

CITY OF WASHINGTON, ILLINOIS
SPECIAL CITY COUNCIL MEETING - MONDAY, NOVEMBER 30, 2015
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:00 P.M.

Mayor Manier called the special meeting of Monday, November 30, 2015 to order at 6:06 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, and J. Gee. Alderman Maxwell was absent.	Roll Call
Also present was Controller Joanie Baxter, Director of Public Works Ed Andrews, P & D Director Jon Oliphant, Police Chief Don Volk, City Clerk Pat Brown, & members of the press.	
Alderman Brownfield moved and Alderman Moss seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were purchase authorization: Public Works road salt. On roll call on the motion to approve the vote was: <u>Ayes: 8</u> Dingledine, T. Gee, Brucks, Butler, J. Gee, Moss, Brownfield <u>Nays: 0</u> <u>Motion declared carried.</u>	Approve Consent Agenda
None.	Audience Comments
Alderman Carol Moss provided an update on the upcoming Wreaths Across America event to be held at Glendale Cemetery on December 12 th at 11:00 a.m. She shared that there are a good number of wreath sponsorships this year and that more publicity is being done which should bring more people out to share their appreciation for our veterans. She shared that several groups are planning to participate in the event and Glendale is the only privately owned cemetery to participate in the event.	Aldermen’s Comments
City Clerk Brown read a resolution, by title only and brief synopsis, authorizing the execution of a Grant Agreement between the City of Washington and the United States Department of Agriculture Rural Development to establish a Revolving Loan Fund. Adoption of this resolution would approve a United States Department of Agriculture grant agreement that establishes a revolving loan fund to benefit small businesses in the City of Washington. Alderman Moss moved and Alderman Dingledine seconded to adopt the resolution as read. On roll call the vote was: <u>Ayes: 8</u> Brownfield, T. Gee, Butler, J. Gee, Brucks, Dingledine, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt resl, USDA Rural Development Grant Agreement
City Clerk Brown read a resolution, by title only and brief synopsis, authorizing the execution of an Agreement between the City of Washington and HD Supply Waterworks, Ltd. Adoption of this resolution would provide for the replacement of approximately 5,500 water meters and installation of new radio transmitters as part of the Water Meter Upgrade Project with Automated Meter Read. Alderman J. Gee moved and Alderman Brucks seconded to adopt the resolution as read. Alderman Butler asked how phase’s one and two were divided and Public Works Director Andrews shared that phase one is a scheduled in an out on the meter installation and phase two will have additional plumbing required for the so installation will be on a time and material basis. Alderman J. Gee asked if a 120v outlet will be required and Andrews replied that they will operate on battery power. On roll call the vote was: <u>Ayes: 8</u> T. Gee, Butler, Brownfield, Moss, Dingledine, Brucks, J. Gee <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt resl, water meter upgrade project Agreement, HD Supply
City Clerk Brown read a resolution, by title only and brief synopsis, authorizing the execution of an Agreement between the City of Washington and Tri-County Irrigation & Plumbing, Inc. Adoption of this resolution would provide for the replacement of approximately 275 water meters and installation of new radio transmitters as part of the Water Meter Upgrade Project with Automated Meter Read. Alderman Brucks moved and Alderman Brownfield seconded to adopt the resolution as read. Alderman Brucks expressed his approval of the overall project and that having the ability for spontaneous reads on meters will be a huge benefit to the citizens. On roll call the vote was: <u>Ayes: 8</u> J. Gee, Butler, T. Gee, Dingledine, Moss, Brownfield, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt resl, water meter upgrade project Agreement, Tri-County Irrigation
City Clerk Brown read an ordinance, by title only and brief synopsis, an ordinance of the City of Washington, Tazewell County, Illinois, providing for borrowing of not more than \$2,300,000 from Morton Community Bank for the purpose of financing the purchase and installation of a system of remote read water meters. Adoption of this ordinance provides for the tax-exempt financing of the purchase and installation of an automated meter reading system through Morton Community Bank. Alderman Dingledine moved and Alderman Brownfield seconded to adopt the ordinance as read. Alderman Butler shared that discussions will continue to determine the means that will be used to pay future obligations on the project. On roll call the vote was: <u>Ayes: 8</u> Brucks, Moss, Butler, J. Gee, T. Gee, Brownfield, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt ord, providing for borrowing \$2.3M from MCB to finance remote read water meter system
At 6:19 p.m. Alderman J. Gee moved and Alderman Moss seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>	Adjournment