



City Council Meeting Minutes
Tuesday, July 5, 2022 at 6:30 p.m.
In a banquet room at Five Points, 360 N. Wilmore Road, Washington, Illinois

Call to Order	Mayor Manier called the regular meeting of Tuesday, July 5, 2022 to order at 6:30 p.m. with a quorum present.
Roll Call	Present: Alderpersons Adams, Blundy, Brownfield, Butler, Dingledine, Schone, Stevens and Yoder
Also Present	Mayor Manier, City Administrator Jim Snider, City Engineer Dennis Carr, Public Works Director Brian Rittenhouse, Planning and Development Director Jon Oliphant, Deputy Police Chief Jeff Stevens, City Clerk Valeri Brod, City Treasurer Abbey Strubhar, City Attorney Derek Schryer and Press

Pledge of Allegiance	All stood for the Pledge of Allegiance lead by Mayor Manier. Mayor Manier asked for a moment of silence to honor the community of Highland Park, Illinois.
Citizens Wishing to be Heard	None at this time.
Review Agenda for Deletions or Additions	The agenda stood as presented.
Consent Agenda	Mayor Manier presented the Consent Agenda for approval of the following items: A. Approve Minutes of June 20, 2022 Regular City Council Meeting B. Hilldale Phase 2 Request #1 C. TIF Payment #3 - 105 Washington Square D. TIF Payment - 104 N. High Street E. N. Cummings Mill and Overlay F. Water Treatment Plant #2 - Loop Watermain Extension Project Engineering G. STP #2 NPDES, MS4 Storm Water, and SWPPP Permit Fee Payment Authorization Aldersperson Butler moved and Aldersperson Brownfield seconded. <u>Motion carried by roll call vote:</u> <u>Ayes: 7</u> Adams, Blundy, Brownfield, Butler, Dingledine, Schone and Yoder <u>Nays: 1</u> Stevens
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 and introduced Deputy Chief Stevens to provide an update. Deputy Chief Stevens shared that they had a busy weekend with interpersonal violence and noted that it was hard to get to all the fireworks calls but overall, it was a safe weekend.
Public Works Committee	Public Works Committee Chairman Brownfield shared that there are a couple items on the Consent Agenda and one business item. He introduced City Engineer Dennis Carr who shared that the IEPA evaluated the water treatment system. This review showed more than a 20% water loss. They are requiring the City to develop a plan to reduce the water loss. Mr. Carr shared that the City is currently tracking the water loss with construction meters but need to look into leak detection studies. Mr. Carr shared that they would like to start the study in the southeast part of the City. He noted that the detection requires specialized equipment and only one local firm that does this work. Other companies are located in the Chicago area. Mr. Carr shared that the City already has a good relationship with TWM and they have discussed this at the Public Works Committee meeting. Mr. Carr shared that this is a time and materials contract, not to exceed \$30,000. He also shared that it is difficult to find a water main leak and feels this is the best way to go. Aldersperson Dingledine moved and Aldersperson Stevens seconded to approve the agreement.

Aldersperson Dingleline stated that 20% seems like a high number and asked how long this has been going on. City Engineer Carr shared that reports are provided to them showing the loss. Aldersperson Dingleline asked if water used from a hydrant by a contractor is metered. Mr. Carr stated that it is.

Motion carried by roll call vote:

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

Nays: 0

Chairman Brownfield introduced staff to provide updates. Planning and Development Director Oliphant shared that staff is looking at newer subdivisions to see where there are gaps in sidewalks and asking owners to finish the sidewalks. This is being done in the interest of public safety. City Engineer Carr shared that the Centennial bike path is finishing up, with final walk through at the end of this week. Mr. Carr shared that smoke testing is about 20% done and has found about 200 defects. He noted that most defects are small and only a couple items would bring in stormwater. Mr. Carr also shared that the Hilldale project is working on sanitary laterals, Cullinan is doing MFT work, and Ace in Hole will begin spray patching soon. Public Works Director Rittenhouse shared that they will be closing a lane of North Cummings to do maintenance work. They are planning to notify the public via Facebook, website and message boards. They hope this only takes three weeks to complete. Mr. Rittenhouse also shared that the Distribution Department is working on main valve turning.

