

CITY OF WASHINGTON, ILLINOIS  
CITY COUNCIL MEETING - MONDAY, AUGUST 3, 2015  
LIBRARY MEETING ROOM  
380 N. WILMOR ROAD – 6:30 P.M.

Mayor Manier called the regular meeting of Monday, August 3, 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, J. Gee, and Maxwell.	Roll Call
Also present was Controller Joanie Baxter, Director of Public Works Ed Andrews, 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.	Pledge of Allegiance
The Agenda was reviewed and amended at the request of Alderman Brucks to delete Item E under Ordinances from the agenda.	Agenda Review
Alderman Moss moved and Alderman T. Gee seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the July 20, 2015 regular Council meeting; approve & authorize payment of annual IEPA NPDES permit fees (3); and purchase authorization: utility box for Water/Sewer Maintenance Chevy C4500. On roll call on the motion to approve the vote was: <u>Ayes: 8</u> Maxwell, Dingledine, J. Gee, Butler, Brucks, Brownfield, T. Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	Approve Consent Agenda
None.	Audience Comments
Alderman Brucks, Finance & Personnel Committee Chairman reported one item on the agenda (Ordinance F). Alderman T. Gee, Public Safety Committee Chairman reported two items on the agenda (Ordinance B & C). Alderman Brownfield, Public Works Committee Chairman reported two items on the agenda (Staff Reports B & C).	Standing Committees
Mayor Manier shared the following: <ul style="list-style-type: none"><li>• New City Administrator search – the consultant has 40 candidates for us to review; they will have candidate applications at City Hall on August 31<sup>st</sup> and will plan to be here throughout that day; applications will be kept in the City Clerk’s office for anyone to stop by and review at their leisure; the interview process should begin the 2<sup>nd</sup> or 3<sup>rd</sup> week of September; and they are reporting very qualified candidates with 3 to 4 of them local as well.</li><li>• Washington 223 property – Ed and I have met with a prospective developer and hope to hear something soon on a development proposal.</li><li>• St. Jude run – Washington’s satellite run began at Five Points and raised \$225,000 which was second only to Chillicothe.</li><li>• Attended the Bethany Community Church dedication of their new building on Dutch Lane yesterday and they have done a nice job in creating a beautiful space.</li><li>• Encouraged everyone to attend Washington Night at the Chiefs this coming Friday.</li><li>• Reminded everyone of the Washington Fine Arts Festival in Washington Park on August 16<sup>th</sup> and 17<sup>th</sup>.</li><li>• Encouraged everyone to attend the Alumni football game and after party at Five Points on August 15<sup>th</sup>. The football game kicks off at 7:00 p.m. against Metamora. Alderman Brownfield shared the following: the event is a money maker for both schools and if you buy your tickets ahead of time half of the proceeds will go towards the schools and if you buy at the game the schools won’t receive that portion; Washington will use its proceeds to help pay off the Panther Plex; he will be playing in the game along with his son and the oldest player they have is 60 and the youngest is 19; and the band Jammsammich will be playing at Five Points during the after party as well.</li></ul>	Mayor’s Comments
City Clerk Brown provided second reading of the following ordinance, 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. Alderman Dingledine moved and Alderman J. Gee seconded to adopt the ordinance as presented. On roll call the vote was: <u>Ayes: 8</u> Moss, Brucks, Maxwell, Butler, T. Gee, Brownfield, J. Gee, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt ord, amend Chapter 112 to increase Class A licenses
City Clerk Brown provided second 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 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’. Alderman Brucks moved and Alderman T. Gee seconded to adopt the ordinance as presented.	Adopt ord, amend Chapter 112 to modify Class I and Class K liquor regs

