



City Council Meeting Minutes
Monday, June 20, 2022 at 6:30 p.m.
In the Library meeting room at Five Points, 380 N. Wilmore Road, Washington, Illinois

Call to Order Mayor Manier called the regular meeting of Tuesday, June 20, 2022 to order at 6:30 p.m. with a quorum present.

Roll Call Present: Alderpersons Adams, Blundy, Brownfield, Butler, Dingleline, Stevens and Yoder

Also Present City Administrator Jim Snider, City Engineer Dennis Carr, Planning and Development Director Jon Oliphant, Public Works Director Brian Rittenhouse, Finance Director Joanie Baxter, City Clerk Valeri Brod, City Treasurer Abbey Strubhar, City Attorney Brittney Miller, and Press

Pledge of Allegiance All stood for the Pledge of Allegiance led by Mayor Manier.

Citizens Wishing to be Heard None at this time.

Review Agenda The agenda was reviewed and stood as presented.

Consent Agenda Mayor Manier presented the Consent Agenda for approval of the following items:

- A. Approve Minutes of June 6, 2022 Regular City Council Meeting and June 13, 2022 Special City Council Meeting
- B. Approve Bills and Payroll
- C. Approve Property and Liability Insurance Renewal – Plan Year July 1, 2022 – June 30, 2023
- D. Approve Software Maintenance Annual Fees - Tyler Technologies
- E. Annual GPEDC Funding

Aldersperson Brownfield made a motion, seconded by Aldersperson Stevens, to accept the Consent Agenda.

Aldersperson Stevens asked for the following changes to the June 6, 2022 meeting minutes:

- *Under Review Agenda:* change “Aldersperson Stevens requested a special meeting on June 20th” to “Aldersperson Stevens asked for the meeting to be held on June 20th.”
- *Under Consent Agenda:* change “global cost share” to “local cost share”.

Aldersperson Brownfield asked for the following changes to the June 6, 2022 meeting minutes:

- *Under the Mayor’s portion:* add, “the Mayor clarified today as Mr. Schone’s appointment date.”
- *Under the Mayor’s portion:* add the vote tabulation detail.
- *Under the Executive Session:* add the vote tabulation detail.

Aldersperson Brownfield asked for the following changes to the June 13, 2022 special meeting minutes:

- *Under the Public Comments:* change the text to clarify that Mr. Anderson was asking the City to send out letters.
- *Under 2nd Reading Ordinance:* change Attorney Miller’s statement to read that “the ordinance adds language to section four.”

Aldersperson Brownfield amended his motion to accept the minutes to include the provided changes, seconded by Aldersperson Stevens.

Motion carried by roll call vote:

Ayes: 7 Adams, Blundy, Brownfield, Butler, Dingleline, Stevens and Yoder

Nays: 0

Announcements and Proclamations None at this time.

Finance & Personnel Committee Finance and Personnel Committee Chairman Butler shared that there are no business items to bring forward at this time.

