

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

Call to Order	Mayor Manier called the regular meeting of Monday, November 20, 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, Dingledine, Gee, and Cobb.</p> <p>Also present was City Administrator Jim Culotta, Public Works Director Ed Andrews, P & D Director Jon Oliphant, Police Chief Mike McCoy, Master Sergeant Jeff Stevens, Assistant City Attorney Jay Scholl, City Treasurer Ellen Dingledine, and City Clerk Pat Brown.</p>
Pledge of Allegiance	All present stood for the Pledge of Allegiance which was led by scouts from Boy Scout Troop 163. Following the pledge, Mayor Manier asked them to hold up and display the IL Bicentennial Flag that will be displayed on the Downtown Square in recognition of the our state’s year-long celebration of its 200 th birthday that will kick off on December 3 rd .
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 November 6, 2017 regular City Council meeting; bills & payroll; contribution authorization: Tournament of Champions; and purchase authorization: aggregate for salt storage structure. On roll call on the motion to approve the vote was:</p> <p><u>Ayes: 8</u> Dingledine, Brucks, Adams, Cobb, Butler, Brownfield, 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 Committee Chairman reported nothing on the agenda. Alderman Butler, Public Safety Committee Chairman reported one item on the agenda (Ordinance A). Alderman Brownfield, Public Works Committee Chairman reported two items on the agenda (Ordinance D & Staff Reports E).
Appointment: Police Commission, Dan Silverthorn	<p>Mayor Manier shared that Ray Torry has recently resigned from the Board of Police Commissioners where he has served as Chairman for many years and will be greatly missed. Mayor Manier requested Council approval of the appointment of Mr. Dan Silverthorn to the Board of Police Commissioners. Alderman Dingledine moved and Alderman Adams seconded to concur with the appointment as presented. On roll call the vote was:</p> <p><u>Ayes: 8</u> Gee, Brownfield, Butler, Cobb, Moss, Brucks, Adams, Dingledine</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adopt resl, tentative 2017 property tax levy	<p>City Administrator Culotta read a resolution, by title and brief synopsis, making the determination pursuant to the Truth-In-Taxation Act for the City of Washington, Tazewell County, Illinois for the 2017 Property Tax Levy. Adoption of this resolution will establish the City of Washington’s Tentative 2017 Property Tax Levy at \$1,532,579. Since the tentative 2017 levy is greater than 105% of the prior year property tax extension, a truth in taxation hearing will be required. Alderman Brucks moved and Alderman Brownfield seconded to adopt the resolution as read. On roll call the vote was:</p> <p><u>Ayes: 8</u> Moss, Dingledine, Cobb, Adams, Butler, Gee, Brownfield, Brucks</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adopt ord, amend Chapter 72, parking regulations, Eagle Ave at Bobolink Dr	<p>City Administrator Culotta provided second reading of the following ordinance, by title and brief synopsis: an ordinance amending Chapter 72 of the Code of Ordinances of the City of Washington, Tazewell County, Illinois, entitled “Parking Regulations” to restrict parking on Eagle Avenue at Bobolink Drive. Adoption of this ordinance would prohibit parking on the northeast side of Eagle Avenue from the driveway of the Central Schools parking lot adjacent to Eagle Avenue to a point 20 feet beyond the crosswalk northwest of the Eagle Avenue/Bobolink Drive intersection. Alderman Moss moved and Alderman Cobb seconded to adopt the ordinance as read. On roll call the vote was:</p> <p><u>Ayes: 8</u> Dingledine, Brownfield, Gee, Adams, Butler, Brucks, Cobb, Moss</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adopt ord, special use, church at 1750 Washington Rd	<p>City Administrator Culotta provided second reading of the following ordinance, by title and brief synopsis: an ordinance granting a Special Use to allow a church to operate at 1750 Washington Road. Adoption of this ordinance would allow for a church to operate at 1750 Washington Road in a C-3 zoning district. Alderman Brownfield moved and Alderman Adams seconded to adopt the ordinance as read. On roll call the vote was:</p> <p><u>Ayes: 8</u> Cobb, Dingledine, Moss, Brucks, Butler, Gee, Adams, Brownfield</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adopt ord, amending City Council rules of procedure	City Administrator Culotta provided second reading of the following ordinance, by title and brief synopsis: an ordinance amending the Rules of Procedure, establishing and recording rules for Public Comment at City Meetings. Adoption of this ordinance would amend the City

