

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

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| Mayor Gary W. Manier called the regular meeting of Monday, July 6, 2015 to order at 6:33 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, J. Gee, and Maxwell. | Roll Call |
| Also present was Controller Joanie Baxter, Director of Public Works Ed Andrews, P & D Director Jon Oliphant, Police Chief Don Volk, City Treasurer Ellen Dingledine, City Clerk Pat Brown, and members of the press. | |
| All present stood for the Pledge of Allegiance. Prior to the pledge Mayor Manier asked everyone to keep Alderman Maxwell and his wife Kathie in their thoughts and prayers with the recent passing of Kathie’s father Bill Carpenter. | Pledge of Allegiance |
| The Agenda was reviewed and stood as presented. | Agenda Review |
| Alderman Brucks moved and Alderman Brownfield seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the June 15, 2015 regular Council meeting and purchase authorization: sludge dewatering, STP #2. On roll call on the motion to approve the vote was: <u>Ayes: 8</u> T. Gee, Butler, J. Gee, Moss, Dingledine, Maxwell, Brownfield, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u> | Approve Consent Agenda |
| City Clerk Brown swore in both Commanders. Police Chief Volk pinned their badges on their police uniforms and shared that Commander Steve Smith will serve as Detective Commander and Commander Keegan Smith will serve as 3 rd Shift Patrol Commander. Both Smith’s expressed their thanks and appreciation for the advancement opportunity. | Swearing In – Commander’s Steve Smith and Keegan Smith |
| Mayor Manier introduced Tim Randall as the City’s new Water Treatment Plant Supervisor. He asked Tim Randall and Public Works Manager Kevin Schone to step forward. He shared that Tim has been promoted to the position and has been with the City over eight years gaining his IL EPA Class B Water Operator certification last fall. He shared that a little over a year ago, we went from having a single, retiring Class A Operator to now having two Class B and one Class A Operator’s in-house. Kevin Schone shared that Tim was the best choice for the City of Washington and has confidence that he will carry out his duties everyday well. Tim Randall thanked everyone for the advancement opportunity and shared his appreciation for the chance to prove himself and grow with the City. Mayor Manier commented that all three advancements this evening are from within which has a lot to say about our community. | Introduction – Water Treatment Plant Supervisor Tim Randall |
| None. | Audience Comments |
| Alderman Brucks, Finance & Personnel Committee Chairman reported nothing on the agenda. Alderman T. Gee, Public Safety Committee Chairman reported three items on the agenda (Ordinance B, C, & D). Alderman Brownfield, Public Works Committee Chairman reported one item on the agenda (Resolution A). | Standing Committees |
| Mayor Manier shared that he has been asked by Peoria Mayor Jim Ardis to play in an all-star baseball game at Peoria Chiefs field commemorating the 100 th year of Peoria’s Sunday Morning League this coming Saturday and is looking forward to celebrating the event. | Mayor’s Comments |
| City Clerk Brown read a resolution, by title only and brief synopsis, authorizing the Mayor and City Clerk to enter into a contract with Mastercraft Memorials for Glendale Cemetery Cremation Garden services. Adoption of this resolution would authorize the Mayor and City Clerk to enter into a contract with Mastercraft Memorials for services required to purchase, deliver, and install one 48-Niche Octagon Columbarium with an 80 urn capacity at Glendale Cemetery in an amount not to exceed \$28,658.00 and further waives the competitive bidding requirement due to Mastercraft’s knowledge base of our cemetery grounds and their design of a conceptual plan layout of a cremation garden that will work within the designated area. Alderman J. Gee moved and Alderman Moss seconded to adopt the resolution as presented. On roll call the vote was: <u>Ayes: 8</u> Dingledine, Brucks, T. Gee, Maxwell, Butler, Brownfield, Moss, J. Gee <u>Nays: 0</u> <u>Motion declared carried.</u> | Adopt resl, authrz contract w/Mastercraft Memorials, Glendale Cemetery columbarium |
| City Clerk Brown provided second reading of the following ordinance, by title and brief synopsis: an ordinance changing the street name of Holborn to Holborn Court. Adoption of this ordinance would change the street name of Holborn to Holborn Court. Alderman Brucks moved and Alderman T. Gee seconded to adopt the ordinance as presented. Alderman Brucks shared that the clarification will make the roadway safer for residents as vehicles will know it is not a through street. On roll call the vote was: <u>Ayes: 8</u> Butler, J. Gee, Brownfield, Moss, Maxwell, Dingledine, T. Gee, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u> | Adopt ord, street name change, Holborn to Holborn Court |

