

**CITY OF WASHINGTON, ILLINOIS**  
**CITY COUNCIL MEETING - MONDAY, JULY 20, 2015**  
**LIBRARY MEETING ROOM**  
**380 N. WILMOR ROAD – 6:30 P.M.**

Mayor Pro Tem Jim Gee called the regular meeting of Monday, July 20, 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, and Maxwell.	Roll Call
Also present was Controller Joanie Baxter, Director of Public Works Ed Andrews, P & D Director Jon Oliphant, Deputy Police Chief Jeff Stevens, City Treasurer Ellen Dingledine, City Clerk Pat Brown, and members of the press.	
All present stood for the Pledge of Allegiance. Mayor Pro Tem Gee asked for a moment of silence in memory of Decatur’s Mayor Mike McElroy who suddenly passed away last Friday. He shared that Mayor Manier had worked closely with Mayor McElroy on the Illinois Municipal League’s Board of Directors and his death has come as a huge shock to his community of Decatur.	Pledge of Allegiance Moment of Silence, Decatur’s Mayor Mike McElroy
The Agenda was reviewed and stood as presented.	Agenda Review
Alderman Brownfield moved and Alderman Brucks seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the July 6, 2015 regular Council meeting; bills & payroll; payment authorization: water leak emergency repairs; and accept & place on file the monthly reports for period ended May 31, 2015. On roll call on the motion to approve the vote was: <u>Ayes: 7</u> Dingledine, Maxwell, Moss, Butler, T. Gee, Brucks, Brownfield <u>Nays: 0</u> <u>Motion declared carried.</u>	Approve Consent Agenda
Mayor Pro Tem Gee read a proclamation proclaiming June 18, 2015 as Summer Small Business Saturday Day in Washington. He shared that Mayor Manier read and presented the signed proclamation on the Square this past Saturday during the events on the Square and this evening will be the final action on accepting the proclamation. Alderman Dingledine moved and Alderman T. Gee seconded to accept the proclamation as read. On roll call the vote was: <u>Ayes: 7</u> Brucks, Moss, Butler, Maxwell, Brownfield, T. Gee, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>	Proclamation: Small Business Saturday
None.	Audience Comments
Alderman Brucks, Finance & Personnel Committee Chairman reported one item on the agenda (Staff Reports A). Alderman T. Gee, Public Safety Committee Chairman reported two items on the agenda (Ordinance B & C). Alderman Brownfield, Public Works Committee Chairman reported nothing on the agenda.	Standing Committees
Mayor Pro Tem Gee shared that Mayor Manier is enjoying well deserved time away with family. He asked that everyone keep the communities of Delavan and Cameron in their prayers as they begin the process of recovery from the tornadoes that touched down in their communities.	Mayor’s Comments
City Clerk Brown provided first reading of the following ordinances, by title and brief synopsis: an ordinance amending §112.20 of the Code of Ordinances of the City of Washington, Tazewell County, Illinois, to increase the number of Class A Liquor Licenses. Adoption of this ordinance would increase the number of Class A liquor licenses from nine (9) to ten (10). The increase will allow a recent request of The Blacksmith’s Steakhouse, 661 N. Cummings Lane, to be issued a Class A liquor license; an ordinance amending Chapter 112 Alcoholic Beverages of the City of Washington Code of Ordinances by modifying the Class I and Class K Liquor License Regulations. Adoption of this ordinance would add regulations that give the Liquor Commissioner the ability to determine whether fencing and the presence of a Washington Police Officer would be required for anyone applying for a Class I (special event) liquor license. Adoption would also allow Class A (full service bar) liquor license holders meeting the restaurant regulations of 75% annual gross food sales, to obtain a Class K (outdoor eating, drinking, seating area) liquor license under the Class J (restaurant) regulations. It would also modify the 4’ Class K area containment height requirement for the Class J regulations to 3’; an ordinance amending Chapter 75 of the Code of Ordinances of the City of Washington entitled “Equipment; Loads” by prohibiting truck traffic on certain streets. Adoption of this ordinance would add Zinser Place in its entirety to the list of streets where commercial vehicles are prohibited from travelling; and an ordinance amending the Code of Ordinances of the City of Washington, Illinois by amending part of Chapter 160 entitled “Building Code.” Adoption of this ordinance would change the current adopted International Building, Residential, and Mechanical Codes from the 2006 edition to the 2012 edition, while exempting the requirement for sprinklers for single- and two-family residential dwellings. The newly adopted codes would go into effect starting October 1, 2015. These ordinances will be listed on the August 3 <sup>rd</sup> meeting agenda for action.	1 <sup>st</sup> reading ords, amend Chapter 112 to increase Class A licenses; amend Chapter 112 to modify Class I and Class K liquor regs; amend Chapter 71 to prohibit truck traffic on Zinser Place; and to amend Chapter 160 to adopt 2012 International Building, Residential, & Mechanical codes
P & D Director Oliphant requested Council authorization to provide membership funding to the Greater Peoria EDC in the amount of \$5,000. He shared that the request was presented to both the Committee of the Whole in June and the Finance & Personnel Committee during their last meeting. He shared that Jennifer Daly presented the Greater Peoria EDC request at the	Greater Peoria EDC funding request

