

**CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - MONDAY, SEPTEMBER 18, 2017
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.**

Call to Order	Mayor Manier called the regular meeting of Monday, September 18, 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, Adams, Moss, Butler, Dingleline, Gee, and Cobb.</p> <p>Also present was City Administrator Jim Culotta, City Controller Joanie Baxter, Director of Public Works Ed Andrews, P & D Director Jon Oliphant, Master Sergeant Jeff Stevens, City Treasurer Ellen Dingleline, City Clerk Pat Brown, and members of the press.</p>
Pledge of Allegiance	All present stood for the Pledge of Allegiance.
Agenda Review	The Agenda was reviewed and amended by deleting Ordinance B “Amending Chapter 136 entitled “Gambling Offenses” pertaining to licensed video gaming” on motion by Alderman Butler and seconded by Alderman Adams. <u>Motion carried by unanimous voice vote.</u>
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 September 5, 2017 regular City Council meeting; bills & payroll; purchase authorization: 20T tag trailer, Public Works; payment authorization: TIF pay request #1 (Final) – Knights of Columbus, 120 Walnut Street; and payment authorization: TIF pay request #1 – Foster’s Jewelry, 106 N. Main Street. On roll call on the motion to approve the vote was:</p> <p><u>Ayes: 8</u> Brucks, Adams, Dingleline, Cobb, Butler, Brownfield, Moss, Gee</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
PACVB 2 nd Quarter Marketing Report – Don Welch	Mr. Don Welch, President of PACVB, introduced Ms. Cara Allen, Director of Marketing and Communications to provide the 2 nd Quarter Marketing Report for Peoria Area Convention and Visitor’s Bureau. Ms. Allen presented a PowerPoint that went over the details of the 2 nd Quarter Marketing Report as well as providing handouts for Council. Following the presentation Ms. Sherrill West shared that she continues to be amazed at what the Bureau is doing and what is included in our package that is no cost to us. Mr. Welch shared that he would be happy to answer any questions. Mayor Manier thanked them for providing the report.
Audience Comments	Ms. Liliya Stevens read a letter to the Council stating her reasoning for wanting the City to initiate a process that would change Washington’s City elections from partisan to a non-partisan system by taking action that would place it as a referenda on the next election ballot. Ms. Sue Freeburg shared that she supported Ms. Stevens request. The letter will be included as part of the record of these minutes.
Standing Committees	Alderman Brucks, Finance & Personnel Chairman reported nothing on the agenda. Alderman Butler, Public Safety Chairman reported that their one item was removed from the agenda this evening for more Committee work before coming before the Council. Alderman Brownfield, Public Works Committee Chairman reported three items on the agenda (Consent C, Ordinance A, and Staff Reports B).
Mayors Comments	Mayor Manier shared that Mr. Shawn Powell, Director of the local Tournament of Champions tournament will be the speaker at the next Mayor’s Prayer Breakfast which is scheduled November 16, 2017.
Adopt resl, temporary closure of state-maintained roadway for public event (Autumn Fest)	<p>City Administrator Culotta read a resolution, by title and brief synopsis, for the Temporary Closure of a State-Maintained Roadway for a Public Event. Adoption of this resolution requests the IL Department of Transportation to permit the partial closure of that portion of IL Business Route 24 generally along the adjoining north side of Washington Square during the evening hours of Saturday, September 23, 2016 in conjunction with “Autumn Fest” sponsored by the Washington Specialty Shops. Among other things, it provides for the rerouting and control of traffic during the roadway closure. Alderman Moss moved and Alderman Adams seconded to adopt the resolution as read. On roll call the vote was:</p> <p><u>Ayes: 8</u> Cobb, Dingleline, Brucks, Butler, Gee, Brownfield, Adams, Moss</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
1 st reading ord, amending Chapter 152 regarding preliminary & final plats	City Administrator Culotta provided first 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 Chapter 152.010 entitled “Preliminary Plat” and Chapter 152.011 entitled “Final Plat”. Adoption of this ordinance would require that the functional classification of all new streets be assigned as part of the subdivision platting process. This ordinance will be listed on the October 2, 2017 meeting agenda for action.
Authrz progress payment #4 (final), R.A. Cullinan, FY16-17 MFT	<p>Public Works Director Andrews requested Council authorization to make progress payment #4 (final) to R.A. Cullinan & Sons (a division of United Contractors Midwest, Inc.) in the amount of \$8,377.07 for FY16-17 MFT work completed. Alderman Brucks moved and Alderman Gee seconded to authorize the request as presented. On roll call the vote was:</p> <p><u>Ayes: 8</u> Dingleline, Moss, Brownfield, Cobb, Butler, Adams, Gee, Brucks</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>

