

**CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - TUESDAY, JULY 5, 2016
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.**

Mayor Manier called the regular meeting of Tuesday, July 5, 2016 to order at 6:32 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 J. Gee.	Roll Call
Also present was City Administrator Jim Culotta, Director of Public Works Ed Andrews, P & D Director Jon Oliphant, 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 Moss moved and Alderman Brucks seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the June 20, 2016 regular Council meeting; approve & authorize payment of annual IEPA NPDES permit fees (3); and payment authorization: Square historic district project. On roll call on the motion to approve the vote was: <u>Ayes: 7</u> J. Gee, Butler, Brownfield, T. Gee, Dingledine, Brucks, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	Approve Consent Agenda
None.	Announcements
None.	Audience Comments
Alderman Moss, Finance & Personnel Committee Chairman reported nothing on the agenda. Alderman Butler, Public Safety Committee Chairman reported nothing on the agenda. Alderman J. Gee, Public Works Committee Chairman reported one item on the agenda (Staff Reports A).	Standing Committees
Mayor Manier announced that he has recently asked several residents to be part of a Mayor’s advisory committee where they will meet monthly and report quarterly. He shared that he has used several ways to receive more feedback from the public and hopes that this ad hoc committee will serve us well by getting feedback to the elected officials and city staff. He shared that he has asked seven (7) residents to serve on the committee including Steve Hullcranz who will lead the first meeting, Kevin Reece, Joe Dietz, Paul Spiezio, Tom Berlett, Sue Lang, and Bart Hollingsworth. He asked for a motion to accept the advisory committee as an ad hoc committee. Alderman T. Gee moved and Alderman Brownfield seconded to accept the ad hoc committee as presented. On roll call the vote was: <u>Ayes: 7</u> J. Gee, Dingledine, Butler, Moss, Brucks, Brownfield, T. Gee <u>Nays: 0</u> <u>Motion declared carried.</u>	Mayors Comments – Acceptance of Mayors Advisory Committee
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 154.041entitled “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. Alderman Brucks moved and Alderman Moss seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> Dingledine, J. Gee, Brownfield, Butler, T. Gee, Moss, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt ord, amending Chapter 154 regarding yards required and definitions
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 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. Alderman Brownfield moved and Alderman Butler seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> T. Gee, Dingledine, Brucks, J. Gee, Moss, Butler, Brownfield <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt ord, amending Chapter 152.030(G) regarding plastic tubing pipe
City Administrator Culotta read an ordinance, by title only and brief synopsis, 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. Alderman J. Gee moved and Alderman Brucks seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> Moss, Butler, Brownfield, T. Gee, Dingledine, Brucks, J. Gee <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt ord, amending Chapter 112 regarding hours of sale

Austin Engineering contract adjustment, School St. Safe Routes to School	Public Works Director Andrews requested Council approval and authorization to Austin Engineer’s inspection contract in the amount of \$355.89. He indicated that this would be final payment to Austin for their inspection work related to the project. Alderman J. Gee moved and Alderman Dingledine seconded to authorize the contract adjustment amount as presented. On roll call the vote was: <u>Ayes: 7</u> Brownfield, T. Gee, Butler, Moss, Brucks, Dingledine, J. Gee <u>Nays: 0</u> <u>Motion declared carried.</u>
Demolition: 400 N. Lawndale Avenue	P & D Director Oliphant requested Council authorization to enter into an agreement with Advance Demolition for the house demolition, removal, and grading in the amount of \$4,250. He shared that the city has obtained summary judgment to enter onto the property at 400 N. Lawndale Avenue in order to demolish the dilapidated structure. He shared that staff obtained three estimates for the demolition and removal of the house, including the foundation. He shared that a lien would be filed within 180-days following the demolition and would be superior to any other liens with the exception of taxes. Alderman Brucks moved and Alderman Moss seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 7</u> J. Gee, Dingledine, Butler, T. Gee, Brownfield, Moss, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u>
Staff Reports	Public Works Director Andrews share a brief update on the Automated Meter Reading Project noting that toward the end of last week 3,000 of the 5,400 meter replacement installations had been completed and that the utility billing department has begun reaching out to residents who have not yet scheduled their meter replacement.
Alderman’s Comments	None.
Executive Session	At 6:45 p.m. Alderman Butler moved and Alderman Brucks 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) and potential litigation per 5 ILCS 120/2(c)(11) of the Illinois Open Meetings Act. On roll call the vote was: <u>Ayes: 7</u> Brownfield, Dingledine, T. Gee, Moss, J. Gee, Brucks, Butler <u>Nays: 0</u> <u>Motion declared carried.</u>
Regular Session	At 8:25 p.m. the Council reconvened in regular session on motion by Alderman Brucks and second by Alderman J. gee. <u>Motion carried unanimously by voice vote.</u>
Notice of Default, As-Built Mapping	Attorney Steve Buck requested a motion by council pursuant to paragraph 6(G) of the May 1, 2015 contract between the City of Washington and Scott Bradbury dba/As Built Mapping, Inc. to move to terminate the contract following the Notice of Default and failure to correct and cure the Notice of Default within 30-days. Alderman J. Gee moved and Alderman Brucks seconded to terminate the contract as stated by Attorney Steve Buck. On roll call the vote was: <u>Ayes: 7</u> Dingledine, Moss, Brownfield, Butler, T. Gee, Brucks, J. Gee <u>Nays: 0</u> <u>Motion declared carried.</u>
Adjournment	At 8:27 p.m. Alderman T. Gee moved and Alderman Moss seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>

Patricia S. Brown, City Clerk