<p>Council’s Rules of Procedure by deleting the previous Section 8 entitled “Citizen’s Rights” and creating a new Section 8 entitled “Public Comment at City Meetings.” Alderman Gee moved and Alderman Brucks seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 8</u> Butler, Moss, Brownfield, Cobb, Adams, Dingleline, Brucks, Gee <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Adopt ord, amending City Council rules of procedure, Cont.)</p>
<p>Alderman Brownfield moved and Alderman Gee seconded to table this ordinance for further discussion at the next Public Works Committee. On roll call the vote was: <u>Ayes: 8</u> Dingleline, Moss, Cobb, Butler, Brucks, Adams, Gee, Brownfield <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>1st reading ord, amending Chapter 52, regarding sanitary sewer system - TABLED</p>
<p>Public Works Director Andrews requested Council authorization to make progress payment #2 to Stark Excavating, Inc. in the amount of \$30,065.00 for foundation work completed through November 15, 2017 on the salt storage structure. Alderman Dingleline moved and Alderman Cobb seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 8</u> Brownfield, Adams, Butler, Gee, Brucks, Moss, Cobb, Dingleline <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Authrz progress payment #2, Stark Excavating, Inc., salt storage structure foundation</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 \$406,918.64 for work completed through November 16, 2017 on the Lexington Drive Resurfacing Project and a corresponding adjustment in the contract amount to \$497,941.02. Alderman Brucks moved and Alderman Brownfield seconded to authorize the payment of \$406,918.64 to R.A. Cullinan & Sons. On roll call the vote was: <u>Ayes: 8</u> Gee, Butler, Adams, Cobb, Dingleline, Moss, Brownfield, Brucks <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Authrz progress payment #2, R.A. Cullinan, Lexington Dr Resurfacing Project</p>
<p>Alderman Gee moved and Alderman Adams seconded to authorize a corresponding adjustment in the contract amount to \$497,941.02. On roll call the vote was: <u>Ayes: 8</u> Dingleline, Cobb, Moss, Butler, Brucks, Brownfield, Adams, Gee <u>Nays: 0</u> <u>Motion declared carried.</u></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 \$25,192.51 for work completed through November 16, 2017 on the N. Main Street and Centennial Drive Resurfacing Projects. Alderman Butler moved and Alderman Moss seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 8</u> Brucks, Adams, Gee, Dingleline, Brownfield, Cobb, Moss, Butler <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Authrz progress payment #2, R.A. Cullinan, N Main St & Centennial Dr Resurfacing Projects</p>
<p>Public Works Director Andrews requested Council authorization to make progress payment #4 to R.A. Cullinan & Sons (a division of United Contractors Midwest, Inc.) in the amount of \$57,602.34 with a corresponding adjustment in the contract to \$1,074,954.93 for work completed through November 16, 2017 on the Jefferson Street Resurfacing Project. Alderman Gee moved and Alderman Brownfield seconded to authorize the requests as presented. On roll call the vote was: <u>Ayes: 8</u> Dingleline, Moss, Cobb, Brucks, Adams, Butler, Brownfield, Gee <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Authrz progress payment #4, R.A. Cullinan, Jefferson St Resurfacing Project</p>
<p>Public Works Director Andrews requested Council authorization to enter into a contract with Hoerr Construction, Inc. in an amount not to exceed \$39,425.00 for Cured In-Place Pipe (CIPP) Lining for 1,634’ of sewer lining, plus supporting service lateral reinstatements for multiple locations along Lynn Street. He shared that staff has identified through flushing and TV inspection partially collapsed and inverted pipe and that there are two of runs that will need a custom liner which come at a higher cost. Alderman Dingleline moved and Alderman Adams seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 8</u> Brownfield, Moss, Gee, Butler, Cobb, Brucks, Adams, Dingleline <u>Nays: 0</u> <u>Motion declared carried.</u></p>	<p>Authrz contract w/Hoerr Construction, sewer lining (Lynn St)</p>
<p>Mayor Manier reminded everyone to be mindful of the increased traffic with the holidays coming up. WVFD Executive Director of Operations Roger Traver announced that their annual Santa on the Fire Truck will take place on December 21st and the route is available on their social media. He introduced firefighters Brian Barron (18 years of service to WVFD), Adam Fuller (8 years of service to WVFD), and Jason Dean (1 year of service to WVFD). Alderman Dingleline shared his congratulations to the WCHS Football Team for their efforts in the State Semifinal game Saturday against Dunlap, which is a testament to them for all their hard work this year. Alderman Gee shared that that he attended the Habitat house blessing on Saturday at 301 Lynnhaven where the keys were presented to the Worsham family. He shared it was well attended and that St. Mark’s Lutheran Church volunteers will be working with Habitat on another house soon.</p>	<p>Aldermen’s/Staff Comments</p>
<p>At 6:59 p.m. Alderman Brucks moved and Alderman Moss 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</p>	<p>Executive Session</p>

Executive Session,
Cont.)

Meetings Act. On roll call the vote was:
Ayes: 8 Brownfield, Adams, Butler, Dingleline, Gee, Cobb, Moss, Brucks
Nays: 0
Motion declared carried.

Adjournment

At 7:49 p.m. Council reconvened in regular session and Alderman Moss moved and Alderman Adams seconded to adjourn. Motion carried unanimously by voice vote.

Patricia S. Brown, City Clerk