

**CITY OF WASHINGTON, ILLINOIS
CITY COUNCIL MEETING - MONDAY, DECEMBER 2, 2019
LIBRARY MEETING ROOM
380 N. WILMOR ROAD – 6:30 P.M.**

Mayor Manier called the regular meeting of Monday, December 2, 2019 to order at 6:33 p.m. in the Library Meeting Room at Five Points Washington.	Call to Order
Present and answering roll call were Aldermen, Adams, Black, Brownfield, Butler, Cobb, Dingledine, Stevens, and Yoder.	Roll Call
Also present was City Administrator Ray Forsythe, Controllor Joanie Baxter, Public Works Manager Kevin Schone, P & D Director Jon Oliphant, Chief of Police Mike McCoy, City Treasurer Ellen Dingledine, City Clerk Pat Brown, and Press.	
All present stood for the Pledge of Allegiance. The pledge was led by Boy Scout Pack 73.	Pledge of Allegiance
The Agenda was reviewed and on motion by Alderman Brownfield and second by Alderman Black was amended to pull Ordinance A (granting a special use to allow a car wash at 2085 Washington Road) from the agenda. On roll call the vote was: <u>Ayes: 8</u> Adams, Black, Brownfield, Butler, Cobb, Dingledine, Stevens, Yoder <u>Nays: 0</u> <u>Motion declared carried.</u>	Agenda Review Amended
Alderman Dingledine moved and Alderman Brownfield seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the November 18, 2019 regular City Council meeting; approval of 2020 annual schedule of regular meetings; payment authorization: TIF pay request, Lindy’s Downtown Market, 110 Peoria Street; and accept & place on file: monthly financial report for period ending October 31, 2019. On roll call on the motion to approve the vote was: <u>Ayes: 8</u> Adams, Black, Brownfield, Butler, Cobb, Dingledine, Stevens, Yoder <u>Nays: 0</u> <u>Motion declared carried.</u>	Approve Consent Agenda
None.	Audience Comments
Alderman Daniel Cobb, Finance & Personnel Committee, reported the TIF redevelopment agreement with Kayla & Jeremiah Boyd, 124 Peoria Street, is being brought forward for consideration under the Ordinance portion of the agenda and they support the waiving of the second reading in order to expedite the construction process.	Finance & Personnel Committee
Alderman Brian Butler, Public Safety Committee, reported nothing to be brought forward for consideration. Police Chief McCoy reported that Officer Brian Simpson was promoted to Sergeant and was sworn in today. He thanked the Police Supervisor Selection Committee for their work in the selection process.	Public Safety Committee
Alderman Mike Brownfield, Public Works Committee, reported nothing to be brought forward for consideration. Public Works Manager Schone shared they are close to getting all their road salt delivered and should be set for the season.	Public Works Committee
Mayor Manier shared that Shawn Powell, Kevin Brown Memorial Tournament of Champions Director expressed his appreciation for another successful event in Washington. He thanked Kristi Cape for providing the Thanksgiving Day meal again this year. Alderman Adams expressed his appreciation for the great support that was received not only through our community but surrounding communities as well, noting that \$35K was raised through the tournament for the cancer research center in Peoria. Alderman Yoder expressed his appreciation, noting that an attendance record was broke this year on Wednesday, November 27 th . Mayor Manier shared that the annual Candlelight Stroll event on the Square is scheduled this Thursday and encouraged everyone to attend.	Mayor’s Comments
City Administrator Forsythe handed out the final version of the 2020-2022 City Council Goals noting that staff is working on the goals and will be bringing quarterly updates to Council. He expressed his appreciation for the Council’s support in establishing the goals.	City Council Goals
City Administrator Forsythe requested Council authorization to enter into a contract agreement with IT 360 in an amount of \$4,710/per month for information technology (IT) services. Alderman Dingledine moved and Alderman Yoder seconded to authorize the request as presented. Alderman Yoder expressed his appreciation of the RFP process and that he learned more about what the City’s IT needs are through it. On roll call the vote was: <u>Ayes: 8</u> Adams, Black, Brownfield, Butler, Cobb, Dingledine, Stevens, Yoder <u>Nays: 0</u> <u>Motion declared carried.</u>	Contract authrz: Information Technology (IT) Services
City Administrator Forsythe provided second reading of the following ordinance, by title and brief synopsis: an ordinance amending the Code of Ordinances of the City of Washington, Illinois by amending Chapter 154.727 entitled “Ground Mount and Roof Mount Solar Energy Systems.” Adoption of this ordinance would allow for roof mount solar energy systems to be located on an accessory structure as a permitted use and to eliminate the maximum allowable roof coverage percentage for solar energy systems. Alderman Cobb moved and Alderman Black seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 8</u> Adams, Black, Brownfield, Butler, Cobb, Dingledine, Stevens, Yoder <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt ord, roof mount solar energy text amendment