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| Adopt ord, amending Chapter 132, regulating e-cigarettes and minors | <p>City Clerk Brown provided second reading of the following ordinance, by title and brief synopsis: an ordinance amending Chapter 132 of the Code of Ordinances of the City of Washington, Tazewell County, Illinois entitled “Offenses Against Persons.” Adoption of this ordinance would make the possession of electronic cigarettes by a minor a violation of City ordinance. Alderman Dingledine moved and Alderman Brownfield seconded to adopt the ordinance as presented. On roll call the vote was: <u>Ayes: 8</u> Maxwell, Butler, Brucks, J. Gee, T. Gee, Moss, Brownfield, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u></p> |
| Adopt ord, designating stop intersections, Central Avenue | <p>City Clerk Brown provided second reading of the following ordinance, by title and brief synopsis: an ordinance designating Central Avenue intersections in the City of Washington as stop intersections, and designating West Street and Ridge Street as through streets. Adoption of this ordinance would designate the two Central Avenue intersections as stop intersections. Alderman Moss moved and Alderman Dingledine seconded to adopt the ordinance as presented. On roll call the vote was: <u>Ayes: 8</u> T. Gee, Butler, Brownfield, J. Gee, Brucks, Maxwell, Dingledine, Moss <u>Nays: 0</u> <u>Motion declared carried.</u></p> |
| Adopt ord, amending Chapter 71, reducing speed limit along portion of S. Main St. | <p>City Clerk Brown provided second reading of the following ordinance, by title and brief synopsis: an ordinance amending Chapter 71 of the Code of Ordinances of the City of Washington, Tazewell County, Illinois, entitled, “Rules of Operation” to establish maximum speed limits along portions of S. Main Street. Adoption of this ordinance would decrease the speed limit on S. Main Street between the 800 and 1100 blocks from 45 miles per hour to 35 miles per hour. Alderman Brownfield moved and Alderman Brucks seconded to adopt the ordinance as presented. Police Chief Volk explained that the 800 block starts at Oakland Avenue and the 1100 block ends approximately half way between Oakland and Guth Roads. Alderman Moss shared that this has been long overdue as she witnesses high speed travelers frequently on this roadway. On roll call the vote was: <u>Ayes: 8</u> Moss, Dingledine, Maxwell, T. Gee, Butler, J. Gee, Brucks, Brownfield <u>Nays: 0</u> <u>Motion declared carried.</u></p> |
| Adopt ord, rezoning 2598 Centennial Drive from R-1A to CE | <p>City Clerk Brown provided second reading of the following ordinance, by title and brief synopsis: an ordinance amending the Zoning Ordinance of the City of Washington, Tazewell County, Illinois, by rezoning 2598 Centennial Drive from R-1A to CE. Adoption of this ordinance would rezone 2598 Centennial Drive from R-1A (Single-Family Residential) to CE (Country Estates). Alderman Brucks moved and Alderman Moss seconded to adopt the ordinance as presented. On roll call the vote was: <u>Ayes: 8</u> J. Gee, Butler, T. Gee, Brownfield, Maxwell, Dingledine, Moss, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u></p> |
| Staff Reports | <p>Police Chief Volk shared that the 4th of July had very few complaints this year on illegal fireworks with only 14 complaints over the course of three days. He shared that several contacts were made and they did confiscate some fireworks.</p> |
| Aldermen’s Comments | <p>Alderman Dingledine asked where we stand in the timeline of the City Administrator recruitment process and Mayor Manier indicated that he received an email from Mr. Szyborski on Saturday and they have received approximately 10-15 applicants with the first initial job posting and will be continuing to work on the recruitment process over the next several weeks, indicating that the initial timeline has been moved down by approximately one week.</p> |
| Adjournment | <p>At 6:53 p.m. Alderman Dingledine moved and Alderman Butler seconded to adjourn. <u>Motion carried unanimously by voice vote.</u></p> |

Patricia S. Brown, City Clerk