

**CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - MONDAY, JULY 2, 2018
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.**

Mayor Manier called the regular meeting of Monday, July 2, 2018 to order at 6:37 p.m. in the Library Meeting Room at Five Points Washington.	Call to Order
Present and answering roll call were Aldermen, Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, and Moss.	Roll Call
Also present was City Administrator Jim Culotta, Controllor Joanie Baxter, Public Works Director Ed Andrews, Public Works Manager Kevin Schone, P & D Director Jon Oliphant, Police Chief Mike McCoy, City Treasurer Ellen Dingledine, and City Clerk Pat Brown.	
All present stood for the Pledge of Allegiance.	Pledge of Allegiance
Alderman Gee moved and Alderman Adams seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the June 18, 2018 regular City Council meeting; payment authorization: traffic signal maintenance; and accept & place on file: monthly Financial Report period ending 4/30/2018. On roll call on the motion to approve the vote was: <u>Ayes: 8</u> Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> <u>Motion declared carried.</u>	Approve Consent Agenda
None.	Audience Comments
Alderman Brucks, Finance & Personnel Committee Chairman reported one item on the agenda (Resolution A). Alderman Butler, Public Safety Committee Chairman reported nothing on the agenda. Alderman Brownfield, Public Works Committee Chairman reported one item on the agenda (Consent Agenda B).	Standing Committees
Mayor Manier shared that John & Sharon Amdall provided tickets that allowed he and Lada and Alderman Butler and his wife Susan to attend the <i>The Walldogs</i> finishing event in Streator, IL where artists came in to paint several dozen murals at a 3-5 day festival to commemorate their sesquicentennial celebration. He shared that it may be something for us to think about for Washington as we come up on our bicentennial celebration in 2025. He shared <i>The Walldogs</i> have also held an event in Pontiac, IL and will be providing an event in New Hampshire next year.	Mayor’s Comments
City Administrator Culotta read a resolution, by title only and brief synopsis, promoting Public Works Department employees Kyle Richard and Jeremiah Boyd to higher pay grades. Adoption of this resolution would promote Public Works employees Kyle Richard and Jeremiah Boyd to higher pay grades based upon the recommendation of the City Administrator. Alderman Brucks moved and Alderman Gee seconded to adopt the resolution as read. 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>	Adopt resl, promote Public Works employees
City Administrator Culotta provided second reading of the following ordinance, by title and brief synopsis, an ordinance amending Chapter 91 entitled “Animals” of the City of Washington Code of Ordinances. Adoption of this ordinance would designate the Chief of Police or his/her designee as hearing officer when determining whether an animal is vicious or dangerous. Alderman Moss moved and Alderman Cobb seconded to adopt the ordinance as read. 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>	Adopt ord, amending Chapter 91, Animals, designates hearing officer
City Administrator Culotta provided first reading of the following ordinance, by title and brief synopsis: an ordinance providing for prevailing wages to be paid persons employed in performing construction of public works contracted for by the City of Washington, Tazewell County, Illinois. Adoption of this ordinance sets the general prevailing rate of wages in the City of Washington for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of this City to be the same as the prevailing rate of wages for construction work in Tazewell County areas as determined by the Department of Labor of the State of Illinois. Alderman Dingledine moved and Alderman Brownfield seconded to waive second reading and proceed with adoption of the ordinance as read. 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>	Waive second read ord, providing for prevailing wages
Alderman Dingledine moved and Alderman Butler seconded to adopt the ordinance providing for prevailing wages to be paid persons employed in performing construction of public works contracted for by the City of Washington, Tazewell County, Illinois. There was no further discussion and on roll call the vote was: <u>Ayes: 7</u> Adams, Brownfield, Butler, Cobb, Dingledine, Gee, Moss <u>Nays: 0</u> Brucks <u>Motion declared carried.</u>	Adopt ord, providing for prevailing wages

Authrz progress payment #8 (Final), River City Construction, WTP No. 1 Improvement Project	Public Works Director Andrews requested Council authorization to make progress payment #8 (Final) to River City Construction in the amount of \$26,300.80. Alderman Brownfield moved and Alderman Dingledine seconded to authorize the payment 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>
Aldermen’s/Staff Comments	Public Works Manager shared that they have several projects underway and will also be bringing some concrete work forward at the Committee of the Whole meeting for work that needs to be done around the drying beds a Sewer Treatment Plant No. 2. Fire Chief Roger Traver shared that they have received word that someone is calling around to raise money for the Fire Department and for residents to view this as a scam as they can’t solicit and have not authorized anyone to do this on their behalf.
Executive Session	At 6:48 p.m. Alderman Gee moved and Alderman Brownfield seconded to move into Executive Session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of 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 7:21p.m. Council reconvened in regular session and Alderman Brucks moved and Alderman Adams seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>

Patricia S. Brown, City Clerk