

**CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - MONDAY, JUNE 4, 2018
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.**

Call to Order	Mayor Manier called the regular meeting of Monday, June 4, 2018 to order at 6:31 p.m. in the Library Meeting Room at Five Points Washington.
Roll Call	<p>Present and answering roll call were Aldermen, Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, and Moss.</p> <p>Also present was City Administrator Jim Culotta, Controller Baxter, City Engineer Ed Andrews, Public Works Manager Kevin Schone, P & D Director Jon Oliphant, Police Chief Mike McCoy, Deputy Chief of Police 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 /Amended	The Agenda was reviewed and Alderman Butler motioned that Staff Report A (Purchase Authorization: Detective & Pool Vehicle Replacements) be removed from the agenda. Alderman Brucks seconded and <u>motion carried unanimously by voice vote.</u>
Approve Consent Agenda	<p>Alderman Brownfield moved and Alderman Adams seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the May 21, 2018 regular City Council meeting. On roll call on the motion to approve the vote was:</p> <p><u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss</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 two items for consideration on the agenda (Ordinance H & Staff Report D. Alderman Butler, Public Safety Committee Chairman reported two items for consideration on the agenda (City Administrator A & Ordinance E). Alderman Brownfield, Public Works Committee Chairman reported one item for consideration on the agenda (Ordinance G).
Mayor’s Comments	Mayor Manier congratulated the Chamber of Commerce for their work in making this year’s Good Neighbor Days Festival a great success. He asked Mr. Tom Berlett to step forward for a brief report on the Memorial Day parade and service. Mr. Berlett thanked everyone for allowing them to put on a successful parade and service this year, noting that some things were changed up this year and everything went off pretty well. He shared his appreciation for all the support that was received from the Council, VFW, American Legion, Police Department, PD Honor Guard, Fire Departments, Public Works employees, and speaker Mr. Steve Hopper who gave a good strong message. He shared that this year will be used as a practice year where they will review the mistakes and learn from them and this event will only grow into something bigger next year and they plan to review mistakes that occurred and learn from them . He asked for residents of Washington to step up and volunteer their time for next year’s event as well. He shared that the next event being undertaken is a tornado recovery anniversary parade that is scheduled for Saturday, July 21 st . He shared that the 911 remembrance ceremony planning will be getting underway soon for this year (September 9 th) as well and thanked everyone again for allowing these events in our city. Mayor Manier shared his appreciation to Mr. Berlett for his legwork on these events sharing that we are one of a few cities to hold a 911 remembrance ceremony each year which says a lot about our community.
Authrz Wilmor Rd Fire Station restroom remodel	<p>City Administrator Culotta requested Council authorization to enter into contract with Steve Wetterauer Fine Home Building, LLC. in the amount of \$9,785.00 for a restroom remodel at the Wilmor Road Fire Station located at 200 N. Wilmor Road. He noted that two representatives from the Fire Department are here to answer any questions. Alderman Gee moved and Alderman Brucks seconded to authorize the request as presented. On roll call the vote was:</p> <p><u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adopt ord, authrz Chamber of Commerce agreement	<p>City Administrator Culotta provided second 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 between the City of Washington and the 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 April 30, 2019. Among other things, the agreement provides for the payment of \$30,000 to the Chamber of Commerce for services rendered. Alderman Brucks moved and Alderman Moss seconded to adopt the ordinance as read. On roll call the vote was:</p> <p><u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss</p> <p><u>Nays: 0</u></p> <p><u>Motion declared carried.</u></p>
Adopt ord, granting special use 320 N. Summit Drive	City Administrator Culotta provided second reading of the following ordinance, by title and brief synopsis, an ordinance granting a Special Use to allow a roof mount solar energy system to be installed on an accessory structure at 320 N. Summit Drive. Adoption of this ordinance would allow for a roof mount solar energy system to be installed on an accessory structure at 320 N. Summit Drive.

