

**CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - MONDAY, JULY 18, 2016
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.**

Call to Order	Mayor Manier called the regular meeting of Monday, July 18, 2016 to order at 6:35 p.m. in the Library Meeting Room at Five Points Washington.
Roll Call	<p>Present and answering roll call were Aldermen Brownfield, T. Gee, Moss, Dingledine, J. Gee, and Moehle. Aldermen Brucks and Butler were absent.</p> <p>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, Deputy City Clerk Mary Westerfield, and members of the press.</p>
Pledge of Allegiance	All present stood for the Pledge of Allegiance.
Agenda Review	The Agenda was reviewed and stood as presented.
Approve Consent Agenda	<p>Alderman T. Gee moved and Alderman Brownfield seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the July 5, 2016 regular Council meeting and minutes of the July 11, 2016 special City Council meetings; bills & payroll; purchase authorization: CIERT/ILEAS rifle; purchase ratification: Hillcrest Drive storm sewer repair; approve & authorize TIF2 subsidy payment #1 – Nieukap Properties, 106-118 Washington Square; approve & authorize TIF2 subsidy payment #1 – Nieukap Properties, 112-118 Washington Square; purchase authorization: temporary traffic signals, viaduct temporary traffic control; purchase authorization: air curtain burner; and accept & place on file: monthly report for period ending May 31, 2016. On roll call on the motion to approve the vote was: <u>Ayes: 6</u> Moss, Dingledine, J. Gee, Moehle, Brownfield, T. Gee <u>Nays: 0</u> <u>Motion declared carried.</u></p>
Recognition: Police Officer’s Joshua Sutter & Ashley Clare	Police Chief Papis shared that Officer’s Joshua Sutter and Ashley Clare are being recognized for their successful graduation from the Police Training Institute at the University of Illinois. He shared that Officer Clare is not in attendance this evening due to an illness. He shared that Officer Sutter was also awarded the Ervin H. Warren Award for Excellence that was created in 1967 by the Alumni Association and given to one officer in each basic law enforcement class who best exemplifies today’s concept of tomorrow’s police officer. Officer Sutter shared that he is astounded at the outpouring of support he has been given since he has been in Washington. He shared that Washington comes together around their police officers like nowhere he has seen and everywhere they go it is always handshakes and thanks and shared his appreciation to everyone and the citizens for their support.
Audience Comments	None.
Standing Committees	Alderman Moss, Finance & Personnel Committee Chairman reported nothing on the agenda. Alderman T. Gee, Public Safety Committee reported one item on the agenda (Ordinance E). Alderman J. Gee, Public Works Committee Chairman reported nothing on the agenda.
Appointments: Standing Committees	<p>Mayor Manier requested Council approval of the following Standing Committee appointments: Finance & Personnel – Alderman Carol Moss (Chairman), Alderman Jon Moehle, and Mayor Manier; Public Safety – Alderman Brian Butler (Chairman), Alderman Tyler Gee, and Alderman Mike Brownfield; and Public Works – Alderman Jim Gee (Chairman), Alderman Bob Brucks, and Alderman Dave Dingledine. Alderman Brownfield moved and Alderman Moss seconded to concur with the appointments as presented. On roll call the vote was: <u>Ayes: 6</u> T. Gee, Dingledine, J. Gee, Moehle, Moss, Brownfield <u>Nays: 0</u> <u>Motion declared carried.</u></p>
Adopt resl, approve Preliminary Plat for Summit Estates Subdivision, Section 2	<p>City Administrator Culotta read a resolution, by title only and brief synopsis, approving the Preliminary Plat for Summit Estates Subdivision, Section 2. Adoption of this resolution would approve the Preliminary Plat for Summit Estates, Section 2. Summit Estates subdivision is located in unincorporated Tazewell County but lies within our mile and a half planning jurisdiction. Alderman Dingledine moved and Alderman T. Gee seconded to adopt the resolution as presented. On roll call the vote was: <u>Ayes: 6</u> Brownfield, Moss, J. Gee, Moehle, T. Gee, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u></p>
Adopt resl, annual PPUATS funding	<p>City Administrator Culotta read a resolution, by title only and brief synopsis, of the Tri-County Regional Commission and the Peoria/Pekin Urbanized Transportation study to establish the local match required for federal funding from the United States Department of Transportation. Adoption of this resolution would approve continued participation in the Peoria/Pekin Urbanized Area Transportation system planning process and, as such, will authorize payment of the FY 2017 city’s annual assessment in the amount of \$5,206.60 which represents a \$101.29 reduction in the amount shown as a result of the PPUATS match for FY16 being slightly more than the original amount required. Alderman J. Gee moved and Alderman Moehle seconded to adopt the resolution as presented. On roll call the vote was: <u>Ayes: 6</u> Brownfield, T. Gee, Moss, Dingledine, Moehle, J. Gee <u>Nays: 0</u> <u>Motion declared carried.</u></p>

