

**CITY OF WASHINGTON, ILLINOIS
SPECIAL CITY COUNCIL MEETING - MONDAY, MARCH 13, 2017
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:00 P.M.**

Call to Order	Mayor Manier called the Special meeting of Monday, March 13, 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, Brucks, T. Gee, Moss, Butler, Dingledine, J. Gee, and Moehle.</p> <p>Also present was City Administrator Culotta, Director of Public Works Ed Andrews, P & 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.
Audience Comments	Several residents from the Rolling Meadows Subdivision including Mr. Stan Pierce, 103 Briar Lane, Joetta Corbin, 105 Briar Lane, & Linda White shared concerns with the proposed commercial rezoning of Lot 382 in Rolling Meadows that would allow a Domino’s Pizza to locate on the parcel. The following concerns were raised: late night noise; too close to a residential area; other empty buildings are available that can be used; the availability of an already purchased lot on the other side of the U-Haul/storage business; drainage issues; garbage and pizza smells; rodent problems; will depreciate the value of the neighborhood; access ability onto Briar Lane; children playing in the area; potential traffic issues; parking on frontage road for business; potential other businesses that could locate in the proposed second unit including liquor sales; and loitering in the neighborhood.
Adopt resl, accepting membership in Quad Cities Health Insurance Pool Sub-Pool	<p>City Administrator Culotta read a resolution, by title only and brief synopsis, accepting membership as a member of the Quad Cities Health Insurance Pool (QCHIP) Sub-Pool. Adoption of this resolution would accept the City of Washington as a member of the Quad Cities Health Insurance Pool Sub-Pool. Alderman Brucks moved and Alderman Dingledine seconded to adopt the resolution as presented. On roll call the vote was:</p> <p><u>Ayes: 8</u> Moss, Moehle, Butler, Brownfield, T. Gee, J. Gee, Brucks, Dingledine</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Waive second read ord, authrz Intergovernmental Agreement, IPBC	<p>City Administrator Culotta provided first reading of the following ordinances, by title and brief synopsis: an ordinance authorizing the Mayor and City Clerk to enter into an Intergovernmental Agreement between the City of Washington, Tazewell County, Illinois and the Intergovernmental Personnel Benefit Cooperative. Adoption of this ordinance would approve and authorize the execution of an intergovernmental agreement between the City of Washington and the Intergovernmental Personnel Benefit Cooperative (aka IPBC) for the purpose of pooling health insurance risk and expenses. Approval of this agreement indicates the City’s acceptance of the IPBC By-Laws for their Quad City Health Insurance Pool. Alderman Brucks moved and Alderman Brownfield seconded to waive second reading and proceed with adoption of the ordinance as read. On roll call the vote was:</p> <p><u>Ayes: 8</u> T. Gee, Butler, Moss, Moehle, Dingledine, J. Gee, Brownfield, Brucks</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adopt ord, authrz Intergovernmental Agreement, IPBC	<p>Alderman Moss moved and Alderman Moehle seconded to adopt the ordinance authorizing the Mayor and City Clerk to enter into an Intergovernmental Agreement between the City of Washington, Tazewell County, Illinois and the Intergovernmental Personnel Benefit Cooperative. There was no further discussion and on roll call the vote was:</p> <p><u>Ayes: 8</u> Dingledine, Brownfield, Butler, T. Gee, Brucks, J. Gee, Moehle, Moss</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adjournment	At 6:45 p.m. Alderman Moss moved and Alderman Dingledine seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>

Patricia S. Brown, City Clerk