

**CITY OF WASHINGTON, ILLINOIS**  
**CITY COUNCIL MEETING - MONDAY, APRIL 17, 2017**  
**LIBRARY MEETING ROOM**  
**380 N. WILMOR ROAD – 6:30 P.M.**

Mayor Manier called the regular meeting of Monday, April 17, 2017 to order at 6:32 p.m. in the Library Meeting Room at Five Points Washington.	Call to Order
Present and answering roll call were Aldermen, Brownfield, T. Gee, Moss, Butler, Dingledine, J. Gee and Moehle. Alderman Brucks was absent.	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 Dingledine, 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 Brownfield moved and Alderman Moss seconded to approve the Consent Agenda as amended. Items included on the Consent Agenda were minutes of the April 3, 2017 regular and April 10, 2017 special City Council meetings; bills & payroll; change order purchase ratification: MFT spray patch; purchase authorization: liner for sanitary sewer upstream of Candlewood bridge; and approval of bid awards: PW-17-03, ready mix concrete; PW-17-04, softener salt; and PW-17-05, tree maintenance. On roll call the vote was: <u>Ayes: 7</u> Moehle, Dingledine, T. Gee, J. Gee, Butler, Moss, Brownfield <u>Nays: 0</u> <u>Motion declared carried.</u>	Approve Consent Agenda
Mayor Manier read a proclamation proclaiming April 28, 2017 as Arbor Day in the City of Washington. Alderman J. Gee moved and Alderman Dingledine seconded to accept the proclamation as read. On roll call the vote was: <u>Ayes: 7</u> Brownfield, T. Gee, Moss, Butler, Moehle, Dingledine, J. Gee <u>Nays: 0</u> <u>Motion declared carried.</u>	Proclamation: Celebrate Arbor Day
Mayor Manier read a proclamation that proclaims the month of April 2017 as Grange Month by Betsy Huber, Master of the National Grange, National Grange of the Order of Patrons of Husbandry at the request of Gary Hecathorn, President, Hopewell Grange #1747. Alderman Moss moved and Alderman Brownfield seconded to accept the proclamation as read. On roll call the vote was: <u>Ayes: 7</u> T. Gee, Butler, Moehle, Dingledine, J. Gee, Brownfield, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	Grange Month 2017 Proclamation
None.	Audience Comments
Alderman Moss, Finance & Personnel Committee Chairman reported four items on the agenda (Ordinances C, D, & F). Alderman Butler, Public Safety Committee Chairman reported nothing on the agenda. Alderman J. Gee, Public Works Committee Chairman reported one item on the agenda (Staff Reports A).	Standing Committees
Mayor Manier read a letter from Mayor Robert Eschbach, City of Ottawa, that introduces a proclamation to the City of Washington in recognition of our assistant through IPWAMAN following their EF3 tornado that impacted the Ottawa area on February 28, 2017. Public Works Director Andrews shared that IPWMAN is the Illinois Public Works Mutual Aid Network that we have been a member of since just prior to our tornado in 2013. He shared that he attended their annual conference in Bloomington and had brought back information about a month prior to the 2013 tornado and had received insurance coverage clearances on Friday before the tornado hit on Sunday. He shared we have been a member since that time and were able to also offer two days of assistance to the City of Quincy about a year ago. Mayor Manier shared that it is great to have the capabilities of doing this for others and shared his appreciation to Jim and Ed for their efforts in coordinating this for the City of Ottawa.	Mayor’s Comments
Mayor Manier shared that we have been recently made aware of the possible sale of Sundale Utilities, Inc., which currently provides water and sewer services to approximately 400 city residents and businesses in the Washington Estates area to Illinois American Water Company. He shared that they are currently seeking approval from the Illinois Commerce Commission (ICC) and the City is investigating the ramifications of its possible sale in order to determine the impact it may have on some of our residents. He shared we have requested more information from them and may be taking a position in May and will be forwarding any new information to Council as it comes in. He shared that we want to protect our residents as much as we can in this process.	
Mayor Manier shared that he attended the ribbon cutting for the new laser tag addition at Plaza Lanes and it will be a great addition to our community.	