Adopt ord, amend Chapter 112 to modify Class I and Class K liquor regs, Cont.)	<p>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></p>
Adopt ord, amend Chapter 71 to prohibit truck traffic on Zinser Place	<p>City Clerk Brown provided second reading of the following ordinance, by title and brief synopsis: 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. Alderman Dingledine moved and Alderman Brownfield seconded to adopt the ordinance as presented. On roll call the vote was:  <u>Ayes: 8</u> Brucks, Butler, T. Gee, Maxwell, Moss, J. Gee, Brownfield, Dingledine  <u>Nays: 0</u>  <u>Motion declared carried.</u></p>
Adopt ord, amend Chapter 160 to adopt 2012 International Building, Residential, & Mechanical codes	<p>City Clerk Brown provided second reading of the following ordinance, by title and brief synopsis: 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. Alderman Brownfield moved and Alderman Moss seconded to adopt the ordinance as presented. On roll call the vote was:  <u>Ayes: 8</u> Dingledine, T. Gee, Maxwell, Brucks, J. Gee, Butler, Moss, Brownfield  <u>Nays: 0</u>  <u>Motion declared carried.</u></p>
1 <sup>st</sup> reading ords, authrz Agreement, Local Debt Recovery Program	<p>City Clerk Brown provided first reading of the following ordinance, by title and brief synopsis: an ordinance authorizing the Mayor and City Clerk of the City of Washington, Tazewell County, Illinois, to enter into an Intergovernmental Agreement between the City of Washington and the Illinois Office of the Comptroller regarding access to the Comptroller’s Local Debt Recovery Program. Adoption of this ordinance would approve participation in the Local Debt Recovery Program as offered by the Illinois Office of the Comptroller, which assists in the potential recovery of uncollected debts, including utility payments, on behalf of municipalities and other local governments. This ordinance will be listed on the August 17<sup>th</sup> meeting agenda for action. Mayor Manier asked Controller Baxter to share how the Local Debt Recovery Program works and she shared that the program will help the city in recovering unpaid debts. She shared that the state would receive a list of our debtors to match against their data base and any that match the states records will have an offset account created, where when a state payment is due to the debtor, it will be offset by the amount due to the city. She shared that it is another way of collecting unpaid utility debts. Alderman J. Gee asked if it will be used to collect other debts and Baxter replied that yes, down the road they will. Mayor Manier commented that the nice part of the program is that we recover 100% of the debt at no charge to us where if it goes to our current collection provider we only receive a percentage back.</p>
Roadway Restoration progress payment #2	<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 #2 of the Roadway Restoration Project in the amount of \$496,919.99 for work completed from July 13 through July 25, 2015. Alderman J. Gee moved and Alderman Brucks seconded to authorize the progress payment request as presented. Alderman Dingledine asked the percentage of what has been completed so far and Andrews shared that we are pushing 20% completed on the project. On roll call the vote was:  <u>Ayes: 8</u> Brownfield, Maxwell, Dingledine, Moss, Butler, T. Gee, Brucks, J. Gee  <u>Nays: 0</u>  <u>Motion declared carried.</u></p>
Purchase authorization: 2016 TYMCO Street Sweeper	<p>Public Works Director Andrews presented a purchase authorization for the purchase of a new 2016 TYMCO Street Sweeper. He shared that three units were brought in for an on-site demonstration where they were looking for a balance in picking up loose rock and leaves adequately and they were most impressed with the TYMCO unit in providing the balance. He shared the current Elgin sweeper is 4-years into its 10-year replacement schedule and normally they wouldn’t look at an early replacement but given the current units inability to provide the balance they wanted to look at early replacement options. He shared that MERF funds have accrued \$126,000 for the purchase and with the \$85,000 trade in allowance on the current sweeper it leaves a \$41,500 deficit, but because they are in a position to delay the replacement of a snow plow truck this year, funding is available for the purchase of a new 2016 TYMCO sweeper from EJ Equipment in the net amount of \$167,500. Alderman Dingledine moved and Alderman Brownfield seconded to authorize the purchase as presented. On roll call the vote was:  <u>Ayes: 8</u> T. Gee, Maxwell, Butler, Brucks, J. Gee, Moss, Brownfield, Dingledine  <u>Nays: 0</u>  <u>Motion declared carried.</u></p>
Prof. Eng. Svcs, Farm Creek FEMA LOMR, N. Main St./Diebel Rd.	<p>Public Works Director Andrews requested Council authorization to enter into a professional engineering services contract with Christopher B. Burke Engineering for a not-to-exceed cost of \$29,900 (plus time and materials, estimated at an additional \$2,000) to complete a FEMA Letter of Map Revision (LOMR) within the project boundary of N. Main Street and Diebel Road. Andrews presented the request on behalf of P &amp; D Director Oliphant sharing the following in relation to the project: a number of citizens have met with the Public Works Committee that reside within the project area sharing their concerns with the improvements that have been completed within the project boundary and the continued need for them having to provide flood insurance on their homes; the current Flood Insurance Rate Map mapping of the tributary of Farm Creek does not reflect the addition of the Diebel Road detention basin; and retaining the</p>

consultant will assist us in petitioning for a FEMA Letter of Map Revision (LOMR). Alderman J. Gee moved and Alderman Brucks seconded to authorize entering into the contract as presented. Alderman Butler and J. Gee expressed their support of the expenditure sharing how it will ensure property values and be good for our residents within the project area. On roll call the vote was:  
Ayes: 8 Dingledine, Moss, Brownfield, T. Gee, Butler, Maxwell, Brucks, J. Gee  
Nays: 0  
Motion declared carried.

Prof. Eng. Svcs, Farm Creek FEMA LOMR, N. Main St./Diebel Rd., Cont.)

Mayor Manier asked for Aldermen to share their feedback on the roadway restoration project construction as many have gone door to door and talked with residents. Alderman Brownfield shared that with the projects shaky beginning there was frustration early on but it is starting to get back to normal with residents. He shared that residents in Washington Estates are excited about the restoration project and he continues to encourage everyone to be patient in the process. Alderman T. Gee asked about the inner island circle replacement on Fayette Court and Public Works Director Andrews shared that if we were wanting it eliminated it should be done now. He shared that he conducted a straw poll on its elimination and came out with a tie but feels it’s best to eliminate it. Several shared their thoughts on the maneuverability for trucks, maintenance issues, and wider driveways today that will create difficulties. Mayor Manier gave direction for Andrews to make contact with each property owner for their views on eliminating the island circle as well. Alderman Brucks thanked the residents for their positive and negative feedback on the project as it helps us to take action and make the process move forward easier. Alderman Maxwell expressed his gratitude to RA Cullinan for all their hard work going well above and beyond to make it the best for our residents.

Aldermen’s Comments

At 7:07 p.m. Alderman Dingledine moved and Alderman T. Gee seconded to adjourn. Motion carried unanimously by voice vote.

Adjournment

Patricia S. Brown, City Clerk