Adopt ord, adult-use cannabis text amendment	<p>City Administrator Forsythe provided second reading of the following ordinance, by title and brief synopsis: an ordinance amending the Code of Ordinances of the City of Washington, Illinois by amending various sections of Chapter 154 entitled “Zoning Code.” Adoption of this ordinance would allow for adult-use cannabis businesses to be located in the city limits as a special use in C-2 and C-3 zoning districts. All such businesses would be required to be at least 1,000 feet from any nursery, preschool, primary or secondary schools, or daycare facilities. Adult-use cannabis craft growers and cultivation centers would be required to be at least 1,500 feet from the property line of any pre-existing property zoned or used for residential purposes and any adult-use cannabis dispensing organizations, infuser, processor, or transporter would be required to be at least 250 feet from the property line of any pre-existing property zoned or used for residential purposes. Alderman Brownfield moved and Alderman Adams seconded to adopt the ordinance as read. Mayor Manier shared he still stands as not being in favor of this as he has heard from many residents not wanting it in the city. On roll call the vote was: <u>Ayes: 7</u> Adams, Black, Brownfield, Cobb, Dingledine, Stevens, Yoder <u>Nays: 1</u> Butler <u>Motion declared carried.</u></p>
Waive 2 nd reading ord, authrz TIF redevelopment agreement, Kayla & Jeremiah Boyd, 124 Peoria St.	<p>City Administrator Forsythe provided first reading of the following ordinance, by title and brief synopsis: an ordinance authorizing the Mayor and City Clerk to enter into an agreement for private development with Kayla and Jeremiah Boyd for the redevelopment of a portion of the Downtown Tax Increment Redevelopment Project Area. Adoption of this ordinance would approve a TIF redevelopment agreement with Kayla and Jeremiah Boyd for the redevelopment of 124 Peoria Street. Alderman Cobb moved and Alderman Yoder 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, Black, Brownfield, Butler, Cobb, Dingledine, Stevens, Yoder <u>Nays: 0</u> <u>Motion declared carried.</u></p>
Adopt ord, authrz TIF redevelopment agreement, Kayla & Jeremiah Boyd, 124 Peoria St.	<p>Alderman Adams moved and Alderman Cobb seconded to adopt the ordinance authorizing the agreement for private development with Kayla and Jeremiah Boyd. There was no further discussion and on roll call the vote was: <u>Ayes: 8</u> Adams, Black, Brownfield, Butler, Cobb, Dingledine, Stevens, Yoder <u>Nays: 0</u> <u>Motion declared carried.</u></p>
1 st reading ord, 2019 tax levy	<p>City Administrator Forsythe provided first reading of the following ordinance, by title and brief synopsis: an ordinance levying the annual 2019 Municipal property tax for the City of Washington, County of Tazewell, State of Illinois. Adoption of this ordinance would set the City’s property tax levy for 2019, taxes payable in 2020, in the total amount of 1,647,741. This ordinance will be listed on the next meeting agenda for action.</p>
Alderman’s Comments	<p>Alderman Brownfield announced that this year’s Wreaths Across America event is scheduled for Saturday, December 14th at 11:00 a.m. in Glendale Cemetery. He shared this national event honors and remembers our nations veterans and last year 700-800 wreaths were laid in our cemetery and encouraged everyone to attend.</p> <p>Alderman Stevens asked for a transportation update regarding CityLift services for the elderly and those with disabilities who have difficulty in getting rides to places. P & D Director Oliphant shared that he and City Administrator Forsythe met with them on what options they offer such as a fixed route system or a demand type system. He shared that ultimately more study would need to be done in terms of what the cost would be to both the City and those customers using the system. City Administrator Forsythe shared that the regional planning entity has some grant funds and are doing a study for the outlying area and we hope that it generates a rider demand that will get a transit authority interested in extending the route. He shared they also have the ability to do some pilot projects and are looking to see if that could be an option for Washington, noting he will check on the status at the PPUATS meeting he is attending tomorrow and will also include it in his briefing this week. Alderman Stevens expressed her desire to see how residents feel about the cannabis situation.</p>
Adjournment	<p>At 6:53 p.m. Alderman Brownfield moved and Alderman Black seconded to adjourn. <u>Motion carried unanimously by voice vote.</u></p>

Patricia S. Brown, City Clerk