Restoration progress payment #10a	<p>Public Works Director Andrews requested Council authorization to make payment to RA Cullinan &amp; Son, a division of United Contractors Midwest, for progress payment request #10a of the Roadway Restoration Project in the amount of \$620,955.45. He shared that all the work is complete and we would anticipate a final balancing authorization as a deduct of approximately \$160,000 from the \$6,890,722.51 authorized by the original award and Change Orders #1 thru #3. In addition, we still have a 5% retainage in effect to insure all punch list items are completed. Alderman Dingledine moved and Alderman Brownfield seconded to authorize the progress payment request as presented. On roll call the vote was:</p> <p><u>Ayes: 6</u> Brucks, T. Gee, Moss, Butler, Brownfield, Dingledine</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Tornado Roadway Restoration Project: final engineering contract adjustment	<p>Public Works Director Andrews requested Council authorization to make an adjustment to the final engineering contract with Mauer-Stutz Engineering, Inc. in an upper end time and materials amount of \$40,182. He shared that engineering fees increased as a result of the additional work that we added as part of the contract and rather than charging a flat 6% fee Mauer-Stutz is only charging actual time and materials against their contract. Alderman Brucks moved and Alderman Brownfield seconded to authorize the contract adjustment request as presented. On roll call the vote was:</p> <p><u>Ayes: 6</u> T. Gee, Moss, Butler, Dingledine, Brownfield, Brucks</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Automated Meter Reading Project Update	<p>Public Services Director Andrews shared a brief update noting the following: 1) thru 8-weeks we are at approximately 1,966 meter replacements with UMI and city forces add an additional 682 radio units to that number; 2) water accounts are divided into 7 Areas throughout the city; 3) 1<sup>st</sup> letter’s requesting scheduling to replace meters were sent out April 16<sup>th</sup> in Area 1 with a follow-up letter sent on May 1<sup>st</sup> and a 3<sup>rd</sup> letter sent out June 3<sup>rd</sup>; 4) we are only 30 accounts not yet scheduled to date (47 meters) in Area 1 and the 4<sup>th</sup> letter is scheduled to go out soon; 5) Area 2 1<sup>st</sup> letter went out May 9<sup>th</sup> with a follow-up letter sent on May 26<sup>th</sup> and a 3<sup>rd</sup> letter sent out June 17<sup>th</sup> with a two-week window to respond. He shared that UMI is offering after hours scheduling until 7:00 p.m. on weekdays and will look at Saturday appointments as well. City Administrator Culotta shared that the City has been very proactive in the scheduling process as well and will be looking for input at the July 11<sup>th</sup> Committee of the Whole meeting on what steps to take next for those accounts where installation has not occurred.</p>
Alderman’s Comments	<p>Alderman Dingledine asked if Water Tower #2 was back in service and Public Services Director Andrews reported that the re-painting of the area where the leak occurred due to the antenna mount has been completed, testing results have been received, and the tower is back in service.</p>
Adjournment	<p>At 7:05 p.m. Alderman Brucks moved and Alderman Brownfield seconded to adjourn. <u>Motion carried unanimously by voice vote.</u></p>