

CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - MONDAY, MARCH 20, 2017
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.

Mayor Manier called the regular meeting of Monday, March 20, 2017 to order at 6:30 p.m. in the Library Meeting Room at Five Points Washington.	Call to Order
Present and answering roll call were Aldermen, Brownfield, Brucks, T. Gee, Moss, Butler, Dingleline, J. Gee, and Moehle.	Roll Call
Also present was City Administrator Jim Culotta, Controller Joanie Baxter, Director of Public Works Ed Andrews, P & D Director Jon Oliphant, Police Chief Ted Miller, City Treasurer Ellen Dingleline, City Clerk Pat Brown, and members of the press.	
All present stood for the Pledge of Allegiance.	Pledge of Allegiance
The Agenda was reviewed and stood as presented.	Agenda Review
Alderman Brucks moved and Alderman Moss seconded to approve the Consent Agenda as amended. Items included on the Consent Agenda were minutes of the March 2, 2017 regular & March 13, 2017 special City Council meetings; bills & payroll; STP #2 phase 2A expansion change order #3: interior paint sludge press building; purchase authorization: Frost sanitary sewer remediation, phase 1; and accept & place on file: monthly reports periods ending 11/30, 12/31, 2016 & 1/31, 2/28 2017. On roll call on the motion to approve the vote was: <u>Ayes: 8</u> Moehle, Butler, T. Gee, Brownfield, Dingleline, J. Gee, Moss, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u>	Approve Consent Agenda
Mr. Roger Traver, Executive Director of Operations and Fire Chief Randy Hurd presented Tom Brecklin with a plaque recognizing his 30 years of service to the Washington Fire Department. Mr. Traver shared that Tom has been a great asset to the Washington Fire Department and the City as a whole and congratulated Tom for his years of service.	Recognition, Tom Brecklin, Fire Department
Mr. Traver shared February’s monthly report noting that 107 calls were received, which is up by 47 calls from this time last year. There were no questions and Mayor Manier extended his congratulations to Tom Brecklin for his years of service.	
None.	Audience Comments
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 two items on the agenda (Staff Report A, which includes an alternate bid for Freedom Parkway which is showing signs of deterioration and Staff Report B, On-Call Excavator Assistance.	Standing Committees
None.	Mayor’s Comments
City Administrator Culotta read a resolution, by title only and brief synopsis, authorizing the execution of a Reciprocal Agreement on exchange of information between the City of Washington and the Illinois Department of Revenue. Adoption of this resolution would allow the IL Department of Revenue to share tax information with the City of Washington. All information exchanged under the agreement is to be used only for the official purposes of the State and of the Municipality and shall be kept confidential in accordance with the Tax Acts. Alderman Dingleline moved and Alderman Brownfield seconded to adopt the resolution as read. On roll call the vote was: <u>Ayes: 8</u> T. Gee, Moehle, Butler, Brucks, Moss, J. Gee, Brownfield, Dingleline <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt resl, authrz reciprocal agreement, IL Dept of Revenue
City Administrator Culotta read a resolution, by title only and brief synopsis, regarding the City of Washington, Illinois Tentative Annual Budget for Fiscal Year 2017-2018. Adoption of this resolution sets a date for a Public Hearing on the City’s FY2017-18 Annual Budget for 6:30 p.m., Monday, April 10, 2017 and, furthermore, directs that the Tentative Annual Budget for FY17-18 be made available for public inspection in the Office of the City Clerk. Alderman Dingleline moved and Alderman Brucks seconded to adopt the resolution as read. On roll call the vote was: <u>Ayes: 8</u> J. Gee, Moss, Brownfield, Moehle, Butler, T. Gee, Brucks, Dingleline <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt resl, tentative annual budget FY 2017-2018
