

**CITY OF WASHINGTON, ILLINOIS**  
**CITY COUNCIL MEETING - MONDAY, FEBRUARY 6, 2017**  
**LIBRARY MEETING ROOM**  
**380 N. WILMOR ROAD – 6:30 P.M.**

Call to Order	Mayor Manier called the regular meeting of Monday, February 6, 2017 to order at 6:30 p.m. in the Library Meeting Room at Five Points Washington.
Roll Call	<p>Present and answering roll call were Aldermen, Brownfield, T. Gee, Moss, Butler, Dingledine, J. Gee, and Moehle. Alderman Brucks was absent.</p> <p>Also present was City Administrator Jim Culotta, Director of Public Works Ed Andrews, P &amp; D Director Jon Oliphant, Police Chief Ted Miller, 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 which was led by Scouts Nolan, Landon, & Griffin Glenn from Boy Scout Troop 163.
Agenda Review	The Agenda was reviewed and stood as presented.
Approve Consent Agenda	<p>Alderman Brownfield moved and Alderman T. Gee seconded to approve the Consent Agenda as amended. Items included on the Consent Agenda were minutes of the January 17, 2017 regular &amp; January 30, 2017 special Council meetings; purchase authorization: automated external defibrillator replacement; purchase authorization: replacement of radar units; purchase authorization: radar speed limit signs; accept &amp; place on file: Glendale Cemetery annual board of managers report 2016; and approval of annual J.U.L.I.E. notification charges. On roll call on the motion to approve the vote was:</p> <p><u>Ayes: 7</u> Moehle, Dingledine, Moss, J. Gee, Butler, T. Gee, Brownfield</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
WVFD Report/Recognitions	Fire Department Executive Director of Operations, Mr. Roger Traver, provided a brief December and January Fire Department report noting that 127 calls were received in December and 135 calls were received in January. He shared that 2016 year-end total was 1,366 calls which was up from the prior year of 1,251 calls. He shared a recent call they received was on a male in cardiac arrest and within 2 minutes and 30 seconds we were on scene treating the patient. He shared that CPR was in progress when they arrived and was being conducted by Matt Gama, an off-duty Bradley Police Officer. He asked Gary Foley, EMS Coordinator to step forward who presented the Lifesaver Award plaque to Matt Gama for his efforts as well as two Lifesaving Award plaques which were presented to Paramedics Drake Hart and Jeramy Doerr for their efforts during this very stressful call. It was mentioned that the paramedics were just leaving Kroger and were in very close proximity of the residence when the call came in. The patient and his wife were in the audience and shared that time was of the essence and had the paramedics not been in such close proximity it may have been a different outcome and shared their appreciation to everyone for all that was done in saving his life. Mayor Manier thanked them for being here this evening and for the recognition of those whose efforts helped in saving the life of one of our residents.
Audience Comments	Mr. Paul Spiezio, 900 Dallas Road, provided his views on why the City should not move forward with a proposed roundabout at the Dallas Road/Cruger Road intersection which stemmed from the January 9 <sup>th</sup> Committee of the Whole meeting where Terra Engineering presented a brief overview of roundabouts and the differential cost at the Nofsinger realigned intersection. Following his views, he shared that he had also made contact with several neighboring property owners (1154 W. Cruger Road; 1123 Dallas Road; 1118 Dallas Road; 1116 Dallas Road) to inform them of what is being proposed as well as asking Ward IV Aldermen to represent them in voting no to moving forward with the proposed roundabout. He suggested that the City use the \$600K to beef up the Police Department so they can better control speeding on city roads or make improvements on the decaying east side of town.
Standing Committees	Alderman Moss, Finance & Personnel Committee Chairman reported nothing on the agenda. Alderman Butler, Public Safety Committee Chairman reported nothing on the agenda. Alderman J. Gee, Public Works Committee Chairman reported four items on the agenda (Ordinances A & B and Staff Reports A & B).
Mayor’s Comments	None.
Personnel Manual revision authorization	<p>City Administrator Culotta requested Council authorization to perform an update on the current Personnel Manual, and once a draft is ready, to engage with Davis &amp; Campbell at an approximate cost of \$600 to perform a review in order to ensure that everything in terms of policy is up-to-date from a legal compliance/best practice standpoint, and to also suggest any additional policies they feel should be included. Alderman Dingledine moved and Alderman Moss seconded to authorize the request as presented. On roll call the vote was:</p> <p><u>Ayes: 7</u> Brownfield, Moehle, Butler, T. Gee, J. Gee, Moss, Dingledine</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adopt resl, IDOT financial assistance, Nofsinger/US Rte 24 intersection	City Administrator Culotta read a resolution, by title only and brief synopsis, requesting financial assistance from the Illinois Department of Transportation to improve the Nofsinger Road/US Route 24 Intersection. Adoption of this resolution identifies the Nofsinger Road/US Route 24 intersection signalization and realignment as a top priority given its crash history and requests financial assistance from the Illinois Department of Transportation.