Mayor Mayor Manier provided the appointment of Kevin Schone to the Public Safety Committee.

Aldersperson Brownfield moved to accept the appointment and Aldersperson Butler seconded.

Motion carried by roll call vote:

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

Nays: 0

City Administrator

Adopt Resolution:
*Appointment of Lisa
Anderson to Deputy
Clerk*

City Administrator Jim Snider provided the following resolution, by title and brief synopsis:
The following resolution would authorize the appointment of Lisa Anderson to Deputy City Clerk by City Clerk Brod.

Aldersperson Stevens made a motion to approve the resolution, seconded by Aldersperson Adams.

Motion carried by roll call vote:

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

Nays: 0

2nd Reading Ordinance:
*Approve the Purchase
Agreement for 305
Walnut Street*

City Administrator Jim Snider provided the following ordinance: An ordinance approving the Purchase of Property Agreement for 305 Walnut Street, Washington, Illinois.

Aldersperson Adams made a motion to approve the ordinance, seconded by Aldersperson Dingleline.

Motion carried by roll call vote:

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

Nays: 0

**Aldersperson's
Comments**

Aldersperson Brownfield shared that he made a motion for corrections to the June 6, 2022 and June 13, 2022 City Council minutes. He noted that after staff and the City Clerk reviewed the audio, more corrections need to be made.

Aldersperson Brownfield made a motion to bring back the June 6, 2022 and June 13, 2022 City Council meeting minutes, seconded by Aldersperson Adams.

Motion carried by roll call vote:

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

Nays: 0

Executive Session

At 6:44pm Mayor Manier presented the option of moving into executive session for the 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) and exception set forth in 5 ILCS 120/2(c)(11): Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Aldersperson Dingleline made a motion to move into executive session, seconded by Aldersperson Brownfield.

Motion carried by roll call vote:

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

Nays: 0

Regular Session At 7:30pm the meeting was reconvened in regular session.

City Administrator Jim Snider presented for consideration the approval of Finance & Personnel Committee Executive Session Minutes from January 2020 to May 2022. (Aldersperson Butler, Aldersperson Stevens, and Mayor Manier only)
Motion carried unanimously by voice vote.

City Administrator Jim Snider presented for consideration the approval of Public Works Committee Executive Session Minutes from January 2020 to May 2022. (Aldersperson Brownfield, Aldersperson Blundy, and Aldersperson Dingleline only)
Motion carried unanimously by voice vote.

Adopt Resolution:
Approve the release of Finance & Personnel and Public Works Committee meeting minutes

City Administrator Jim Snider provided the following resolution, by title and brief synopsis:
A Resolution approving the release of certain Finance & Personnel Committee and Public Works Committee Executive Session minutes from January 2020 to May 2022, and authorizing the destruction of verbatim recordings of all Closed meetings occurring more than 18-months from today's date.

Aldersperson Brownfield motioned to approve the resolution, seconded by Aldersperson Dingleline.

Motion carried by roll call vote:

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

Nays: 0

Adopt Resolution:
Approve the release of City Council Executive Session meeting minutes

City Administrator Jim Snider provided the following resolution, by title and brief synopsis:
A Resolution approving the release of certain City Council Executive Session minutes from 2009 until 2018.

Aldersperson Dingleline motioned to approve the resolution, seconded by Aldersperson Adams.

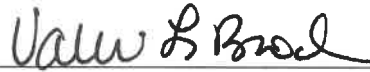
Motion carried by roll call vote:

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

Nays: 0

Adjournment At 7:43p.m. Aldersperson Adams moved and Aldersperson Brownfield seconded to adjourn.

Motion carried unanimously by voice vote.



Valeri Brod, City Clerk