

CITY OF WASHINGTON, ILLINOIS
SPECIAL CITY COUNCIL MEETING - MONDAY, NOVEMBER 14, 2016
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.

Call to Order	Mayor Manier called the Special meeting of Monday, November 14, 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, and J. Gee. Alderman Dingledine was absent.</p> <p>Also present was City Administrator Culotta, Controller Joanie Baxter, Director of Public Works Ed Andrews, P & D Director Jon Oliphant, Police Chief Ed Papis, City Treasurer Ellen Dingledine, Assistant City Attorney Derek Schryer, City Clerk Pat Brown, and members of the press.</p>
Pledge of Allegiance	All present stood for the Pledge of Allegiance.
Audience Comments	None.
Apprv reimbursement agreement – Gross Enterprises, LLC (parking lot)	<p>Assistant City Attorney Derek Schryer requested Council authorization to enter into an agreement with Gross Enterprises, LLC that will allow the City to complete some patching work on the property that is subject to a purchase agreement between the City and Gross Enterprises, LLC. He shared that the seller’s attorney is fine with us completing the work prior to closing on the property provided that they are held harmless and Gross Enterprises, LLC is an additional insured on the City’s policy, which is not a problem. He shared that the agreement allows for reimbursement costs for the work to be paid back to the City if the seller walks away from the purchase agreement prior to closing. Public Works Director Andrews passed out a layout of the parking lot showing 36 standard parking spaces and 2 ADA parking spaces, one at each end of the parking lot. Alderman J. Gee moved and Alderman Butler seconded to approve the agreement as presented. On roll call the vote was:</p> <p><u>Ayes: 7</u> Brownfield, T. Gee, Moehle, Brucks, Moss, Butler, J. Gee</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adjournment	At 6:38 p.m. Alderman Brownfield moved and Alderman Brucks seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>

Patricia S. Brown, City Clerk