

CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - TUESDAY, SEPTEMBER 6, 2016
FIVE POINTS WASHINGTON – BANQUET ROOM A
360 N. WILMOR ROAD – 6:30 P.M.

Mayor Manier called the regular meeting of Tuesday, September 6, 2016 to order at 6:36 p.m. in Banquet Room A at Five Points Washington.	Call to Order
Present and answering roll call were Aldermen, Brucks, T. Gee, Moss, Butler, Dingledine, J. Gee, and Moehle. Alderman Brownfield was absent.	Roll Call
Also present was City Administrator Jim Culotta, Controllor Joanie Baxter, Director of Public Works Ed Andrews, P & D Director Jon Oliphant, Police Chief Ed Papis, City Treasurer Ellen Dingledine, Attorney Steve Buck, Assistant City Attorney Derek Schryer, City Clerk Pat Brown, and members of the press.	
All present stood for the Pledge of Allegiance. Mayor Manier asked for a moment of silence in recognition for all that our Police and Fire personnel have dealt with this past week.	Pledge of Allegiance Moment of Silence
The Agenda was reviewed and stood as presented.	Agenda Review
Alderman Brucks moved and Alderman T. Gee seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the August 15, 2016 regular Council meeting; purchase ratification: Tazewell County Highway paint striping; and accept & place on file: Monthly Reports for periods ending June 30, 2016 and July 31, 2016. On roll call on the motion to approve the vote was: <u>Ayes: 7</u> Butler, Moss, Moehle, Dingledine, J. Gee, T. Gee, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u>	Approve Consent Agenda
Mr. Tom Berlett, 828 N. Main Street, shared details of the upcoming 9/11 Memorial Service. He shared that this year marks the 15 th year anniversary of the terrorist attacks as well as the 13 th year that we have been holding a memorial walk/service in our city. He encouraged everyone to attend the event and shared that they have been reaching out to businesses to encourage their support of the event as well. He shared a handout outlining the walk/memorial service and encouraged everyone to use it to help promote the event. Mayor Manier shared that Tom and John Riopell are co-chairing the event this year and that in years past the Citizens Police Academy (CPA) had organized the event. Tom shared that the High School Cheerleaders began the event and the CPA began helping to organize the event after the second year. He shared that this was not listed on the agenda for the service but Representative Darin LaHood will be a speaker at the event this year. Mayor Manier thanked Tom and John for their willingness to organize the event this year and encouraged everyone to attend.	Audience Comments
Alderman Moss, Finance & Personnel Committee Chairman reported one item on the agenda (Item A under Agenda Item XIV). Alderman Butler, Public Safety Committee Chairman reported nothing on the agenda. Alderman J. Gee, Public Works Committee Chairman reported two items on the agenda (Staff Reports A & B).	Standing Committees
Mayor Manier shared that our hearts and prayers go out to all the Police and Fire personnel who were involved in the vehicle accident at N. Cummings Lane and Boyd Parkway which resulted in the loss of life of both a mother and daughter. He shared that the Police and Fire Departments worked together to provide grief counseling to their personnel. Police Chief Papis shared that all dispatchers and police and fire personnel had a debriefing and counseling session following the accident and that both the father and husband were there to thank all the individuals that were involved in responding to the accident.	Mayor’s Comments
City Administrator Culotta read a resolution, by title and brief synopsis, of support to benefit the economy and the citizens of Illinois in an Illinois Transportation Legislative Initiative. Adoption of this resolution would urge the Governor and our Legislators to address a very large unfunded mandate in the amount of highway user fees collected by the state but not re-invested in local roads. Alderman Dingledine moved and Alderman Moss seconded to adopt the resolution as read. On roll call the vote was: <u>Ayes: 7</u> J. Gee, Butler, Brucks, T. Gee, Moehle, Moss, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt resl, supporting IL Transportation Legislative Initiative
City Administrator Culotta read an ordinance, by title only and brief synopsis, amending the Zoning Ordinance of the City of Washington, Tazewell County, Illinois, by rezoning part of 900 Walnut Street from I-1 to C-3. Adoption of this ordinance would rezone a part of 900 Walnut Street from I-1 (Light Industrial) to C-3 (Service Retail). Alderman Brucks moved and Alderman Butler seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> Moehle, Moss, Dingledine, J. Gee., T. Gee, Butler, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt ord, appr rezoning request, Casey’s General Stores, Inc., part of 900 Walnut St.
City Administrator Culotta read an ordinance, by title only and brief synopsis, 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 ten (10) to eleven (11). This will allow a recent request of Wine Time, 62 Cherry Tree Shopping Center, to be issued a Class A “alcoholic liquors for consumption on or off the premises” liquor license. The City’s Liquor Commission has made a recommendation for approval. Mayor Manier recommended tabling the ordinance for reasons	Table ord, amending §112.20, increase number of Class A liquor licenses

