

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

Mayor Manier called the regular meeting of Monday, June 6, 2016 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, and Maxwell. Aldermen Dingledine and 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, 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 Brownfield moved and Alderman T. Gee seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the May 16, 2016 regular Council meeting; purchase authorization: lawn mowers, Public Works; legal services: IEPA loan Sewer Treatment Plant No. 2; and accept & place on file: monthly reports for periods ending March 31 <sup>st</sup> and April 30 <sup>th</sup> , 2016. On roll call on the motion to approve the vote was: <u>Ayes: 6</u> Brucks, Moss, Butler, Maxwell, T. Gee, Brownfield <u>Nays: 0</u> <u>Motion declared carried.</u>	Approve Consent Agenda
City Administrator Culotta read a Proclamation proclaiming the June 6, 2016 as “Arbor Day” in the City of Washington and urged citizens to celebrate Arbor Day and support efforts to protect our trees and woodlands. Alderman Brucks moved and Alderman Moss seconded to approve the proclamation as read. On roll call the vote was: <u>Ayes: 6</u> Maxwell, Butler, T. Gee, Brownfield, Moss, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u>	Proclamation: Arbor Day
City Administrator Culotta read a proclamation proclaiming June 18, 2016 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 Brownfield moved and Alderman Brucks seconded to accept the proclamation as read. On roll call the vote was: <u>Ayes: 6</u> T. Gee, Butler, Maxwell, Moss, Brucks, Brownfield <u>Nays: 0</u> <u>Motion declared carried.</u>	Proclamation: Huntington’s Disease Awareness Day
Mr. Carl Ross stepped to the podium and thanked the Council for their recognition of this degenerative disease that is affecting his family. He shared that two of his daughters have the disease with both being in the latter phases. He shared that the progression of this disease is horrific and that of all the degenerative diseases this is the worst of the worst where it takes away all physical character and the mind loses the ability to process. He shared that his family has taken on the fight to fight this disease and raised a total of \$196,000 the second year with their closest competitor in San Diego, CA. He shared that this speaks volumes of the strength of our community. He shared that this year they have changed their affiliation and are working with the OSF Healthcare Foundation – Central IL Stars of Hope where all contributed dollars will stay in Central IL.	
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 Brucks, Public Works Committee reported nothing on the agenda.	Standing Committees
Mayor Manier thanked everyone who volunteered in the recent Good Neighbor Days festival. He shared that both P & D Director Oliphant and Public Works Director Andrews ran the 5K run and that the Rotary pancake breakfast was well attended. He went on to share that this meeting will be Alderman Maxwell’s last as his job will be taking him from the area and wished them the very best. He presented a plaque to Maxwell thanking him for his service to the community. Alderman Maxwell shared that it has been a great year and he has been humbled to sit on this side of the Council table and work with an amazing staff and expressed his thanks to everyone. Mayor Manier shared that Travis and Kathi will be missed in the community and thanked them for all the neighbors they helped along the way following the tornado.	Mayors Comments
City Administrator Culotta read a resolution, by title only and brief synopsis, supporting an Illinois Transportation Enhancement Program grant request. Adoption of this resolution would support an Illinois Transportation Enhancement Program grant request for the construction of an off-road recreation trail extension on McClugage Road and Centennial Road. Alderman T. Gee moved and Alderman Moss seconded to adopt the resolution as read. On roll call the vote was: <u>Ayes: 6</u> Brownfield, Butler, Maxwell, Brucks, Moss, T. Gee <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt resl, ITEP grant request: McClugage/Centennial recreation trail

Adopt resl, ITEP grant request: Downtown Square streetscape	<p>City Administrator Culotta read a resolution, by title only and brief synopsis, supporting an Illinois Transportation Enhancement Program grant request on the historic Washington Square. Adoption of this resolution would support an Illinois Transportation Enhancement Program grant request for the construction of streetscape modifications on the Square. Alderman Brucks moved and Alderman Brownfield seconded to adopt the resolution as read. On roll call the vote was:</p> <p><u>Ayes: 6</u> Butler, T. Gee, Maxwell, Moss, Brownfield, Brucks</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adopt ord, amending Chapter 95.01, noise	<p>City Administrator Culotta read an ordinance, by title only and brief synopsis, amending the Code of Ordinances of the City of Washington, Illinois by amending Chapter 95.01 entitled “General Prohibition.” Adoption of this ordinance would change the start of the hours on Fridays and Saturdays where any loud, unnecessary or unusual noise is prohibited from 10:00 p.m. to 11:00 p.m. Alderman T. Gee moved and Alderman Butler seconded to adopt the ordinance as read. On roll call the vote was:</p> <p><u>Ayes: 6</u> Brownfield, Moss, Maxwell, Brucks, Butler, T. Gee</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
1 <sup>st</sup> reading ords, amending Chapter 72 restricting parking on S. Cummings Ln. & Cruger Rd; amending Chapter 50 establishing AMR changes; and providing for Prevailing Wages	<p>City Administrator Culotta provided first reading of the following ordinances, by title and brief synopsis: an ordinance 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; an ordinance 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; and 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 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. These ordinances will be listed on the June 20<sup>th</sup> meeting agenda for action.</p>
Authrz engineering services agreement, Downtown Square streetscape	<p>Public Works Director Andrews requested Council authorization to enter into an Engineering Services Agreement with Hutchison Engineering in a time and materials, not-to-exceed amount of \$48,500.00. Alderman Brucks moved and Alderman T. Gee seconded to authorize the request as presented. On roll call the vote was:</p> <p><u>Ayes: 6</u> Maxwell, Butler, Moss, Brownfield, T. Gee, Brucks</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Staff Reports	<p>Police Chief Papis shared that the recent Good Neighbor Days festival went very well with few to no problems to speak of.</p>
Alderman’s Comments	<p>Alderman Brownfield expressed his appreciation and thanks to Alderman Maxwell for his long year of service where he just jumped right into things and that he will be missed.</p>
Executive Session	<p>At 6:57 p.m. Alderman T. Gee moved and Alderman Moss seconded to move into Executive Session for the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired per 5 ILCS 120/2(c)(5) of the Illinois Open Meetings Act. On roll call the vote was:</p> <p><u>Ayes: 6</u> Brownfield, Brucks, Butler, Maxwell, Moss, T. Gee</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adjournment	<p>At 7:35 p.m. the Council reconvened in regular session and Alderman Moss moved and Alderman T. Gee seconded to adjourn. <u>Motion carried unanimously by voice vote.</u></p>

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Patricia S. Brown, City Clerk