Alderman Cobb moved and Alderman Gee seconded to adopt the ordinance as read. On roll call the vote was:
Ayes: 8 Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss
Nays: 0
Motion declared carried.

City Administrator Culotta provided first reading of the following ordinances, by title and brief synopsis: an ordinance amending the Zoning Ordinance of the City of Washington, Tazewell County, Illinois, by rezoning 130 N. Wilmor Road from R-1A to C-3. Adoption of this ordinance would rezone 130 N. Wilmor Road from R-1A (Single-Family Residential) to C-3 (Service Retail); an ordinance granting a Special Use to allow a light fabrication, welding, and repair business to operate at 130 N. Wilmor Road. Adoption of this ordinance would allow for a light fabrication, welding, and repair business to be located at 130 N. Wilmor Road; an ordinance amending Chapter 112 Alcoholic Beverages of the City of Washington Code of Ordinances by adding two additional Class L Temporary Event license per liquor license year. Adoption of this ordinance would allow eligible licensees to hold up to two (2) additional temporary events per liquor license year if those additional events are held for a bona fide charitable purpose and meet additional regulations; 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 Tazewell County Consolidated Communications (TC³). Adoption of this ordinance would approve an agreement between the City of Washington, IL and Tazewell County Consolidated Communications for police and fire dispatch services; and 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 Washington Park District. Adoption of this ordinance would approve an agreement between the City of Washington, IL and Washington Park District providing for establishing a water-only meter and requirements for discharge of Washington Park Pool water. These ordinances will be listed on the next meeting agenda for action.

City Administrator Culotta provided first reading of the following ordinance, by title and brief synopsis: an ordinance of the City of Washington, Tazewell County, Illinois, providing for borrowing of not more than \$1M from Busey Bank for the purpose of refinancing a loan used to acquire real property. Adoption of this ordinance would refinance, in part, the existing loan used to acquire real property known as Washington 223 (W223). Alderman Brucks moved and Alderman Cobb seconded to waive second reading and proceed with adoption of the ordinance as read. On roll call the vote was:
Ayes: 8 Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss
Nays: 0
Motion declared carried.

Alderman Brucks moved and Alderman Gee seconded to adopt the ordinance of the City of Washington, Tazewell County, Illinois, providing for borrowing of not more than \$1M from Busey Bank for the purpose of refinancing a loan used to acquire real property. There was no further discussion and on roll call the vote was:
Ayes: 8 Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss
Nays: 0
Motion declared carried.

Deputy Chief of Police Stevens provided an update regarding the startup of Tazewell County Consolidated Communications (TC³) noting the following: 1) TC³ expects to take on line-level employees and start operations on July 1, 2018; 2) our current Dispatchers and their collective bargaining unit, the Fraternal Order of Police, have been notified of the closure of our PSAP as a City operation; 3) our Dispatchers who tested for positions with TC³ have been offered positions and will initially receive a pay wage equal to what they earned with the City; 4) although TC³ will take over operation July 1, there will be no movement of PSAP operations that day; 5) Morton operations plan to combine with East Peoria on July 8, 2018; 6) TazComm and Washington do not call for immediate moves and as Morton must vacate its operations to build the new PSAP, our operations through TC³ will take place in our facility where we will be entering into a separate rental agreement and agreement to provide records and walk-in services we otherwise expected to provide internally upon consolidation; 7) sharing resources during this transition period can provide savings to both TC³ and the City; 8) we expect TC³ to operate from the Washington location at least until November, 2018, but such operation could continue until the Morton location is operational around spring or summer, 2019; 9) a position description for a Police Administrative Specialist has been prepared that would provide records and walk-in services as well as improve police service overall by supporting data-driven policing and improved efficiency of our officers on the street after TC³ vacates our facility; and 10) the position description is planned to go before the Finance & Personnel Committee and City Council for approval on June 18th. Alderman Gee asked what the days and hours would be for us to provide records and walk-in services once Morton is up and running and Chief McCoy shared that it would be 16 hours, 7-days a week from 7:00 a.m. to 11:00 p.m. which is the timeframe for the vast majority of walk-ins. Alderman Dingledine asked that during the hours when it is not staffed will there be a way for someone to make contact with dispatch from the building and Chief McCoy shared the front door will be open and there will be a phone that goes directly to the dispatch center. Alderman Dingledine asked how many Police Administrative Specialists they are planning to hire and Deputy Chief Stevens shared they plan to hire two (2) full-time and five (5) part-time positions.

