

**CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - MONDAY, SEPTEMBER 21, 2015
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.**

Call to Order	Mayor Manier called the regular meeting of Monday, September 21, 2015 to order at 6:35 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 Maxwell.</p> <p>Also present was Controller 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.</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 T. Gee moved and Alderman Butler seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the September 8, 2015 regular Council meeting; bills & payroll; purchase authorization: Public Works snowplow sidewing; purchase authorization: Public Works trucks; payment authorization: lightning strike damage Well #12 VFD & Walnut St. light controller; and accept & place on file the monthly reports for periods ending June 30 and July 31, 2015. On roll call on the motion to approve the vote was:</p> <p><u>Ayes: 8</u> Brucks, Maxwell, Dingledine, Moss, Brownfield, J. Gee, Butler, T. Gee</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
2 nd Place finish: Snow Rodeo	Public Works Director Andrews shared that Public Works competed for the first time in the APWA IL Chapter Snow Rodeo that was recently held in Bloomington. He shared that we sent one team to compete (Tony Burgard and Craig Humphreys) and on that day received 1 st place in the obstacle course. He shared that after a recount they were edged out by the City of Peoria and finished 2 nd place and overall was excited about what was learned and impressed with where they landed at the end of the competition.
Audience Comments	None.
Standing Committees	Alderman Brucks, Finance & Personnel Committee Chairman reported nothing on the agenda. Alderman T. Gee, Public Safety Committee Chairman reported nothing on the agenda. Alderman Brownfield, Public Works Committee Chairman reported two items on the agenda (Ordinance B and Staff Reports B).
Mayor’s Comments	Mayor Manier shared the following announcements: the Washington Pride Plaza and Community Spirit sculpture at Five Points was dedicated September 17 th to remember the lives lost and the city’s resilience and recovery from the November 17, 2013 tornado. He shared that it not only improves the south entrance to the facility but is a great tribute and honor for the City and future generations to come; he had an opportunity to speak with insurance groups all over central Illinois on lessons learned from the tornado at a luncheon along with Dawn Cook, Tazewell County EMA and Jim Fassino, Tri-County Long Term Recovery. He shared that it was good feedback from the insurance standpoint on estimating for residents and how agents took a hit because they were thought to be making the decisions when they were not. A brief discussion ensued on the frustration level for residents when working with the insurance adjusters; and he shared that he attended the Illinois Municipal League conference and had the opportunity to meet Mayor Nelson who was in office during the 2013 tornado that hit Coal City and current Mayor Halliday who experienced the 2015 tornado, and they both shared their appreciation for all that we did for them in their time of need.
Adopt ord, authrz agreement/Chamber of Commerce	<p>City Clerk Brown provided second 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 agreement between the City of Washington and the Washington Chamber of Commerce for the provision of tourism and economic development services. Adoption of this ordinance would approve an agreement between the City of Washington and the Washington Chamber of Commerce regarding tourism and economic development services for a one-year period ending on April 30, 2016. Among other things, the agreement provides for the payment of \$25,400 to the Washington Chamber of Commerce for services rendered. Alderman Dingledine moved and Alderman Brownfield seconded to adopt the ordinance as presented. On roll call the vote was:</p> <p><u>Ayes: 8</u> T. Gee, Maxwell, Butler, Brucks, Moss, J. Gee, Brownfield, Dingledine</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adopt ord, vacating alley, Washington Estates, south of W. Jefferson	City Clerk Brown provided second reading of the following ordinance, by title and brief synopsis: an ordinance vacating an alley located in Washington Estates Subdivision in the City of Washington, Tazewell County, Illinois. Adoption of this ordinance would vacate an alley south and east of W. Jefferson Street in Washington Estates Subdivision. Alderman Brucks moved and Alderman Moss seconded to adopt the ordinance as presented. Following a discussion on the pros and cons of vacating the alleyway Alderman Butler moved and Alderman Maxwell seconded to table the ordinance to gather more information on the issue.

On roll call the vote was: <u>Ayes: 3</u> Brucks, Maxwell, Butler <u>Nays: 5</u> Brownfield, T. Gee, Moss, Dingledine, J. Gee <u>Motion did not carry.</u>	Adopt ord, vacating alley, Washington Estates, south of W. Jefferson, Cont.)
On adoption of the ordinance as presented the roll call vote was: <u>Ayes: 5</u> J. Gee, Dingledine, Brownfield, T. Gee, Moss <u>Nays: 3</u> Butler, Maxwell, Brucks <u>Motion did not carry as a ¾ majority vote is required for passage.</u>	Motion Did Not Carry
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 County of Tazewell for a County approved Recycling Collection Program. Adoption of this ordinance would authorize an Intergovernmental Agreement with Tazewell County which provides to the City of Washington a grant in the amount of \$16,254 to use in support of and in connection with the County approved recycling collection program. This ordinance will be listed on the October 5 th meeting agenda for action.	1 st reading ord, authrz recycling collection program agreement w/Tazewell County
Public Works Director Andrews requested Council authorization to make payment to RA Cullinan & Son, a division of United Contractors Midwest, for progress payment request #5 of the Roadway Restoration Project in the amount of \$848,522.04 for work completed from August 24 through September 13, 2015. Alderman Brucks moved and Alderman J. Gee seconded to authorize the progress payment request as presented. Alderman J. Gee asked if the schedule was still on target and Andrews reported that they are within 1-2 weeks of the target date for completion. On roll call the vote was: <u>Ayes: 8</u> Butler, Moss, Brownfield, Maxwell, Dingledine, T. Gee, Brucks, J. Gee <u>Nays: 0</u> <u>Motion declared carried.</u>	Roadway Restoration progress payment #5
Public Works Director Andrews requested Council approval to enter into an agreement with Crawford, Murphy & Tilly, Inc. to provide engineering services for the Water Meter Upgrade Project in a not to exceed amount of \$30,000. Alderman Brucks moved and Alderman Moss seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 8</u> Maxwell, Dingledine, Brownfield, T. Gee, Butler, J. Gee, Moss, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u>	Engineering services, water meter upgrade project (AMR)
Police Chief Volk presented a purchase authorization for the purchase of two (2) 2016 Ford Interceptor SUV patrol vehicles for use in the Police Department. He went on to say that sufficient funds are available in the 2015/2016 budget to purchase the vehicles and quotes were received from two local dealerships, one non-local dealership, as well as the state bid and requested City Council’s direction in authorizing the purchase. Alderman T. Gee moved and Alderman Maxwell seconded to authorize the purchase of the vehicles to Uftring Ford of East Peoria in the amount of \$56,604.00. Alderman T. Gee asked if the vehicles are replacing Crown Victoria models and Volk replied one Crown Victoria and one Explorer. Alderman T. Gee asked if they were moving towards all SUV’s in the department and Volk replied that they were as they work out the best overall. On roll call the vote was: <u>Ayes: 8</u> Moss, Brucks, J. Gee, Dingledine, Brownfield, Butler, Maxwell, T. Gee <u>Nays: 0</u> <u>Motion declared carried.</u>	Purchase authrz: Police Department, squad cars
None.	Aldermen’s Comments
At 7:10 p.m. Alderman Moss moved and Alderman T. Gee seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>	Adjournment

Patricia S. Brown, City Clerk