City Administrator Culotta requested Council approval of the FY17-18 Non-Union Pay Plan. He shared that the pay plan includes a 3% general wage increase. Alderman Dingledine moved and Alderman Brownfield seconded to approve the pay plan as requested. On roll call the vote was: <u>Ayes: 7</u> T. Gee, Moehle, Butler, Moss, J. Gee, Brownfield, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>	Non-Union Pay Plan FY17-18

Adopt resl, IDOT temporary signage request, Good Neighbor Days	<p>City Administrator Culotta read a resolution, by title only and brief synopsis, for temporary signage along a state-maintained roadway for a public event. Adoption of this resolution would request permission from IDOT to place temporary signage along U.S. Business 24, between N. Cummings Lane and Gillman Avenue during the Washington Good Neighbor Days festival scheduled May 31<sup>st</sup>, through June 4<sup>th</sup>, 2017. Alderman Dingledine moved and Alderman Moehle seconded to adopt the resolution as read. On roll call the vote was:</p> <p><u>Ayes: 7</u> Brownfield, Moss, Butler, J. Gee, T. Gee, Moehle, Dingledine</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adopt resl, Chamber of Commerce, Class H liquor license request, Good Neighbor Days	<p>City Administrator Culotta read a resolution, by title only and brief synopsis, authorizing the issuance of a Class H (Festival Garden) Liquor License to the Washington Chamber of Commerce. Adoption of this resolution would authorize the issuance of a Class H liquor license to the Washington Chamber of Commerce in conjunction with its annual Good Neighbor Days festival schedule for May 31<sup>st</sup> through June 4<sup>th</sup>, 2017. Alderman Moehle moved and Alderman Dingledine seconded to adopt the resolution as read. On roll call the vote was:</p> <p><u>Ayes: 7</u> Moss, Brownfield, J. Gee, Butler, T. Gee, Dingledine, Moehle</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adopt resl, appropriating funds, IDOT traffic signal upgrades	<p>City Administrator Culotta read a resolution, by title only and brief synopsis, appropriating funds to fulfill a contractual obligation with the Illinois Department of Transportation. Adoption of this resolution would appropriate \$1,840 to fulfill the City’s financial obligation to the Illinois Department of Transportation regarding traffic signal upgrades. Alderman Dingledine moved and Alderman Brownfield seconded to adopt the resolution as read. Alderman Dingledine asked what the upgrades consisted of and Public Works Director Andrews shared that it will be modifying the controller cabinet, installing new signal heads, backplates, and a battery backup system at the U.S. Route 24 and N. Cummings Lane intersection. On roll call the vote was:</p> <p><u>Ayes: 7</u> J. Gee, Butler, Moehle, Moss, T. Gee, Brownfield, Dingledine</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adopt resl, approving GIS contract, Cloudpoint Geographics, Inc.	<p>City Administrator Culotta read a resolution, by title only and brief synopsis, approving a Geographic Information System (GIS) Technical Services Contract with Cloudpoint Geographics, Inc. Adoption of this resolution would formally approve a technical services contract with Cloudpoint Geographics, Inc. for the City’s geographic information system for a one-year term beginning May 1, 2017 in a not-to-exceed amount of \$53,460. Alderman Moss moved and Alderman Dingledine seconded to adopt the resolution as read. On roll call the vote was:</p> <p><u>Ayes: 7</u> Brownfield, Moehle, Butler, J. Gee, T. Gee, Dingledine, Moss</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adopt ord, adopting annual budget	<p>City Administrator Culotta provided second reading of the following ordinance, by title and brief synopsis: an ordinance adopting a Budget for corporate purposes for the Fiscal Year beginning May 1, 2017 and ending April 30, 2018 and approving certain amendments to the FY16-17 Budget. Adoption of this ordinance would approve the City of Washington’s budget for the Fiscal Year beginning May 1, 2017 and ending on April 30, 2018 in the amount of \$27,074,437. As required by state statute, a public hearing on the City’s FY17-18 Tentative Annual Budget was held at 6:30 p.m. on Monday, April 10, 2017. Alderman J. Gee moved and Alderman Dingledine seconded to adopt the ordinance as read. On roll call the vote was:</p> <p><u>Ayes: 7</u> Moehle, Butler, T. Gee, Brownfield, Moss, Dingledine, J. Gee</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adopt ord, adopting official zoning map	<p>City Administrator Culotta provided second reading of the following ordinance, by title and brief synopsis: an ordinance adopting City of Washington Official Map of Zoning Districts for 2017. Adoption of this ordinance would approve the City of Washington Official Zoning Map for 2017 as required by state statute. Alderman T. Gee moved and Alderman J. Gee seconded to adopt the ordinance as read. On roll call the vote was:</p> <p><u>Ayes: 7</u> Butler, Brownfield, Moehle, Dingledine, Moss, J. Gee, T. Gee</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adopt ord, authrz TIF subsidy, S&S Properties, 116-124 Peoria St	<p>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 for private development with S&amp;S Properties, LLC, for the redevelopment of a portion of the Downtown Tax Increment Redevelopment Project Area. Adoption of this ordinance would approve a TIF redevelopment agreement with S&amp;S Properties, LLC, for the redevelopment of 116-126 Peoria Street. Alderman Moehle moved and Alderman Brownfield seconded to adopt the ordinance as read. On roll call the vote was:</p> <p><u>Ayes: 7</u> Dingledine, Moss, J. Gee, Butler, T. Gee, Brownfield, Moehle</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adopt ord, amending code section 50.50 regarding rates for water service	<p>City Administrator Culotta provided second reading of the following ordinance, by title and brief synopsis: an ordinance amending City Code Section 50.50 as it pertains to City water service rates. Adoption of this ordinance would amend the section of the City Code relating to the rates for City water service. Specifically, it changes the effective date for the previously approved annual water rate increase to May 1<sup>st</sup>.</p>

<p>Alderman Dingledine moved and Alderman Brownfield seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> T. Gee, Moehle, Butler, Moss, J. Gee, Brownfield, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u></p>	Adopt ord, amending code section 50.50 regarding rates for water service, Cont.)