<p>City Administrator Culotta provided first reading of the following ordinances, by title and brief synopsis: an ordinance granting a Special Use to allow a daycare facility to operate at 26 Washington Plaza. Adoption of this ordinance would allow for a daycare facility to operate at 26 Washington Plaza in a C-2 Zoning District; an ordinance amending Chapter 117 of the Code of Ordinances of the City of Washington, Tazewell County, Illinois, entitled “Motel Tax” to establish additional means of collection for failure to pay taxes, interest and/or penalties. Adoption of this ordinance would place a lien on a property if a need ever arrived due to the failure to pay a Motel Tax and/or related interest and penalties; an ordinance amending Chapter 92 of the Code of Ordinances of the City of Washington, Tazewell County, Illinois, entitled “Cemeteries” by adding Section 92.50 entitled “Columbarium Guidelines.” Adoption of this ordinance would provide guidelines for newly erected columbarium in Glendale Cemetery. Among other things it provides a pricing structure for the columbarium niches; and an ordinance authorizing the City of Washington, Tazewell County, Illinois, to borrow funds from the Water Pollution Control Agency for the purpose of financing Phase 2A Improvements to the City’s Sewer Treatment Plant No. 2. Adoption of this ordinance would allow for the borrowing of funds for the purpose of financing Phase 2A Improvements to the City’s Sewer Treatment Plant No. 2. These ordinances will be listed on the August 1st meeting agenda for action.</p> <p>City Administrator Culotta provided first reading of the following ordinance, by title and brief synopsis: an ordinance amending Chapter 112 “Alcoholic Beverages” of the City of Washington Code of Ordinances by amending §112.20 entitled “Classification of Liquor Licenses: Number of Licenses Permitted.” Adoption of this ordinance would allow special event liquor license holders to allow winery’s and microbrewery’s to sell wine and crafted beer produced by them in their original package during a special event. It will also allow temporary event liquor license holders to hold their event any day of the week and allows for discretion by the City Liquor Commissioner in determining the special area for the temporary event and the need to have a Police Officer present. Alderman T. Gee moved and Alderman J. Gee seconded to waive second reading and proceed with adoption of the ordinance as read. On roll call the vote was: <u>Ayes: 6</u> Brownfield, Moss, Dingledine, Moehle, J. Gee, T. Gee <u>Nays: 0</u> <u>Motion declared carried.</u></p> <p>Alderman J. Gee moved and Alderman Brucks seconded to adopt the ordinance amending Chapter 112 “Alcoholic Beverages” of the City of Washington Code of Ordinances by amending §112.20 entitled “Classification of Liquor Licenses: Number of Licenses Permitted.” There was no further discussion and on roll call the vote was: <u>Ayes: 6</u> T. Gee, Dingledine, J. Gee, Moehle, Brownfield, Moss <u>Nays: 0</u> <u>Motion declared carried.</u></p> <p>Public Works Director Andrews provided an update on the NPDES Phase 2 storm water noting the following: 1) the US EPA and IL EPA have previously adopted a permit requirement for discharges from small municipal separate storm sewers known as MS4s; 2) we are also a member of Central IL Committee on NPDES (CICN) to coordinate and leverage local efforts concerning this permitting; 3) the proposed best management practices outlined in the annual report are a continuation of efforts that the City and CICN have initiated and maintained over the last ten years; 4) and CICN and IL EPA have recently met regarding proposed stream quality monitoring requirements for all municipalities and as a result we will only be required to undertake visual monitoring since our population is under 25,000.</p> <p>Public Works Director Andrews requested Council authorization to make progress payment #5 to HD Supply Waterworks in the amount of \$96,389.75. Alderman Dingledine moved and Alderman T. Gee seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 6</u> Brownfield, Moss, J. Gee, Moehle, T. Gee, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u></p> <p>None.</p> <p>At 7:05 p.m. Alderman Moss moved and Alderman Dingledine seconded to adjourn. <u>Motion carried unanimously by voice vote.</u></p>	<p>1st reading ords, grant special use, daycare facility, 26 Washington Plaza; amending Chapter 117, Motel Tax; amending Chapter 92, Cemeteries; and authrz borrowing funds to finance Phase 2A improvements to STP No. 2</p> <p>Waive second read ord, amending Chapter 112, Alcoholic Beverages</p> <p>Adopt ord, amending Chapter 112, Alcoholic Beverages</p> <p>NPDES Phase 2 Storm Water Update</p> <p>Authrz progress payment #5, HD Supply, AMR</p> <p>Alderman’s Comments</p> <p>Adjournment</p>
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