City Engineer Andrews requested Council authorization to make progress payment #13 (Final) to River City Construction in the amount of \$134,074.56 for the Phase 2A expansion of Sewer Treatment Plant No. 2. Alderman Brownfield moved and Alderman Dingledine seconded to authorize the payment request as presented.

Adopt ord, granting special use 320 N. Summit Drive, Cont.)

1st reading ords, rezone 130 N. Wilmor Rd from R-1A to C-3; special use 130 N. Wilmor Rd; amending Chapter 112, Class L temporary event liquor license; authrz agreement TC³, police & fire dispatch services; and authrz agreement Park District, water-only meter

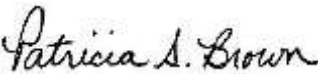
Waive second read ord, providing for refinancing of part of loan (W223 Property)

Adopt ord, providing for refinancing of part of loan (W223 Property)

Startup of Tazewell County Consolidated Communications (TC³)

Authrz progress payment #13, River City Construction, STP No. 2 Phase 2A

Authrz progress payment #13, River City Construction, STP No. 2 Phase 2A, Cont.)	On roll call the vote was: <u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>
Authrz property & liability insurance renewal	Controller Baxter requested Council authorization to accept the property and liability insurance renewal quote from Travelers for the term July 1, 2018 through July 1, 2019 in the amount of \$156,560, a 2.9% increase over last year. Alderman Dingledine moved and Alderman Brucks seconded to authorize the request as presented. Alderman Brucks thanked Mr. Dennis Hermann for his work on the quote, noting that he always does a great job and is always working in the best interest of the City. On roll call the vote was: <u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>
Authrz dental insurance renewal	Controller Baxter requested Council authorization to accept the dental insurance renewal quote from Guardian for the plan year July 1, 2018 through July 1, 2019. She shared that the proposal is a 2.9% increase over the last year and represents the first time the premiums have increased in the five years since inception with the plan. She shared the current cost of the plan is approximately \$71,000. Alderman Brucks moved and Alderman Dingledine seconded to authorize the request as presented. On roll call the vote was: <u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>
Authrz health/life insurance renewal	Controller Baxter requested Council authorization to accept the health/life insurance renewal with IPBC – QCHIP for the term July 1, 2018 through July 1, 2019, noting that the QCHIP sub-pool will realize a 2.7% decrease in the premium for this term. She noted that with this decrease, coupled with the 2.9% dental increase, contributions for employees are recommended to remain unchanged. Alderman Moss moved and Alderman Adams seconded to authorize the request as presented. Alderman Brucks asked if we could find out how many more municipalities have joined since we did last year and City Administrator Culotta shared that we can find out the number overall for IPBC noting that there have been three new members added to our QCHIP sub-pool since we joined. On roll call the vote was: <u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>
Aldermen's/Staff Comments	Alderman Brownfield shared his appreciation for the citizens that come to meetings each week and appreciates that they are taking an interest in the City. He thanked the Miller's for their commitment to keep their business in Washington and the use of 130 N. Wilmor Road as a new location.
Executive Session	At 7:05 p.m. Alderman Gee moved and Alderman Cobb seconded to move into Executive Session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body per 5 ILCS 120/2(c)(1) of the Illinois Open Meetings Act. On roll call the vote was: <u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>
Adjournment	At 8:11 p.m. Council reconvened in regular session and Alderman Gee moved and Alderman Moss seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>


Patricia S. Brown, City Clerk