<p>City Administrator Culotta provided first reading of the following ordinance, by title and brief synopsis: an ordinance authorizing the Mayor and City Clerk of the City of Washington, Tazewell County, Illinois, to enter into an Agreement with the Illinois Department of Transportation regarding intersection signal improvements. Adoption of this ordinance would authorize an agreement with the Illinois Department of Transportation regarding upgrades to intersection traffic signals at U.S. Route 24 and N. Cummings Lane, which include modifying the controller cabinet, new signal heads, backplates, and a battery backup system. It also obligates the City to pay its cost share amount of \$1,840. Alderman J. Gee moved and Alderman Butler seconded to waive second reading and proceed with adoption of the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> Brownfield, T. Gee, Moss, Dingledine, Moehle, Butler, J. Gee <u>Nays: 0</u> <u>Motion declared carried.</u></p>	Waive second read ord, approve IDOT agreement, traffic signal upgrades
<p>Alderman J. Gee moved and Alderman Butler seconded to adopt the ordinance authorizing the Mayor and City Clerk to enter into an Agreement with the Illinois Department of Transportation regarding intersection signal improvements. There was no further discussion and on roll call the vote was: <u>Ayes: 7</u> Moehle, Dingledine, Moss, T. Gee, Brownfield, Butler, J. Gee <u>Nays: 0</u> <u>Motion declared carried.</u></p>	Adopt ord, approve IDOT agreement, traffic signal upgrades
<p>City Administrator Culotta provided first reading of the following ordinance, by title and brief synopsis: an ordinance authorizing the Mayor and City Clerk to enter into an Agreement for Private Development with Heider Properties, LLC for the redevelopment of a portion of the Downtown Tax Increment Redevelopment Project Area. Adoption of this ordinance would approve a TIF Redevelopment Agreement with Heider Properties, LLC for the redevelopment of 101-103 Washington Square. Alderman Moss moved and Alderman T. Gee seconded to waive second reading and proceed with adoption of the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> Butler, J. Gee, Dingledine, Brownfield, Moehle, T. Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u></p>	Waive second read ord, approve TIF Redevelopment Agreement, Heider Properties, LLC, 101-103 Washington Square
<p>Alderman Moss moved and Alderman Dingledine seconded to adopt the ordinance authorizing the Mayor and City Clerk to enter into an Agreement for Private Development with Heider Properties, LLC for the redevelopment of a portion of the Downtown Tax Increment Redevelopment Project Area. There was no further discussion and on roll call the vote was: <u>Ayes: 7</u> Moehle, Butler, T. Gee, Brownfield, J. Gee, Dingledine, Moss <u>Nays: 0</u> <u>Motion declared carried.</u></p>	Adopt ord, approve TIF Redevelopment Agreement, Heider Properties, LLC, 101-103 Washington Square
<p>Controller Baxter requested Council authorization to award the contract for audit services to Phillips-Salmi, LLC for a 3-year contract with an optional 2-year extension in the amount of \$25,600 for each of the five years as well as \$2,400 for each of the five years for a single audit if applicable. She indicated that a single audit will be required for FY17-18. Alderman Dingledine moved and Alderman T. Gee seconded to authorize the request as presented. Alderman Butler asked if the optional 2-year extension is our decision and Controller Baxter shared that it was. On roll call the vote was: <u>Ayes: 7</u> Brownfield, Moss, Butler, Moehle, J. Gee, T. Gee, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u></p>	Authrz bid award: Audit services
<p>Public Works Director Andrews requested Council to adopt an adjusting resolution for the Motor Fuel Tax funds that were obligated to the Tornado Roadway Restoration contract in the amount of \$789,349.86 to close out the project. Alderman J. Gee moved and Alderman Brownfield seconded to authorize the request as presented. Public Works Director Andrews shared that he would correct the resolution to show the written word ‘thousand’ on the document. On roll call the vote was: <u>Ayes: 7</u> T. Gee, Butler, Moehle, Moss, Dingledine, Brownfield, J. Gee <u>Nays: 0</u> <u>Motion declared carried.</u></p>	Authrz resl, balancing MFT for Tornado Roadway Restoration contract
None.	Aldermen’s Comments
Mayor Manier stated that there is no longer a need for Executive Session this evening.	Executive Session
At 7:03 p.m. Alderman Moss moved and Alderman Moehle seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>	Adjournment