Public Works Director Andrews requested Council authorization to contract with Hoerr Construction for a not-to-exceed amount of \$19,825 for Cured In-Place Pipe (CIPP) Lining for 305’ of lining of the western interceptor sewer serving Rolling Meadows and Beverly Manor at \$65/L.F. Alderman Gee moved and Alderman Dingleline seconded to authorize the request as presented. Alderman Butler asked if the diameter of the lining will have an effect on performance and Andrews shared that it will gain some capacity. On roll call the vote was: <u>Ayes: 8</u> Brownfield, Adams, Cobb, Butler, Moss, Brucks, Dingleline, Gee <u>Nays: 0</u> <u>Motion declared carried.</u>	Authrz STP No. 2 Sewer – Cured In-Place Pipe (CIPP) Lining, Hoerr Construction
P & D Director Oliphant requested Council authorization to enter into a short-term lease with American Commercial Realty, owner of Cherry Tree Shopping Center, for office space that will be used during the Special Census. He shared that cost for leasing the space will be \$800 per month plus utilities for a minimum of three months starting in mid-October and will also allow for two optional one-month extensions should the Census Bureau need the space longer than the 90-days it currently anticipates. Alderman Cobb moved and Alderman Moss seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 8</u> Butler, Brucks, Adams, Gee, Dingleline, Brownfield, Moss, Cobb <u>Nays: 0</u> <u>Motion declared carried.</u>	Special Census temporary space lease agreement
Executive Director of Operations, Roger Traver, provided a brief report for the month of August noting that 122 calls were received. He shared that ABC filmed a few nights at the fire house recently and has been airing over the last week and to keep our eyes open for that. He commended those on the 9-11 ceremony committee for all their work in holding another successful ceremony this year. He commended the Police Department and Dispatchers for their work on a call that was received on a unconscious adult that was not acting right. He shared that when the Police Officers got to the scene there were two unresponsive adults not breathing and with the quick action by the Officers, and the wonderful job done by the Dispatcher, they were able to transport them. He shared that the Fire House Open House is scheduled for October 15 th and encouraged everyone to stop by and enjoy. He introduced Captain Jake Fernald who has been with the Fire Department for 8-years and has been a great asset. Captain Fernald shared the he and his family moved here 8-years ago and was hired as a part-time EMT, is a firefighter and EMT, and is now leading 30 volunteers as Captain. He shared the importance of showing value to the community in the services they provide and that it is a privilege working in the City. Mayor Manier thanked him for his service.	Staff Comments
Master Sergeant Jeff Stevens shared that Officers Grossman and Jefferies were first on the scene on the unresponsive adults, administered Narcan to wake them up, and that a great job was done in getting all the right information necessary in the situation. He shared that this past week he has been working with other communities on the 911 consolidation agreement and we will see this come before Council shortly at a special meeting. He shared that the goal is to have everyone approved by the October 1 st deadline. Mayor Manier asked if everyone was available for a special City Council meeting on Monday, September 25 th at 5:30 p.m. and most were available. Master Sergeant Stevens shared that FEMA is holding an event in Maryland specific to terrorist attacks and will use information to bring a final report that will give us an opportunity to respond better to all types of hazards.	
None.	Aldermen’s Comments
At 7:15 p.m. Alderman Moss moved and Alderman Adams seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>	Adjournment