

**CITY OF WASHINGTON, ILLINOIS  
CITY COUNCIL MEETING - TUESDAY, JANUARY 21, 2020  
BANQUET ROOM C – FIVE POINTS WASHINGTON  
360 N. WILMOR ROAD – 6:30 P.M.**

Mayor Manier called the regular meeting of Tuesday, January 21, 2020 to order at 6:30 p.m. in the Banquet Room C at Five Points Washington.	Call to Order
Present and answering roll call were Aldermen, Adams, Black, Butler, Cobb, Dingledine, Stevens, and Yoder. Alderman Brownfield was absent.	Roll Call
Also present was City Administrator Ray Forsythe, Finance Director Joanie Baxter, Public Works Director Kevin Schone, P & D Director Jon Oliphant, City Clerk Pat Brown, and Press.	
All present stood for the Pledge of Allegiance. A moment of silence was observed for the recent passing of Noah Hickman, Alderman Butler’s Father-in-Law	Pledge of Allegiance Moment of Silence
The Agenda was reviewed and stood as presented.	Agenda Review
Alderman Cobb moved and Alderman Butler seconded to approve the Consent Agenda as presented. Items included on the Consent Agenda were minutes of the January 6, 2020 regular City Council meeting; bills & payroll; and acceptance of Police Pension Fund actuarial study. On roll call on the motion to approve the vote was: <u>Ayes: 7</u> Adams, Black, Butler, Cobb, Dingledine, Stevens, Yoder <u>Nays: 0</u> <u>Motion declared carried.</u>	Approve Consent Agenda
None.	Announcements
None.	Audience Comments
Alderman Daniel Cobb, Finance & Personnel Committee, reported nothing on the agenda for consideration.	Finance & Personnel Committee
Alderman Brian Butler, Public Safety Committee, reported nothing on the agenda for consideration.	Public Safety Committee
Alderman Dave Dingledine, Public Works Committee, reported nothing on the agenda for consideration.	Public Works Committee
None.	Mayor’s Comments
City Administrator Forsythe summarized the revised budget review schedule that was rearranged for a better flow and allows for the last group to have a complete summary of the budget prior to the Public Hearing. There were no comments on the revised schedule so it will move forward as revised.	Budget Review Follow Up
P & D Director Oliphant provided a recap of the past year’s development activity noting the following: residential development was up slightly with 19 new single family and duplex units compared to 17 the previous year with an average price of \$300K; for the first time since the 2013 tornado there were no tornado related permits issued; there are still 9 single family lots and 1 multi-family lot remaining that have not been rebuilt upon; and commercial development was the same as the previous year with 13 permits issued with a combined construction value of \$3.54M consisting of smaller mid-size projects. Alderman Dingledine asked about the remaining undeveloped tornado lots and P & D Director Oliphant shared that many have been combined with other improved lots with only about 3 that could be subject to construction. Alderman Cobb pointed out that it was interesting to see the \$9M in growth value and our equalized assessed value (EAV) remains flat. City Administrator Forsythe commented that unfunded mandates play a part in this as well and we are able to maintain our EAV at this point. He commented that economic development will be a benefit for the City and is looking forward to the creation of an Economic Development Commission (EDC) that will play a part as the City moves forward.	2019 Year End Development Summary
City Administrator Forsythe provided second reading of the following ordinance, by title and brief synopsis: an ordinance amending Chapter 72 of the Code of Ordinances of the City of Washington, Tazewell County, Illinois, entitled “Parking Regulations” to restrict parking on certain City streets. Adoption of this ordinance would prohibit parking for more than two hours while the high school is in session for the entirety of both sides on W. Adams Street, on Lincoln Street from Madison Street to W. Jefferson Street, on Tyler Street, and to prohibit parking during all hours on Garfield Street and Highland Place. The ordinance would also allow for permit parking for those residents living on the aforementioned portions of W. Adams, Lincoln, and Tyler. Alderman Dingledine moved and Alderman Stevens seconded to adopt the ordinance as read. On roll call the vote was: <u>Ayes: 7</u> Adams, Black, Butler, Cobb, Dingledine, Stevens, Yoder <u>Nays: 0</u> <u>Motion declared carried.</u>	Adopt ord, amending Chapter 72, parking regulations
None.	Alderman’s Comments
At 6:38 p.m. Alderman Cobb moved and Alderman Black seconded to adjourn. <u>Motion carried unanimously by voice vote.</u>	Adjournment