City Administrator Culotta provided second reading of the following ordinance, by title and brief synopsis: an ordinance amending §112.20 of the Code of Ordinances of the City of Washington, Tazewell County, Illinois, to increase the number of Class F liquor licenses and decrease the number of Class C liquor licenses. Adoption of this ordinance would increase the number of Class F licenses from seven (7) to eight (8) and decrease the number of Class C liquor licenses from two (2) to one (1). This is a recent request of Casey’s General Stores, Inc., 902 Walnut Street, to move from a Class C “beer and wine off-premise package” to a Class F “alcoholic liquor off-premise package” liquor license. The City’s Liquor Commission has made a recommendation for approval.	Adopt ord, amending §112.20, increase Class F & decrease Class C (Casey's, 902 Walnut)

Adopt ord, amending §112.20, increase Class F & decrease Class C, Cont.)	Alderman Brucks moved and Alderman Dingledine seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 8</u> J. Gee, Moss, Brownfield, Butler, Moehle, T. Gee, Dingledine, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u>
Adopt ord, authorize memorandum of agreement WVFD	City Administrator Culotta provided second reading of the following ordinance, by title and brief synopsis: an ordinance authorizing the Mayor and City Clerk to enter into a Memorandum of Agreement between the City of Washington, Tazewell County, Illinois and the Washington Volunteer Fire Department and Rescue Squad, Inc., for fire protection services, ambulance, and emergency medical services. Adoption of this ordinance would approve and authorize the execution of a Memorandum of Agreement with the Washington Volunteer Fire Department and Rescue Squad, Inc. for fire protection, ambulance, and emergency medical services. This agreement extends the previous agreement for a six-month period of time effective November 1, 2016 through April 30, 2017. Alderman Moss moved and Alderman Brownfield seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 8</u> Butler, J. Gee, Brucks, T. Gee, Dingledine, Moehle, Brownfield, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>
Adopt ord, authorize agreement WVFD	City Administrator Culotta provided second reading of the following ordinance, by title and brief synopsis: an ordinance authorizing the Mayor and City Clerk to enter into an Agreement between the City of Washington, Tazewell County, Illinois and the Washington Volunteer Fire Department and Rescue Squad, Inc. establishing compensation for fire/rescue service and compensation for ambulance service for the period beginning November 1, 2016, and ending April 30, 2017. Adoption of this ordinance would approve and authorize the execution of an Agreement between the City of Washington and the Washington Volunteer Fire Department regarding compensation for the provision of fire and ambulance services for a period of November 1, 2016 through April 30, 2017. The total amount of compensation payable by the City of Washington to the Washington Volunteer Fire Department is \$325,000. Alderman Dingledine moved and Alderman T. Gee seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 8</u> Brownfield, J. Gee, Moss, Butler, Moehle, Brucks, T. Gee, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>
1 st reading ords, authorize water tower lease agreement, Celco Partnership (dba Verizon Wireless); authorize intergovernmental agreement, WCHS, school resource officer	City Administrator Culotta provided first reading of the following ordinance, by title and brief synopsis: an ordinance authorizing the Mayor and City Clerk to execute a Water Tower Lease Agreement and a Memorandum of Water Tower Lease Agreement between the City of Washington, Tazewell County, Illinois and Celco Partnership (d/b/a Verizon Wireless). Adoption of this ordinance would approve and authorize the execution of a Water Tower Lease Agreement and a Memorandum of Water Tower Lease Agreement between the City of Washington and Celco Partnership d/b/a Verizon Wireless; and an ordinance authorizing the execution of an Intergovernmental Agreement between the City of Washington, Illinois and Washington Community High School District 308. Adoption of this ordinance would continue the School Resource Program between the City of Washington and Washington Community High School which places one Washington Police Officer at the High School during school hours. Among other things, the agreement provides for the payment of \$74,884 to the City for services provided. These ordinances will be listed on the Monday, April 3rd meeting agenda for action.