Greater Peoria EDC funding request, Cont.)	<p>Committee of the Whole meeting sharing that their financial support will be coming from both the private and public sectors. The Finance &amp; Personnel Committee is recommending entering into a membership agreement and allocating funds for this expenditure. Alderman T. Gee moved and Alderman Maxwell seconded to authorize the request as presented. Alderman Dingledine asked if it has been relayed to them that we would like to be updated on their actions more frequently than in the past and P &amp; D Director Oliphant replied that our request for more updates was shared at the Committee of the Whole meeting. Alderman Dingledine shared his concerns with past performance and would like to see it reassessed after the first year. On roll call the vote was:</p> <p><u>Ayes: 7</u> Brownfield, Moss, Butler, Brucks, Dingledine, Maxwell, T. Gee</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Roadway Restoration progress payment #1	<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 #1 of the Roadway Restoration Project in the amount of \$524,983.36 for work completed through July 12, 2015. Andrews shared following in relation to the project: 1) we are right at 10% complete as of a week ago; 2) progress has been slower due to the impacts of the weather; 3) the saw cutting is ahead of schedule; 4) the storm sewer upgrades outside of the project funding are underway and have been subcontracted to JC Dillon; 5) storm sewers are being upsized to 24” with additional inlets being added; 6) weekly progress meeting are being held and Aldermen Maxwell, Brownfield, and Brucks are attending those meetings as well; and 7) are fully expecting to see a progress payment next month reaching closer to the \$1M mark now that the progress of the project is moving along. Alderman Butler moved and Alderman Brucks seconded to authorize the progress payment request as presented. On roll call the vote was:</p> <p><u>Ayes: 7</u> Dingledine, Moss, Brownfield, T. Gee, Maxwell, Brucks, Butler</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Roadway Restoration Change Order	<p>Public Works Director Andrews requested Council authorization to approve a change order to the Roadway Restoration project with RA Cullinan &amp; Son, a division of United Contractors Midwest, in an amount of \$30,071.59 for an additional 364 lineal foot of curbing along the south side of Kingsbury Drive from Dallas Road to just past the church. He shared that the north side was included in the planned improvements but the south side was not and as work has progressed the south side is worthy of consideration due to the deterioration of the curbing. He shared that it would be replaced with the slip form paving, disrupt four properties, and bring uniformity on both sides of the street. City Treasurer Dingledine asked where the additional money would come from and Andrews replied it would come out of the General Fund. He went over how IDOT’s contracts are constructed on final payouts at the end of a contract indicating that our expenditure of this amount will be dependent on how it ends up being parsed out at the end of the project but we want to be on the safe side and reserve the expenditure at this time. Alderman Brucks shared that he has seen this roadway section and the curbing is in poor shape and we need to get it done right. Alderman Butler asked if this will be the last type of this change order and Andrews replied yes, and he doesn’t plan to bring change orders over and above what has been laid out on the contract. Alderman Brucks moved and Alderman Brownfield seconded to authorize the change order request as presented. On roll call the vote was:</p> <p><u>Ayes: 7</u> T. Gee, Dingledine, Maxwell, Moss, Butler, Brownfield, Brucks</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Aldermen’s Comments	<p>Alderman Dingledine asked Public Works Director Andrews if he has had any contact with TP&amp;W on the Dieble Road railroad crossing and Andrews shared that he has reached out to them but has had no communication back from them. Alderman Dingledine shared that the crossing is atrocious and in bad shape and would like to see us reach out again. Andrews shared that he has spoken with the real estate division in Jacksonville, FL and will work on drafting a formal letter. He shared that it is a concern and we have fielded a number of inquiries on its condition and the Township has recently posted rough road signs along its roadway. He shared that the railroad right-of-way roadway defines where the City stops and the Township begins and there will most likely be cost sharing on improvements.</p>
Adjournment	<p>At 6:57 p.m. Alderman Dingledine moved and Alderman Butler seconded to adjourn. <u>Motion carried unanimously by voice vote.</u></p>

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Patricia S. Brown, City Clerk