

**CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - MONDAY, JULY 16, 2018
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.**

Call to Order	Mayor Manier called the regular meeting of Monday, July 16, 2018 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, Adams, Brownfield, Brucks, Butler, Cobb, Dingledine, Gee, and Moss.</p> <p>Also present was City Administrator Jim Culotta, Controller Baxter, Public Works Director Ed Andrews, Public Works Manager Kevin Schone, P & D Director Jon Oliphant, 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	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 July 2, 2018 regular & July 9, 2018 special City Council meetings; bills & payroll; approve & authorize TIF2 subsidy payment #3 – Nieukap Properties, 106-118 Washington Square; approve & authorize TIF2 subsidy payment #3 – Nieukap Properties, 112-118 Washington Square; purchase authorization: F250 vehicle replacement, Public Works; authorization: STP No. 2 drying beds concrete work, Pubic Works; authorization: Downtown Square fountain tuckpointing; annual funding request: Greater Peoria Economic Development Council; authorization: janitorial services contract, Police Department; and approve & authorize payment of annual IEPA NPDES permit fees (3) .</p> <p>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></p>
Audience Comments	None.
Standing Committees	Alderman Brucks, Finance & Personnel Committee Chairman reported nothing for consideration on the agenda. Alderman Butler, Public Safety Committee Chairman reported one item for consideration on the agenda (Consent I). Alderman Brownfield, Public Works Committee Chairman reported four items for consideration on the agenda (Consent E, F, & G, and Ordinance A). Alderman Brownfield provided a brief update in regards to the rain event that occurred on July 5 th and its effects on the Westlake subdivision which included a washed out roadway on Lakeshore Drive around the storm inlet area that feeds the lake as well as two water main breaks and a gas main break. He shared that in meeting with residents, they expressed positive comments on how the City Public Works crews have worked with them through the process and they are also working with Representative Keith Sommer for possible funding assistance that might be available for them for infrastructure needs.
Mayor’s Comments	Mayor Manier encouraged everyone to come out and show their thanks to all the entities that helped in our tornado recovery during the 5-Year Tornado Memorial Parade that will be held on Sunday, July 22 nd at 2:00 p.m. He shared the weather forecast looks great for the Clydesdales leading off the parade and a dinner will also be provided at the Fire Station immediately following, asking everyone to be sure and get the word out.
1 st reading ords, Chapter 96.07, unlawful growth on R-O-W	City Administrator Culotta provided first reading of the following ordinances, by title and brief synopsis: an ordinance amending the Code of Ordinances of the City of Washington, Illinois by adding Chapter 96.07 entitled “Unlawful Growth in Right-of-Way.” Adoption of this ordinance would require that property owners maintain the right-of-way adjacent to their property.
Waive second read ord, regarding small wireless facilities	<p>City Administrator Culotta provided first reading of the following ordinance, by title and brief synopsis: an ordinance amending Chapter 154 of the Code of Ordinances of the City of Washington, Tazewell County, Illinois regarding telecommunications towers and small wireless facilities. Adoption of this ordinance would establish standards for the location, design, installation, screening, and concealment of small wireless facilities throughout the City as a result of the recently State enacted Small Wireless Facilities Deployment Act. Alderman Dingledine moved and Alderman Cobb 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></p>
Adopt ord, regulating small wireless facilities	<p>Alderman Brownfield moved and Alderman Gee seconded to adopt the ordinance amending Chapter 154 of the Code of Ordinances of the City of Washington, Tazewell County, Illinois regarding telecommunications towers and small wireless facilities. There was no further discussion and 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></p>
Aldermen’s/Staff Comments	Deputy Chief Stevens shared that Officers have been focusing on distracted driving and proactive patrols in our neighborhoods. He reminded residents that school will be starting soon and to be mindful of buses and students that will be traveling our roads. He also reminded parents to remind their new student drivers as they are travelling as well. He noted that Tazewell

County Consolidated Communications (TC³) has taken over county wide communications and are currently running our dispatch location while the new facility is under construction. He shared that changes are going smoothly and the Morton facility is shut down for construction and their services have moved to the East Peoria dispatch location. He shared that three of our dispatchers now working for TC³ will be coming back to fill our new Police Administrative Specialist positions once the TC³ facility is up and running.

Aldermen’s/Staff
Comments Cont.)

Fire Chief Roger Traver provided a brief report for the month of June noting that 130 calls were received bringing the total to 845 to date which is up from 746 at this time last year. He shared that the Fire Department ran the fire fighter challenge event at Good Neighbor Days as well as staffing the fireworks display and assisted with the smoke out fundraiser for the Race for the Cure event which raised over \$13,500 this year. Mayor Manier added that they also assisted in Westlake subdivision making sure residents are safe and Traver shared they were out several times making sure hydrants were visible and accessible.

Public Works Manager Schone shared that he and Public Works Director Andrews were out at the salt storage structure setting hubs so that concrete work can begin. He shared that they are working on getting a couple of vehicles and possibly a concrete assistance contract to bring to Public Works Committee first of next month for consideration. He shared that crews are staying busy including street repairs from water leaks as well as assisting the Police Department with upcoming parade needs.

Public Works Director Andrews shared the following: homeowner notices have gone out to N. Lawndale residents and feedback is starting to come in regarding the reconstruction project and we will be assisting in location facilities on this project as well; homeowner notices will soon be going out to Stratford Drive residents regarding the bridge project; we are coordinating with Ameren on pole relocations on W. Cruger Road for the recreation trail extension and will be working with Comcast as well; attended a progress meeting on the STP trunk line project where we are moving ahead with making submittal on permitting on the preferred alignment of the trunk line which has reduced the number of creek crossings as well as affected property owners; and the fully executed street overlay contracts have all been received.

At 6:48 p.m. Alderman Brucks moved and Alderman Adams seconded to adjourn. Motion carried unanimously by voice vote.

Adjournment