

**CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - MONDAY, AUGUST 20, 2018
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.**

Call to Order	Mayor Manier called the regular meeting of Monday, August 20, 2018 to order at 6:32 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 Controller Baxter, Public Works Director Ed Andrews, Public Works Manager Kevin Schone, P & D Director Jon Oliphant, Chief of Police 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	The Agenda was reviewed and stood as presented.
Approve Consent Agenda	<p>Alderman Gee moved and Alderman Cobb seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the August 6, 2018 regular City Council meeting; bills & payroll; and ratification: energy contract rate & term adjustment – City buildings. 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 nothing on the agenda. Alderman Butler, Public Safety Committee Chairman reported nothing on the agenda. Alderman Brownfield, Public Works Committee Chairman reported two items for consideration on the agenda (Staff Reports A & C).
Mayor’s Comments	Mayor Manier shared the Fine Arts Festival was well attended and Park District Director Tibbs had shared with him that vendors were very happy with the turnout and we could see an increase in vendor numbers next year. He shared the Historical Society Ice Cream Social had a great turnout on Saturday as well.
Adopt resl, authrz employment agreement addendum, Michael D. McCoy	<p>Mayor Manier read a resolution, by title only and brief synopsis, authorizing the execution of an Employment Agreement Addendum between the City of Washington and Michael D. McCoy. Adoption of this resolution would increase the salary of Police Chief Mike McCoy by \$3,000.00 annually for the remaining term of his Employment Agreement which expires on April 30, 2021. This increase would be effective August 1, 2018. Alderman Butler moved and Alderman Brownfield seconded to adopt the resolution 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, Chapter 112.20, decrease number of Class A, D, & J liquor licenses	<p>Mayor Manier provided second reading of the following ordinance, by title and brief synopsis, an ordinance amending §112.20 of the Code of Ordinances of the City of Washington, Tazewell County, Illinois, to decrease the number of Class A, D, & J Liquor Licenses. Adoption of this ordinance would decrease the number of Class A liquor licenses from eleven to ten, the number of Class D liquor licenses from four to three, and the number of Class J liquor licenses from two to one. This is a result of Wine Time’s invalid & expired license, Firehouse Pizza closing, and Lorena’s Restaurant closing. Alderman Brucks moved and Alderman Adams 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>
Authrz engineering services contract: W. Holland St. reconstruction	<p>City Engineer Andrews requested Council authorization to contract with Mohr & Kerr Engineering under a time and material basis with a not to exceed amount of \$34,268 for design engineering services for the reconstruction of W. Holland Street from Market Street to S. Main Street. Alderman Dingledine moved and Alderman Gee seconded to approve 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>
Authrz progress payment #1, School St. & Ragan Ct. drainage improvements	<p>Public Works Director Andrews requested Council authorization to make progress payment #1 to RA Cullinan & Son, a division of United Contractors Midwest (UCM) in the amount of \$107,921.36 for the School Street and Ragan Court drainage improvements. Alderman Brownfield moved and Alderman Gee seconded to authorize the payment 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>
Purchase authrz, City Hall pool car	Public Works Manager Schone requested Council authorization for the purchase of one (1) new 2019 Ford Taurus SE from Morrow Brothers Ford in an amount not to exceed \$19,544, which includes a trade in allowance of \$700 for the 2005 Chevy Malibu that is currently used as a City

Hall pool car. He shared this vehicle is scheduled for replacement this fiscal year at a budgeted amount of \$22,000. Alderman Dingleline moved and Alderman Cobb seconded to authorize both requests as presented. On roll call the vote was:
Ayes: 8 Adams, Brownfield, Brucks, Butler, Cobb, Dingleline, Gee, Moss
Nays: 0
Motion declared carried.

Purchase authrz, City Hall pool car, Cont.)

Police Chief McCoy provided an update on the recent rash of unlocked car burglaries that are taking place again and reminded residents to lock their cars and if your car has been broken into to make sure and report it. Deputy Police Chief Stevens provided an update on the back to school traffic indicating that the new traffic pattern at the High School due to their construction is going well. He shared that the left turn backup onto Bondurant is currently experiencing about 10-minute of congestion and they will continue to monitor to make sure a through lane is staying open on Bondurant. Fire Chief Traver provided a brief report for the month of July noting that 113 calls were received bringing the total to 964 to date which is up from 846 at this time last year. He shared a new program they were recently approved to participate in where they are able to install smoke detectors in homes at no cost to the homeowner. He noted there are several rules including it cannot be a rental home. He shared the program is targeting the elderly, handicap, and lower income families who may not have the means to install or purchase smoke detectors. He asked everyone to get the word out and to contact them to setup an appointment.

Public Safety Updates

Public Works Director Andrews provided an update on the N. Lawndale reconstruction project indicating that the project timeline is still on target and they are looking to begin construction this year. Public Works Manager Schone provided an update on fire hydrant painting indicating that crews will be out in the next couple of weeks to begin. He asked for anyone who has seen any immediate need hydrants to contact him so they can make it a higher priority.

Aldermen’s/Staff Comments

At 7:06 p.m. Alderman Dingleline moved and Alderman Butler seconded to adjourn. Motion carried unanimously by voice vote.

Adjournment

Patricia S. Brown, City Clerk