

## City Council Meeting Minutes Monday, July 21, 2025 at 6:30 p.m. Five Points Banquet Room - 360 N. Wilmor Road, Washington, Illinois

Call to Order Mayor Lilija Stevens called the regular meeting to order at 6:30 p.m., with a quorum present.

Roll Call Present: Alderpersons Blundy, Ernst, Johnson, Martin, Moss, Sluder, Smith

Absent: Alderperson McIntyre

Also Present Interim City Administrator/City Engineer Dennis Carr, Finance Director Joanie Baxter,

Planning and Development Director Jon Oliphant, Public Works Director Brian Rittenhouse, Police Chief Jeff Stevens, City Clerk Valeri Brod, City Treasurer Carol Crocker, City Attorney

Mark Walton and Press

Pledge of Allegiance Mayor Stevens led the Pledge of Allegiance.

Audience Comments Fran Tubbs from Devonshire asking to change passing zones on Cruger Road. She feels the

speed now being 40 makes it worse.

Deletions/Additions None provided.

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

A. Approve July 7, 2025 Regular City Council Meeting Minutes

B. Accept 2024 Motor Fuel Tax Documentation Review

C. Approve Bills & Payroll

D. Accept Financial Reports for Period Ended May 31, 2025

Approve Washington Police Evidence Storage Pay Request #4

Alderperson Smith motioned to approve the consent agenda; Alderperson Martin seconded.

7 Ayes: Blundy, Ernst, Johnson, Martin, Moss, Sluder, Smith

0 Nays:

Motion carried by roll call vote.

Mayoral Mayor Stevens provided the following appointments for consideration:

Communication 1. Appointment of Christian Lane to Historic Preservation Commission

Appointments Alderperson Martin motioned to approve; Alderperson Ernst seconded.

7 Ayes: Blundy, Ernst, Johnson, Martin, Moss, Sluder, Smith

0 Nays:

Motion carried by roll call vote.

2. Appointment of Bobby Martin III to Economic Development Commission

Mayor Stevens shared that Council Member Martin will be the liaison between the commission and Mr. Oliphant. The rest of the commission will be appointed after the first meeting in

Alderperson Sluder motioned to approve; Alderperson Smith seconded.

7 Ayes: Blundy, Ernst, Johnson, Martin, Moss, Sluder, Smith

0 Navs:

Motion carried by roll call vote.

3. Appointment of Paula Balistreri, Gerald Storer, and Michael Vaughn to the Board of Police Commissioners

Alderperson Johnson motioned to approve; Alderperson Moss seconded.

7 Ayes: Blundy, Ernst, Johnson, Martin, Moss, Sluder, Smith

0 Navs:

Motion carried by roll call vote.

Washington

Recap of July Let's Talk Mayor Stevens thanked Lucas Myers for hosting her July "Let's Talk Washington" event. She encouraged other business to host future events. She shared that around a dozen people have attended each meeting and it is overall positive. The August event information will be posted on the City's website.

City Administrator Interim City Administrator/City Engineer Carr opened the floor for questions. None were provided. He added that the milling and overlaying on N. Main St., started today. He explained Council Report that it is county project and we appreciate their maintenance. He shared that we will assist the township on the closure of BUS24 for bridge painting. Scott Weaver is targeting the 20-30th to clean up the bridge and apply base paint. The Historical Society will bring in mural artist and we will assist with traffic control.

Regarding commercial grants, Planning and Zoning Director Oliphant shared that after council direction, the draft agreements were sent to city attorney who provided edits. They were then

sent to applicants. Two applicants had responded by Friday wishing to move forward as presented. He anticipates receiving the others sometime this week.

Approve Proposal for Finance Director Baxter shared that she reached out to Jim Arndt from Arndt Municipal City Administrator Support and sent information to council for review and staff is seeking council's direction. Executive Recruitment Included in both proposals, is that Jim Arndt's services are directly related to the candidates and the collaborative approach allows staff to create a "Team Washington" which would focus on developing recruitment materials. Option A, with the traditional approach is \$23,500 and Option B, with the collaborative approach is \$19,500. She noted that we have sufficient funds and staff feels Option B leverages the talents of our staff but still uses professional services. Alderperson Ernst motioned to approve Option B; Alderperson Martin seconded. Alderperson Moss favors Option A, feeling it provides more accountability. He feels the amount of savings isn't great enough to warrant staff's involvement. He expressed concerns with the timing of hiring the new Communications Specialist. Alderperson Blundy agreed with Alderperson Moss. He expressed concern when dealing with a possible internal candidate. He fears bias can occur. He feels the outside firm should vet the candidates. He wouldn't have an issue with only advertising the position and he feels Arndt Municipal Support should handle all the negotiations. He agrees that the mayor should be involved and work with AMS. Alderperson Martin expressed concern with Alderpersons insinuating that staff can't do the task without bias. He favors Option B and feels the City would have done the items listed under Team Washington.