Table ord, amending §112.20, increase number of Class A liquor licenses, Cont.)	<p>that the City has been very cautious with gaming establishment licenses and that this company appears to be more exclusive to gambling than a wine establishment and would like to gather more information. Alderman J. Gee moved and Alderman Moss seconded to table the ordinance in order to gather more information. On roll call the vote was: <u>Ayes: 7</u> Brucks, T. Gee, Butler, Dingledine, Moehle, Moss, J. Gee <u>Nays: 0</u> <u>Motion declared TABLED.</u></p>
Adopt ord, amending Chapters 10, 30, 31, 32, & 33, reorganizing Police Dept	<p>City Administrator Culotta read an ordinance, by title only and brief synopsis, amending Chapters 10, 30, 31, 32, & 33 of the Code of Ordinances of the City of Washington, Tazewell County, Illinois, for the purposes of reorganization and restructuring of the Washington Police Department. Adoption of this ordinance would restructure and reorganize the management of the Washington Police Department and the process by which supervisors are selected, appointed, and removed. Alderman Butler moved and Alderman Brucks seconded to adopt the ordinance as read. Alderman Moss asked that when the Police Chief presents a list of names to the newly formed selection committee what would be wrong with this committee picking three to four names off the list and referring it back to the Police Chief to make the final decision. Attorney Steve Buck shared that there is nothing wrong or inappropriate about that process but his understanding while developing the new process was that there was concern that it was too politicized with the Chief of Police having too much authority to control in the naming of the supervisors and this ordinance is an attempt to balance and take some of the politics out of the process. Mayor Manier asked if Police Chief Papis had anything to add and Chief Papis shared that this is a remedy that should work very well where the committee will work in conjunction with the Chief in the selection process. Attorney Buck shared that in the initial draft there was concern that too much authority was given to the selection committee but it has been resolved by giving the Chief of Police recommendation authority to the selection committee. There were no further questions or comments and on roll call the vote was: <u>Ayes: 7</u> J. Gee, Moss, Moehle, Dingledine, T. Gee, Brucks, Butler <u>Nays: 0</u> <u>Motion declared carried.</u></p>
1 st reading ords, amending Chapter 112, regarding Class L license eligibility; amending §112.20, increase number of Class D licenses; authrz intergovernmental agreement Tazewell County recycling collection	<p>City Administrator Culotta provided first reading of the following ordinances, by title and brief synopsis: an ordinance amending Chapter 112 Alcoholic Beverages of the City of Washington Code of Ordinances by amending §112.20 entitled “Classification of Liquor Licenses: Number of Licenses Permitted” and §112.50 entitled “Public Accommodation (PA) License.” Adoption of this ordinance would permit on premise consumption liquor license holders to apply for a temporary event liquor license. Previously it was limited to only Class A liquor license holders and would now also permit Class D, E, G, and J license holders to apply as well. It will also correct an oversight where four amendments to individual license classifications were missed when the beginning hours of sale on Sunday was changed from 12:00 p.m. to 10:00 a.m. under Ordinance 3191; an ordinance amending §112.20 of the Code of Ordinances of the City of Washington, Tazewell County, Illinois, to increase the number of Class D liquor licenses. Adoption of this ordinance would increase the number of Class D liquor licenses from three (3) to (4). The increase will allow a recent request of Vito’s Pizza and Italian Restaurant, Inc., 1311 Washington Road, to be issued a Class D (beer and wine) liquor license. The City’s Liquor Commission has made a recommendation for approval; and 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 approve recycling collection program. These ordinances will be listed on the September 19th meeting agenda for action.</p>
Waive second read ord, amending existing residential solid waste contract	<p>City Administrator Culotta provided first reading of the following ordinance, by title and brief synopsis: an ordinance amending the Existing Residential Solid Waste Contract with Waste Management of Illinois, Inc., a Delaware Corporation. Adoption of this ordinance would amend the current residential solid waste collection contract with Waste Management, Inc. to allow residents that wish to rent a 96-gallon recycling cart to do so for a fee of \$3 per month. Alderman Brucks moved and Alderman J. Gee seconded to waive second reading and proceed with adoption of the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> T. Gee, Butler, Moehle, Dingledine, Moss, J. Gee, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u></p>
Adopt ord, amending existing residential solid waste contract	<p>Alderman T. Gee moved and Alderman Brucks seconded to adopt the ordinance amending the Existing Residential Solid Waste Contract with Waste Management of Illinois, Inc., a Delaware Corporation. There was no further discussion and on roll call the vote was: <u>Ayes: 7</u> Moehle, Dingledine, Moss, J. Gee, Butler, Brucks, T. Gee <u>Nays: 0</u> <u>Motion declared carried.</u></p>
Authrz progress payment #8, HD Supply, AMR	<p>Public Works Director Andrews requested Council authorization to make progress payment #8 to HD Supply Waterworks in the amount of \$299,397.64. Alderman J. Gee moved and Alderman Moehle seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 7</u> Brucks, Moss, Dingledine, T. Gee, Butler, Moehle, J. Gee <u>Nays: 0</u> <u>Motion declared carried.</u></p>
GIS services contract, Cloudpoint Geographics, Inc.	<p>P & D Director Oliphant requested Council authorization to enter into a GIS services contract with Cloudpoint Geographics, Inc. in an amount not to exceed \$34,600 for the remaining fiscal year 2016-2017. Alderman Moss moved and Alderman Butler seconded to authorize the request</p>