<p>Alderman Dingledine moved and Alderman Brownfield seconded to adopt the resolution as presented. On roll call the vote was: <u>Ayes: 7</u> T. Gee, Moehle, Butler, J. Gee, Moss, Brownfield, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Adopt resl, IDOT financial assistance, Nofsinger/US Rte 24 intersection, Cont.)</p>
<p>City Administrator Culotta provided second reading of the following ordinance, by title and brief synopsis: an ordinance amending the Code of Ordinances of the City of Washington, Illinois by amending Section 154.237 of Chapter 154 entitled “Certificates of Occupancy.” Adoption of this ordinance would insert language in the Zoning Code that explicitly prohibits the issuance of a Certificate of Occupancy four houses completed prior to the approval of all public infrastructure improvements. Alderman J. Gee moved and Alderman Moehle seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> Dingledine, Brownfield, T. Gee, Butler, Moss, Moehle, J. Gee <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Adopt ord, amending Chapter 154.237 entitled “Certificates of Occupancy”</p>
<p>City Administrator Culotta provided second reading of the following ordinance, by title and brief synopsis: an ordinance amending the Code of Ordinances of the City of Washington, Illinois by amending Section 152.005 of Chapter 152 entitled “Entitlement of Record Upon Approval.” Adoption of this ordinance would insert language in the Subdivision Code that explicitly prohibits the issuance of a Certificate of Occupancy for houses completed prior to the approval of all public infrastructure improvements. Alderman Moss moved and Alderman T. Gee seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> Butler, J. Gee, Brownfield, Moehle, Dingledine, T. Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Adopt ord, amending Chapter 152.005 entitled “Entitlement of Record Upon Approval”</p>
<p>City Administrator Culotta provided second reading of the following ordinance, by title and brief synopsis: an ordinance reducing the Tax Levy for the Years 2016-2027, Hitherto made in connection with the \$5,000,000 General Obligation Bonds, Series 2006, of the City of Washington, Tazewell County, Illinois. Adoption of this ordinance would abate the remainder of the taxes due as part of the \$5M General Obligation Bond, Series 2006 that was used to assist the financing of the construction of Five Points Washington. This bond was refinanced as a bank loan in 2015, was fully paid off, and no longer requires the annual property tax abatement. Alderman Dingledine moved and Alderman Butler seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> Moss, Brownfield, Moehle, T. Gee, J. Gee, Butler, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Adopt ord, reducing tax levy, General Obligation Bond, Series 2006</p>
<p>Public Works Director Andrews requested Council authorization to make progress payment #14 to HD Supply Waterworks in the amount of \$7,136.86. Alderman J. Gee moved and Alderman Brownfield seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 7</u> Dingledine, T. Gee, Moehle, Butler, Moss, Brownfield, J. Gee <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Authrz progress payment #14, HD Supply, AMR</p>
<p>Public Works Director Andrews requested Council authorization to enter into an engineering services contract with Terra Engineering in the amount not to exceed of \$137,695.61 for the Cruger/Dallas roundabout engineering services. He noted that there is also a provision in the contract to complete the remaining 15% engineering of the Dallas Road, Phase 2 project as well. Alderman T. Gee moved and Alderman J. Gee seconded to authorize the request as presented. Alderman J. Gee shared he is in favor of moving forward with the contract and with the anticipated traffic through the intersection with the realignment of Nofsinger Road and future development of W223 it is the most efficient way to manage the projected traffic. Mayor Manier asked what kind of consideration would be given the resident with the fifth wheel and Andrews shared that there is a provision for an access point with proximity to the intersection now and it would become a part of the study component where it will need to be developed further and if other provisions are needed it would occur during this study phase. Mayor Manier asked if they would be engaging homeowners and Andrews replied yes. Alderman Butler asked if there was a concern with the 365 days for completion and Andrews shared that it is a good placeholder date and we have paved the way as well as possible with the Nofsinger Road realignment by having the dialogue at the state and federal levels on a bi-monthly basis already. Alderman Butler shared that there is value to the engineering study regardless if there is a roundabout at the intersection or not and Andrews affirmed. On roll call the vote was: <u>Ayes: 5</u> Butler, Brownfield, Moss, J. Gee, T. Gee <u>Nays: 0</u> Dingledine, Moehle <u>Motion declared carried.</u></p>	<p>Authrz engineering services contract, Terra Eng., Cruger/Dallas roundabout</p>
<p>Mr. Paul Spiezio asked for clarification that the \$435,000 is a differential cost over and above a four-way stop intersection as he understood it as it was explained at the January meeting. He shared that the \$400,000 four-way stop plus the \$435,000 roundabout plus the \$138,000 engineering study equals \$1M. Public Works Director Andrews shared the cost of extending the roadway to its touchdown point with Cruger Road is inherent to the realignment of Nofsinger Road and is a cost share already built into the larger part of project. Mr. Spiezio asked what the cost was and Andrews shared that we do not yet have a final cost and is reluctant to throw out numbers. He shared that the City’s budgeted number is between \$3.25 and \$3.5M with the ability to move it through if something were to happen with a developer driven project.</p>	
<p>None.</p>	<p>Aldermen’s Comments</p>

Adjournment

At 7:13 p.m. Alderman Dingleline moved and Alderman J. Gee seconded to adjourn. Motion carried unanimously by voice vote.

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Patricia S. Brown, City Clerk