

**CITY OF WASHINGTON, ILLINOIS**  
**CITY COUNCIL MEETING - TUESDAY, SEPTEMBER 5, 2017**  
**LIBRARY MEETING ROOM**  
**380 N. WILMOR ROAD – 6:30 P.M.**

Call to Order	Mayor Manier called the regular meeting of Tuesday, September 5, 2017 to order at 6:34 p.m. in the Library Meeting Room at Five Points Washington.
Roll Call	<p>Present and answering roll call were Aldermen, Brownfield, Brucks, Adams, Moss, Butler, Dingledine, Gee, and Cobb.</p> <p>Also present was City Administrator Jim Culotta, City Controller Joanie Baxter, Director of Public Works Ed Andrews, P &amp; D Director Jon Oliphant, Police Chief Mike McCoy, Master Sergeant Jeff Stevens, City Treasurer Ellen Dingledine, and City Clerk Pat Brown.</p>
Pledge of Allegiance	All present stood for the Pledge of Allegiance.
Agenda Review	The Agenda was reviewed and stood as presented.
Approve Consent Agenda	<p>Alderman Gee moved and Alderman Moss seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the August 14, 2017 regular City Council meeting; emergency repair: Lawndale/Farm Creek sewer crossing; and accept &amp; place on file: monthly financial report period ending 7/31/2017. On roll call on the motion to approve the vote was:</p> <p><u>Ayes: 8</u> Brownfield, Butler, Cobb, Adams, Dingledine, Brucks, Moss, Gee</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Audience Comments	None.
Standing Committees	Alderman Brucks, Finance & Personnel Chairman reported two items on the agenda (Consent C & City Administrator A). Alderman Butler, Public Safety Chairman reported one item on the agenda (Ordinance A). Alderman Brownfield, Public Works Committee Chairman reported two items on the agenda (Consent B & Staff Reports B).
Mayors Comments	Mayor Manier shared of the upcoming 9-11 Memorial Ceremony that will take place on Sunday, September 10 <sup>th</sup> to honor and pay tribute to our first responders and to remember the lives that were lost on September 11, 2001. He shared that Aldermen Cobb, Adams, and Brownfield have helped in the organization of this year’s event where Peoria Mayor Jim Ardis will be the guest speaker. He shared that Tom Berlett, the event’s organizer, is expecting over 1,000 to attend the ceremony this year and invited everyone to attend. He shared that he will be presenting a key to the city plaque to REO Speedwagon next Friday at their performance in Peoria as a thank you for their fundraising efforts following the tornado in 2013. He shared that the Heartland Festival Orchestra will be performing at Five Points on Saturday as well as having the High School Marching Band Invitational competition the same day. He shared that Police Chief McCoy is working with everyone involved on the flow of traffic and parking for these two events.
Position reclassification, records clerk to administrative assistant, Police Dept	<p>City Administrator Culotta requested authorization to reclassify the Police Department records clerk position to an administrative assistant position within the pay plan. He shared that this would be a promotion for Linda Storer who currently does more work related to the administrative assistant role and would result in a \$1,092 annual salary increase. Alderman Brucks moved and Alderman Adams seconded to authorize the request as presented. On roll call the vote was:</p> <p><u>Ayes: 8</u> Cobb, Dingledine, Moss, Brownfield, Butler, Gee, Adams, Brucks</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adopt ord, amending Chapter 32, ESDA	<p>City Administrator Culotta read an ordinance, by title only and brief synopsis, amending Chapter 32 of the Code of Ordinances of the City of Washington, Tazewell County, Illinois, entitled “Departments, Boards, and Commissions”. Adoption of this ordinance would rename the City Emergency Services and Disaster Agency (ESDA) to Emergency Management Agency (EMA) which keeps with modern practice and updates statutory references from IL Revised Statutes to IL Compiled Statutes. Alderman Moss moved and Alderman Cobb seconded to adopt the ordinance as presented. On roll call the vote was:</p> <p><u>Ayes: 8</u> Butler, Brownfield, Adams, Dingledine, Gee, Brucks, Cobb, Moss</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adopt ord, authrz agreement, Chamber of Commerce	<p>City Administrator Culotta read an ordinance, by title only and brief synopsis, authorizing the Mayor and City Clerk of the City of Washington, Tazewell County, Illinois, to enter into an Agreement between the City of Washington and Washington Chamber of Commerce for the provision of Tourism and Economic Development Services. Adoption of this ordinance would approve an agreement between the City of Washington, IL and the Washington Chamber of Commerce regarding tourism and economic development services for a one-year period ending on April 30, 2018. Among other things, the agreement provides for the payment of \$25,400 to the Washington Chamber of Commerce for services rendered. Alderman Dingledine moved and Alderman Brownfield seconded to adopt the ordinance as presented. On roll call the vote was:</p> <p><u>Ayes: 8</u> Moss, Gee, Brucks, Butler, Cobb, Adams, Brownfield, Dingledine</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>

P & D Director Oliphant requested Council authorization to proceed with a Transportation Plan Request for Proposal (RFP) process that would utilize the \$15,000 Tazewell County Regional Planning Commission (TCRPC) funding. He noted that this will be a joint RFP with the City of East Peoria who is also undertaking and receiving funding of \$15,000 from TCRPC for the transportation component of their overall comprehensive plan. Alderman Dingledine moved and Alderman Moss seconded to authorize the request as presented. Alderman Gee asked if there would be any cost to the City and Oliphant replied no. On roll call the vote was: <u>Ayes: 8</u> Brownfield, Gee, Adams, Butler, Cobb, Brucks, Moss, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u>	Transportation Plan, request for proposals (RFP)
Public Works Director Andrews requested Council authorization to make progress payment #1 to R.A. Cullinan & Sons (a division of United Contractors Midwest, Inc.) in the amount of \$144,571.78 for work completed to date on the Jefferson Street Resurfacing Project. Alderman Brucks moved and Alderman Butler seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 8</u> Adams, Gee, Brownfield, Moss, Dingledine, Cobb, Butler, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u>	Authrz progress payment #1, R.A. Cullinan, Jefferson St resurfacing project
Police Chief McCoy shared that with the Jefferson Street resurfacing project underway things went very well with traffic during the home football game on Friday. He shared that the Police Department enjoyed a cookout with the Fire Department before the game and they may continue that through the season.	Staff Comments
None.	Aldermen’s Comments
At 6:47 p.m. Alderman Butler moved and Alderman Brownfield seconded to move into Executive Session for litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent per 5 ILCS 120/2(c)(11) of the Illinois Open Meetings Act. On roll call the vote was: <u>Ayes: 8</u> Cobb, Gee, Dingledine, Moss, Adams, Brucks, Brownfield, Butler <u>Nays: 0</u> <u>Motion declared carried.</u>	Executive Session
At 7:27 p.m. Council reconvened in regular session and Alderman Brownfield moved and Alderman Cobb seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>	Adjournment