

CITY OF WASHINGTON, ILLINOIS
SPECIAL CITY COUNCIL MEETING - TUESDAY, APRIL 26, 2016
BANQUET ROOM A – FIVE POINTS WASHINGTON
360 N. WILMOR ROAD – 6:30 P.M.

Call to Order	Mayor Manier called the Special meeting of Tuesday, April 26, 2016 to order at 6:30 p.m. in Banquet Room A 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 City Administrator Jim Culotta, Attorney Keith Braskich (Davis & Campbell), 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.
Audience Comments	None.
Apprv Change Order, Tornado Roadway Restoration Project	<p>Public Works Director Andrews requested Council authorization to approve a Tornado Roadway Restoration Project Change Order #3 in an amount not to exceed \$50,000 to RA Cullinan & Son, a division of United Contractors Midwest (UCM) for time and materials repair work along Dallas Road; correcting bump in the north bound lanes at the transition of asphalt to concrete at N. Cummings; and additional patching and paving to address settlement at the Kern Road culvert just east of Streamwood Court and the raveled pavement on Fountaindale. Alderman J. Gee moved and Alderman Brucks seconded to authorize the request as presented. Alderman G. Gee asked about the timeline of the project and Public Works Director Andrews shared that they plan to begin as soon as possible in order to complete prior to the May 31st deadline. On roll call the vote was:</p> <p><u>Ayes: 8</u> Dingledine, T. Gee, Brownfield, Maxwell, Butler, Moss, Brucks, J. Gee</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adopt resl, accepting Chief Volk’s retirement and resignation	<p>City Administrator Culotta read a resolution, by title only and brief synopsis, accepting Chief of Police Retirement and approving Removal from Appointment. Adoption of this resolution would formally accept the retirement and resignation of Police chief Don Volk and approve his removal from the appointment of Chief of Police effective at 11:59:59 p.m. on April 30, 2016. Mayor Manier indicated that Attorney Braskich has brought to his attention that p.m. was not indicated in the resolution document following the 11:59:59 time so a motion to amend would be required. Alderman Dingledine moved and Alderman Brownfield seconded to amend the resolution to include p.m. following the 11:59:59 time. On roll call to amend the resolution the vote was:</p> <p><u>Ayes: 8</u> Maxwell, Moss, Brucks, Butler, J. Gee, T. Gee, Brownfield, Dingledine</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p> <p>Alderman Maxwell moved and Alderman Brucks seconded to accept the resolution as amended. On roll call to accept the resolution as amended the vote was:</p> <p><u>Ayes: 8</u> Brownfield, J. Gee, Butler, Moss, Dingledine, T. Gee, Brucks, Maxwell</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adopt resl, appointing Edward Papis as Chief of Police	<p>City Administrator Culotta read a resolution, by title only and brief synopsis, approving Chief of Police Appointment. Adoption of this resolution would appoint Edward Papis to the position of Chief of Police effective May 1, 2016 for an indefinite temporary interim period of time. Alderman Dingledine moved and Alderman T. Gee seconded to adopt the resolution as presented. On roll call the vote was:</p> <p><u>Ayes: 8</u> Butler, Moss, Brucks, J. Gee, Brownfield, Maxwell, T. Gee, Dingledine</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p> <p>Mayor Manier asked Interim Chief Papis to share a few words and he shared his appreciation for the opportunity to serve the City of Washington and is looking forward to working with everyone. He then stepped forward with his wife Joanie and Tazewell County Sheriff Bob Huston where he was sworn into office by City Clerk Brown. He then introduced all his family members that were present.</p>
Adjournment	At 6:46 p.m. Alderman Brownfield moved and Alderman Brucks seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>

Patricia S. Brown, City Clerk