5 Ayes: Ernst, Johnson, Martin, Sluder, Smith

2 Nays: Blundy, Moss

Motion carried by roll call vote.

to Complete the Fire

Purchase Authorization Public Works Director Rittenhouse explained that the City has been working with PJ Hoerr and our insurance company for the repairs. Our insurance agreed to cover up to \$340,000 for the Repairs to the Jefferson fire repairs. PJ Hoerr estimates \$321,065 to complete the repairs and insurance has already Street Building provided \$304,000 of the total with the remainder to be provided upon completion. Staff recommends having PJ Hoerr complete the remaining repairs at the Jefferson Street storage building.

Alderperson Smith motioned to approve; Alderperson Sluder seconded.

Alderperson Blundy requested future discussions on what other money we can put into this building to enhance its exterior.

7 Ayes: Blundy, Ernst, Johnson, Martin, Moss, Sluder, Smith

0 Nays:

Motion carried by roll call vote.

Procurement Policy

First Reading Ord: Interim City Administrator/City Engineer Carr presented the following ordinance for Amending the consideration: Synopsis: Adoption of this ordinance would amend the procurement policy & clarify the city code section authorizing procurement authority. Title: Amending the (Request to Waive Procurement Policy with a Staff recommendation to waive the Second Reading. Second Reading) Finance Director Baxter shared that these changes are required from DOJ and they are regarding the evidence building grant. She hopes by waving it she can get back to the DOJ so they can clear the monetary review of the grant.

Alderperson Moss motioned to waive the second reading; Alderperson Smith seconded. 7 Ayes: Blundy, Ernst, Johnson, Martin, Moss, Sluder, Smith

0 Nays:

Motion carried by roll call vote.

Alderperson Johnson motioned to approve the amendment; Alderperson Smith seconded. 7 Ayes: Blundy, Ernst, Johnson, Martin, Moss, Sluder, Smith 0 Nays:

Motion carried by roll call vote.

First Reading Ord: Interim City Administrator/City Engineer Carr presented the following ordinance for Former Blumenshine consideration: Synopsis: This ordinance would approve and authorize the execution of a Property Cell Tower second amendment to a ground lease agreement and memorandum of lease agreement between Lease Extension Second the City of Washington and Cellco Partnership d/b/a Verizon Wireless. Title: Former Amended Agreement Blumenshine Property Cell Tower Lease Extension Second Amended Agreement

First Reading Ord: Interim City Administrator/City Engineer Carr presented the following ordinance for Section 14-36 Code consideration: Synopsis: Adoption of this ordinance would strike Chapter 14, Article II, Amendment Section 14-36 titled "Demolition or repair; lien" from the Municipal Code. Title: Section 14-36 Code Amendment

Precious Hospitality

First Reading Ord: Interim City Administrator/City Engineer Carr presented the following ordinance for Commercial Building consideration: Synopsis: Adoption of this ordinance would approve an agreement with and Property Precious Hospitality, LLC, an Illinois limited liability company, for planned building and Improvement Grant property improvements at 1101 N. Cummings Lane. Title: Washington Commercial Building Agreement with and Property Improvement Grant Program Agreement with Precious Hospitality, LLC

Agreement with

First Reading Ord: Interim City Administrator/City Engineer Carr presented the following ordinance for Commercial Building consideration: Synopsis: Adoption of this ordinance would approve an agreement with Kristi and Property LaHood Cape doing business as Countryside Banquet & Catering, for planned building and Improvement Grant property improvements at 659 School Street. Title: Washington Commercial Building and

Countryside Banquet & Property Improvement Grant Program Agreement with Kristi LaHood Cape Doing Business as Catering Countryside Banquet & Catering

Alderperson Blundy is not in favor of the requests from Precious Hospitality, LLC or Countryside Banquet and Catering. He feels even if a request makes it through the filters, the City still needs to be cautious. He feels these two items are maintenance items. He prefers the requests like Ben Franklin because they are a new business fixing up an old property. He further noted that Washington Plaza has changed hands and suggested reaching out to them to discuss our comprehensive plan. He also shared that the City gave Countryside \$70,000 last year and wonders about setting time restrictions like once every five years.

Second Reading Ord: Interim City Administrator/City Engineer Carr presented the following ordinance for Square Parking Code consideration: Synopsis: Adoption of this ordinance would amend the Restricted Parking Area Amendment I and II standards that regulate the allocation and time restrictions for public on- and off-street

parking near the Square. Title: Square Parking Code Amendment Alderperson Smith motioned to approve; Alderperson Ernst seconded.

7 Ayes: Blundy, Ernst, Johnson, Martin, Moss, Sluder, Smith

Motion carried by roll call vote.

Alderperson Comments None provided.

Adjournment At 7:03 p.m. Alderperson Smith motioned to adjourn; Alderperson Sluder seconded.

Motion carried by voice vote.

Valeri L. Brod, City Clerk