

**CITY OF WASHINGTON, ILLINOIS**  
**CITY COUNCIL MEETING - MONDAY, AUGUST 1, 2016**  
**LIBRARY MEETING ROOM**  
**380 N. WILMOR ROAD – 6:30 P.M.**

Call to Order	Mayor Manier called the regular meeting of Monday, August 1, 2016 to order at 6:30 p.m. in the Library Meeting Room at Five Points Washington.
Roll Call	<p>Present and answering roll call were Aldermen Brownfield, Brucks, T. Gee, Moss, Butler, Dingledine, J. Gee, and Moehle.</p> <p>Also present was City Administrator Jim Culotta, Director of Public Works Ed Andrews, Police Chief Ed Papis, City Treasurer Ellen Dingledine, City Clerk Pat Brown, 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 Dingledine moved and Alderman Brucks seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the July 18, 2016 regular Council meeting; and purchase authorization: Water Treatment Plant #1 backup generator. On roll call on the motion to approve the vote was:</p> <p><u>Ayes: 8</u> T. Gee, Moehle, Brownfield, Moss, Butler, J. Gee, Brucks, Dingledine</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
MTCO launch of 1 Gigabit Internet service for Washington	Mayor Manier asked Ms. Tina Glidewell from MTCO Communications to give a brief report on the recent launch of their 1 Gigabit Internet speed. Ms. Glidewell shared that Washington is the first city in central IL to have Gigabit Internet service available to all its residents and businesses. She shared that MTCO has been certified as A Gig-Capable Provider and any package can be upgraded to 1 Gigabit for only \$40 per month. She shared that families, businesses, and schools will see great benefits in using this upgraded service. She shared that they and the City released a joint press release today announcing the availability of the service and that they are working on a video for business utilization as well. Mayor Manier thanked them for their comments this evening and City Administrator Culotta commented that it's a great opportunity for both existing and new businesses and is a win-win for everyone.
WVFD July monthly update – Roger Traver	Washington Fire Department Executive Director of Operations Roger Traver provided Council with a July summary report noting that 98 calls were received. He also shared that he has spoken to Ragan Communications about establishing emergency communications with staff, police, fire, and public works and that they have some ideas and would like to sit down with us to see where we want to go with this and that he is doing some research now. He reminded everyone of the Nozzle Forward class that is coming to Washington on August 8 <sup>th</sup> and 9 <sup>th</sup> .
Audience Comments	Several property owners were in attendance to voice their concerns in reference to the dilapidation of 301 Lynnhaven Drive and how it is at a point where it needs to be taken down. They voiced their concerns about keeping their property values in line and how the conditions of this house brings them down and with the water standing in certain areas they are concerned with mosquitos. They did share their appreciation for what the City is doing in the matter as it is a danger and safety issue. Mayor Manier thanked them for voicing their concerns and for their patience and shared his understanding with them and that it is unfortunate that things like this take a good amount of time to progress. He shared that the demolition should be taken care of soon and the contract for demolition is on the agenda this evening for approval. Mrs. Gail Hartter asked if the tire that is holding stagnant water can be taken off the property now and Mayor Manier replied that they will have Public Works crews out tomorrow to remove the tire.
Standing Committees	Alderman Moss, Finance & Personnel Committee Chairman reported nothing on the agenda. Alderman Butler, Public Safety Committee Chairman reported nothing on the agenda. Mayor Manier shared that Brian and his wife Susan just became grandparents again to grandson Henry. Alderman J. Gee, Public Works Committee Chairman reported nothing on the agenda.
Adopt ord, grant special use for daycare facility, 26 Washington Plaza	<p>City Administrator Culotta read an ordinance, by title only and brief synopsis, 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. Alderman Brownfield moved and Alderman T. Gee seconded to adopt the ordinance as read. On roll call the vote was:</p> <p><u>Ayes: 8</u> Butler, J. Gee, Brucks, Moss, Dingledine, Moehle, T. Gee, Brownfield</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adopt ord, amending Chapter 117, Motel Tax	<p>City Administrator Culotta read an ordinance, by title only and brief synopsis, 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. Alderman J. Gee moved and Alderman Moss seconded to adopt the ordinance as read. On roll call the vote was:</p> <p><u>Ayes: 8</u> Dingledine, Brucks, Moehle, Butler, T. Gee, Brownfield, Moss, J. Gee</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>