Public Safety Committee	Public Safety Committee Chairman Adams shared that there are no business items to bring forward at this time.
Public Works Committee	<p>Public Works Committee Chairman Brownfield shared that there are no business items to bring forward at this time and introduced staff to provide the following updates:</p> <p>Public Works Director Rittenhouse shared that the Street Department is painting curbs and crosswalks, repairing potholes on Catherine Street and moving on to North Cummings. They are also working on the main valve turning and had the Cruger Rec Trail sprayed by Golf Green. He noted that the landscaping is looking good at the Police Department, City Hall, and the Square. City Engineer Carr shared that sanitary sewer work is about half in the ground on Hilldale, the Centennial Rec Trail is moving forward with landscaping and seeding, they are waiting on communication from IDOT for mill and overlay, and the smoke testing was pushed back one week. He noted that he has started to receive calls from worried homeowners about the affordability of repairs resulting from the smoke testing.</p> <p>Aldersperson Stevens shared that she received a compliment about Hilldale from a resident. She stated that the resident complimented the City and the workers because of good communication with the homeowners.</p>
Mayor	Mayor Manier brought forth the swearing in of Kevin Schone as Ward IV Aldersperson. Mayor Manier shared that Mr. Schone was a former employee. He invited Mr. Schone to come forward and administered the oath of office. Mr. Schone joined Council at the table.
City Administrator	None at this time.
Adopt Resolution: <i>Discover Peoria Agreement</i>	<p>City Administrator Jim Snider provided the following resolution, by title and brief synopsis: The following resolution would approve an agreement with Discover Peoria regarding tourism development, promotion and recruitment services for a two-year period ending on April 30, 2024, with two optional one-year extensions. Among other things, the agreement provides for the payment of a share of the City's hotel-motel tax revenues to Discover Peoria.</p> <p>Aldersperson Adams made a motion to approve the resolution, seconded by Aldersperson Brownfield.</p> <p>Aldersperson Bundy asked what else is provided for the additional \$15,000 investment. Using the provided spreadsheet, he noted the difference between fiscal year 2022 and fiscal year 2023 and the two optional years. Mr. Oliphant noted that 2023 offers an addition to include a custom logo, a consultation with the PACVB Director and a dedicated e-blast. Then 2 optional years include a Localized Discovery video, promotions on their homepage and the selling and marketing of Washington to sporting events and conventions.</p> <p><u>Motion carried by roll call vote:</u> <u>Ayes: 8</u> Adams, Blundy, Brownfield, Butler, Dingledine, Schone, Stevens and Yoder <u>Nays: 0</u></p>
Adopt Resolution: <i>Annual FY23 PPUATS Joint Funding Agreement</i>	<p>City Administrator Jim Snider provided the following resolution, by title and brief synopsis: The following resolution would approve the Annual PPUATS Joint Funding Agreement.</p> <p>Aldersperson Brownfield made a motion to approve the resolution, seconded by Aldersperson Dingledine.</p> <p>Aldersperson Dingledine expressed that this is a worthwhile investment.</p> <p><u>Motion carried by roll call vote:</u> <u>Ayes: 8</u> Adams, Blundy, Brownfield, Butler, Dingledine, Schone, Stevens and Yoder <u>Nays: 0</u></p>
2nd Reading Ordinance: <i>City Wards Redistricting</i>	<p>City Administrator Jim Snider provided the following second reading ordinance: An ordinance approving the redistricting of the Wards in the City of Washington, Tazewell County, Illinois.</p> <p>Aldersperson Dingledine made a motion to approve the resolution, seconded by Aldersperson Dingledine.</p> <p><u>Motion carried by roll call vote:</u> <u>Ayes: 8</u> Adams, Blundy, Brownfield, Butler, Dingledine, Schone, Stevens and Yoder <u>Nays: 0</u></p>
1st Reading Ordinance: <i>Purchase of Property Agreement- 305 Walnut Street Washington, IL</i>	City Administrator Jim Snider provided the first reading of the following ordinance: An ordinance approving the purchase of the real estate commonly known as 305 Walnut Street, Washington, Illinois for a purchase price of \$89,500.00.
Aldersperson's Comments	None at this time.
Executive Session	At 6:43pm Mayor Manier brought forth the executive session for the purpose of a discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by

the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

Aldersperson Butler made a motion to move into executive session, seconded by Aldersperson Adams.

Motion carried by roll call vote:

Ayes: 8 Adams, Blundy, Brownfield, Butler, Dingleline, Schone, Stevens and Yoder

Nays: 0

Regular Session At 7:14pm the meeting was reconvened

Approve Executive Session Minutes Mayor Manier brought forth for consideration the approval of City Council and Committee of the Whole Executive Session Minutes for meetings taking place between January 2020 to May 2022.

Aldersperson Butler made a motion to approve the minutes, seconded by Aldersperson Brownfield.

Motion carried by roll call vote:

Ayes: 8 Adams, Blundy, Brownfield, Butler, Dingleline, Schone, Stevens and Yoder

Nays: 0

Adopt Resolution:
*Releasing City Council
and Committee of the
Whole Executive Session
Minutes and Authorizing
the Destruction of
Recordings*

Mayor Manier brought forth the approval of a Resolution regarding release of City Council and Committee of the Whole Executive Session minutes and authorizing the destruction of verbatim recordings of all Closed meetings occurring more than 18-months from today's date.

Aldersperson Butler made a motion to approve the release of the executive session minutes and authorize the destruction of the executive session audio recordings attached as Exhibit A along with the correction of the attendance of Aldersperson Brownfield on the September 13, 2021 minutes noting that he was *not* in attendance.

Aldersperson Dingleline made a motion accept the resolution with Mr. Butler's changes, seconded by Aldersperson Brownfield.

Motion carried by roll call vote:

Ayes: 8 Adams, Blundy, Brownfield, Butler, Dingleline, Schone, Stevens and Yoder

Nays: 0

Attorney Brittany noted that the attendance correction that was brought forward was for a meeting that was not released as shown in Exhibit A, therefore was not necessary. Mayor Manier noted that the correction will be made in the minutes.

Adjournment At 7:17 p.m. Aldersperson Dingleline made a motion to adjourn the meeting, Aldersperson Brownfield seconded.

Motion carried unanimously by voice vote.



Valeri Brod, City Clerk