Authrz bid award: Centennial/N. Main resurfacing FY 16-17	Public Works Director Andrews requested Council authorization to award the Centennial/N. Main resurfacing bid to RA Cullinan & Son, a division of United Contractors Midwest, in an estimated amount of \$238,189.02. He shared that at the request of the Public Works Committee Chairman, an additional alternate bid was solicited for the mill and overlay of Freedom Parkway as well. He shared that this request was included as formal Addendum #1 with the requirement that the base bid unit prices be extended for this work and the additional traffic control for his segment be quoted as a separate line item and as such, an additional \$170,411.21 is estimated for the full mill and overlay of Freedom Parkway. He shared that if Council desires to undertake the alternate additional work for Freedom Parkway, it would increase the bid award amount to \$408,600.23 Alderman J. Gee moved and Alderman Brucks seconded to authorize the request as presented. A brief discussion ensued on the alternate work on Freedom Parkway with Alderman Butler expressing concerns with the lack of notable savings for the alternate work and all the other street projects and their needs and funding sources and Alderman J. Gee expressed that funding could be taken from the surplus budget for this alternate and with its overall deterioration the increased costs would be higher if we wait. It was noted that two separate roll calls will be taken, one for the base bid award and one for the alternate bid award for work on Freedom Parkway. On roll call the vote to award the base bid to RA Cullinan & Son in an estimated amount of \$238,189.02 was: <u>Ayes: 8</u> Dingledine, Moss, Brownfield, Moehle, Butler, T. Gee, Brucks, J. Gee <u>Nays: 0</u> <u>Motion declared carried.</u>
Alternate bid – Freedom Parkwy	Alderman J. Gee moved and Alderman Dingledine seconded to award the alternate bid for Freedom Parkway to RA Cullinan & Son in an estimated amount of \$170,411.21. On roll call the vote was: <u>Ayes: 8</u> Dingledine, J. Gee <u>Nays: 0</u> Brownfield, Brucks, T. Gee, Moss, Butler, Moehle <u>Motion did not carry.</u>

Public Works Director Andrews requested Council authorization to approve an on-call excavator assistance with Roseboom Excavating at a quoted time and material rate of \$145/hour with an overall not to exceed amount of \$23,500. He shared that City crews have ongoing periodic needs outside of our current fleet and the time and material rates reflect an excavator, operator, and laborer at current prevailing wage to be paired with City crews for assistance. Alderman J. Gee moved and Alderman Butler seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 8</u> Brucks, T. Gee, Moehle, Dingledine, Moss, Brownfield, Butler, J. Gee <u>Nays: 0</u> <u>Motion declared carried.</u>	Authrz on-call excavator assistance
Controller Baxter provided the following: 1) <u>General Fund Unrestricted</u> : property taxes are down due to Police Pension Fund levy requiring an increase and the desire to keep the tax rate unchanged; other General Fund revenue projected to be flat to slight decrease; income tax and local use tax based on IML projections; personal property replacement tax is decreased due to pension levy increases which are funded first before General Fund; overall 2% decrease compared to estimated actual due to decrease in property taxes; net deficit of \$3,304,369 due to planned spending of reserves; and projected total balance of \$8,220,921 and surplus balance of \$6,271,033 as of 4/30/2018; and 2) <u>General Fund Summary</u> : includes Telecommunications Tax, Recycling Grant, and Unrestricted Fund, along with sub-funds funded by General Fund – Unrestricted; net deficit of \$2,992,369 for Budget FY17-18; and projected ending balance of \$9,894,542 as of 4/30/2018. She shared that the tentative budget will be on file for viewing and final adoption is scheduled for April 17 th . There were no questions.	Budget Review, Group 5
Police Chief Miller shared that the Police Department has been borrowing an ATV for years and is bringing a purchase forward for Council consideration under this coming FY budget. He shared that it would serve us better to have our own for use in connection with special community events and our multi-use paths and would have a minimum 10-year use life. Controller Baxter shared that it has been incorporated into the MERF proposed budget. Chief Miller also reminded residents that with the warmer weather more residents are out walking, etc. and to be mindful particularly at the crosswalk signs where pedestrians have the right of way if they are in the crosswalks.	Staff Report
None.	Aldermen’s Comments
At 7:10 p.m. Alderman Brucks moved and Alderman J. Gee seconded to move into Executive Session for the purpose of probable or imminent litigation per 5 ILCS 120/2(c)(11) of the Illinois Open Meetings Act. On roll call the vote was: <u>Ayes: 8</u> T. Gee, Butler, Brownfield, Moehle, Dingledine, Moss, J. Gee, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u>	Executive Session
At 7:38 p.m. Council reconvened in regular session and Alderman Dingledine moved and Alderman Brownfield seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>	Adjournment