City Administrator Culotta read an ordinance, by title only and brief synopsis, 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. Alderman Brucks moved and Alderman Brownfield seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 8</u> Moss, Dingledine, Moehle, T. Gee, Butler, J. Gee, Brownfield, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt ord, amending Chapter 92, Cemeteries
City Administrator Culotta read an ordinance, by title only and brief synopsis, 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. Alderman Dingledine moved and Alderman Moehle seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 8</u> T. Gee, Brownfield, Moss, Butler, J. Gee, Brucks, Moehle, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt ord, authrz borrowing funds to finance Phase 2A improvements to STP No. 2
City Administrator Culotta on behalf of P & D Director Oliphant, requested Council approval of the final plat for Summit Estates, Section 2 subdivision. He shared that the subdivision is located outside of our city limits but within our 1.5-mile planning jurisdiction. Alderman Brucks moved and Alderman T. Gee seconded to approve the final plat as presented. On roll call the vote was: <u>Ayes: 8</u> Butler, Moehle, Brownfield, Moss, Dingledine, J. Gee, T. Gee, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u>	Final Plat: Summit Estates, Section 2
City Administrator Culotta on behalf of P & D Director Oliphant, requested Council approval of the final plat for Cherry Pointe, Section 2 subdivision contingent upon the payment of a \$467.50 Subdivision Review Fee, a \$32,760 Subdivision Development Fee, and Surety in the amount of \$206,418. Alderman Dingledine moved and Alderman Butler seconded to approve the final plat as presented. On roll call the vote was: <u>Ayes: 8</u> Moehle, Moss, J. Gee, Brucks, T. Gee, Brownfield, Butler, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>	Final Plat: Cherry Pointe, Section 2
City Administrator Culotta on behalf of P & D Director Oliphant, requested Council approval to enter into an agreement with Advance Demolition for the demolition, removal, and grading of 301 Lynnhaven Drive in the amount of \$4,500. Alderman Brucks moved and Alderman T. Gee seconded to approve the request as presented. Culotta shared that the City has recently receive the judicial deed and staff is looking for guidance from Council on how quickly we proceed with the demolition. He shared that someone has bought the back taxes on the property which should be resolved when the County reimburses the funds to the tax buyer. He shared that City Attorney Russo recommends the demolition occur after the County reimburses the tax buyer, which should happen soon. Following discussion, it was the consensus to proceed with the demolition on the contractor’s (Advance Demolition) timetable and not to wait on the County if reimbursement hasn’t occurred. On roll call the vote was: <u>Ayes: 8</u> Dingledine, Brownfield, Moehle, Butler, Moss, J. Gee, T. Gee, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u>	Demolition 301 Lynnhaven Drive
Public Works Director Andrews requested Council authorization to make progress payment #6 to HD Supply Waterworks in the amount of \$227,944.69. Alderman Moss moved and Alderman Brownfield seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 8</u> Butler, J. Gee, Brucks, T. Gee, Moehle, Dingledine, Brownfield, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	Authrz progress payment #6, HD Supply, AMR
None.	Alderman’s Comments
At 7:06 p.m. Alderman Butler moved and Alderman Brownfield 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: <u>Ayes: 8</u> Moehle, J. Gee, Dingledine, Moss, T. Gee, Brucks, Brownfield, Butler <u>Nays: 0</u> <u>Motion declared carried.</u>	Executive Session
At 7:27 p.m. the Council reconvened in regular session and Alderman Moss moved and Alderman Butler seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>	Adjournment