

**CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - MONDAY, OCTOBER 2, 2017
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.**

Call to Order	Mayor Manier called the regular meeting of Monday, October 2, 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, Adams, Moss, Butler, Dingledine, Gee, and Cobb. Alderman Brucks was absent.</p> <p>Also present was City Administrator Jim Culotta, City Controller Joanie Baxter, Director of Public Works Ed Andrews, P & D Director Jon Oliphant, Police Chief Mike McCoy, Master Sergeant Jeff Stevens, City Treasurer Ellen Dingledine, Deputy City Clerk Mary Westerfield, and members of the press.</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 Brownfield seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the September 18, 2017 regular & September 25, 2017 special City Council meetings; MSI maintenance support agreement – Harris Computer Systems; and change order #1, Lexington Drive Resurfacing Project, inlets reconstruction. On roll call on the motion to approve the vote was: <u>Ayes: 7</u> Cobb, Dingledine, Butler, Moss, Adams, Brownfield, Gee <u>Nays: 0</u> <u>Motion declared carried.</u></p>
Proclamation: Washington Historical Society “Roots” Award	<p>Mayor Manier read a proclamation proclaiming September 28, 2017 as Washington Historical Society “Roots” Celebration Day in Washington. Mayor Manier shared that a ceremony was held this past Thursday that recognized Judge Kate Gorman as the recipient of the Washington Historical Society Roots award this year. Alderman Dingledine moved and Alderman Adams seconded to accept the proclamation as read. On roll call the vote was: <u>Ayes: 7</u> Cobb, Gee, Butler, Moss, Brownfield, Adams, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u></p>
Audience Comments	Ms. Lilija Stevens read a letter to the Council encouraging them again to make the change in the City’s election process from partisan to a non-partisan system. The letter will be included as part of the record of these minutes. Mr. Andrew Schoop, 1008 Lawndale Lane, expressed his concerns with the property at 1006 Lawndale Lane. He shared that the house is vacant and believes the property owner, John Anderson, is living in Morton. He shared that the property is in disrepair and weeds are overgrown in the rear yard, as well as dead trees and an inoperable vehicle. He shared that they have worked with the city in past on this property with some results but nothing has been done in the past year. P & D Director Oliphant shared that he would bring this issue up with staff in the morning. Mr. Charles Blackman, 1011 Lawndale Lane, expressed his concerns as well making note of the animal concerns (racoons, etc.) on the property as well and his fear for the children who are playing in the area.
Standing Committees	Alderman Cobb, Finance & Personnel Committee reported nothing on the agenda. Alderman Butler, Public Safety Chairman reported the Committee is making recommendation for approval of Ordinance B on the agenda. Alderman Brownfield, Public Works Committee Chairman reported two items on the agenda (Consent C and Staff Reports C).
Mayors Comments	Mayor Manier shared his congratulations to the Washington Middle School for winning the State Baseball Championship on Saturday. He shared his congratulations to WCHS for a great homecoming week as well.
Video Gaming – Lifting Temporary Moratorium	City Administrator Culotta requested Council authorization to lift the temporary moratorium that was placed on any further issuances of video gaming establishment licenses that was placed on August 7, 2017. He shared that in light of the ordinance on this evening’s meeting agenda that the need for the moratorium no longer exists. Alderman Gee moved and Alderman Brownfield seconded to lift the temporary moratorium that was placed on August 7, 2017. <u>Motion carried unanimously by voice vote.</u>
Adopt ord, amending Chapter 152 regarding preliminary & final plats	<p>City Administrator Culotta provided second 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. Alderman Dingledine moved and Alderman Butler seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> Brownfield, Adams, Moss, Gee, Cobb, Butler, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u></p>
Adopt ord, amending Chapter 136, further regulating licensed video gaming	City Administrator Culotta provided second reading of the following ordinance, by title and brief synopsis: an ordinance amending Chapter 136 entitled “Gambling Offenses” of the City of Washington Code of Ordinances by further regulating licensed video gaming. Adoption of this ordinance would further regulate licenses video gaming. Among other things it would limit the number of video gaming establishments to nine (9) and the number of video gaming terminal permit stickers to forty (40) with the City of Washington. Alderman Gee moved and Alderman

<p>Cobb seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> Dingledine, Butler, Moss, Adams, Brownfield, Cobb, Gee <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Adopt ord, amending Chapter 136, further regulating licensed video gaming, Cont.)</p>
<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 Black Panther Holdings, 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 Black Panther Holdings, LLC, for the redevelopment of 104 N. High Street. Alderman Dingledine moved and Alderman 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> Brownfield, Adams, Moss, Butler, Cobb, Gee, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Waive second read ord, authrz TIF Redevelopment Agreement, 104 N. High Stree</p>
<p>Alderman Dingledine moved and Alderman Moss seconded to adopt the ordinance authorizing the Mayor and City Clerk to enter into an Agreement for private development with Black Panther Holdings, LLC, for the redevelopment of a portion of the Downtown Tax Increment Redevelopment Project Area. On roll call the vote was: <u>Ayes: 7</u> Cobb, Gee, Butler, Adams, Brownfield, Moss, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Adopt ord, authrz TIF Redevelopment Agreement, 104 N. High Street</p>
<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 Intergovernmental Agreement between the City of Washington and County of Tazewell for a County approved Recycling Collection Program. Adoption of this ordinance would authorize an Intergovernmental Agreement with Tazewell County which provides to the City of Washington a grant in the amount of \$16,254 to use in support of and in connection with the County approve recycling collection program. This ordinance will be listed on the October 16, 2017 meeting agenda for action.</p>	<p>1st reading ord, authrz intergovernmental agreement Tazewell County recycling collection</p>
<p>Public Works Director Andrews requested Council authorization to make progress payment #2 to R.A. Cullinan & Sons (a division of United Contractors Midwest, Inc.) in the amount of \$328,926.27 for work completed to date on the Jefferson Street Resurfacing Project. Alderman Butler moved and Alderman Adams seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 7</u> Brownfield, Moss, Gee, Cobb, Adams, Butler, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Authrz progress payment #2, R.A. Cullinan, Jefferson St resurfacing project</p>
<p>Public Works Director Andrews requested Council authorization to make progress payment #10 & #11 to River City Construction, LLC in the amount of \$391,946.32 for work completed through June 30, 2017 for the Phase 2A expansion of Sewer Treatment Plant No. 2. Alderman Dingledine moved and Alderman Gee seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 7</u> Brownfield, Adams, Moss, Butler, Cobb, Gee, Dingledine <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Authrz progress payment #10 & #11, River City Construction, STP No. 2, Phase 2A</p>
<p>P & D Director Oliphant requested Council authorization to enter into a purchase agreement with RNS Electric in an amount not to exceed \$19,835 for the purchase and installation of three streetlights in the SE Square parking lot. Alderman Gee moved and Alderman Moss seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 7</u> Cobb, Dingledine, Butler, Adams, Brownfield, Moss, Gee <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Purchase authrz: SE Square parking lot streetlights</p>
<p>None.</p>	<p>Aldermen’s Comments</p>
<p>At 7:00 p.m. Alderman Dingledine moved and Alderman Brownfield seconded to adjourn. <u>Motion carried unanimously by voice vote.</u></p>	<p>Adjournment</p>