as presented. On roll call the vote was: <u>Ayes: 7</u> J. Gee, Brucks, Dingleline, T. Gee, Moehle, Butler, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	GIS services contract, Cont.)
Roger Traver, Executive Director of Operations of Washington Fire Department, provided a report summary for the month of August. He shared that it has been a stressful month and for everyone to keep all our first responders in mind.	Roger Traver, Fire Department
Police Chief Papis commented that all the siren tests went well this month. Treasurer Dingleline shared her appreciation to the Fire Department for their kindness in allowing the City to use the station facility to host a health insurance presentation.	Alderman’s Comments
At 7:08 p.m. Alderman T. Gee moved and Alderman Moss seconded to move into Executive Session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity per 5 ILCS 120/2(c)(1) of the Illinois Open Meetings Act and 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: 7</u> Brucks, Butler, Dingleline, J. Gee, Moehle, Moss, T. Gee <u>Nays: 0</u> <u>Motion declared carried.</u>	Executive Session
At 8:11 p.m. Alderman Brucks moved and Alderman Moss seconded to reconvene in regular session. <u>Motion carried unanimously by voice vote.</u>	Reconvene Regular Session
Determination of Health Benefit Appeal: City Administrator read the following motion: to approve appeal 2016-1 by granting coverage of 50% of the experimental treatment expenses incurred in the current calendar year not to exceed the \$1,500 chiropractic limit for the current calendar year. Alderman Brucks moved and Alderman T. Gee seconded to approve the appeal as read. On roll call the vote was: <u>Ayes: 6</u> Moehle, Dingleline, Moss, J. Gee, Butler, T. Gee <u>Nays: 1</u> Brucks <u>Motion declared carried.</u>	Determination – Health Benefit Appeal
At 8:13 p.m. Alderman Brucks moved and Alderman T. Gee seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>	Adjournment

Patricia S. Brown, City Clerk