

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
January 9, 2017**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session January 9, 2017. Mayor Douglas Crew called the meeting to order at 7:00 P.M.

The Pledge of Allegiance, to the Flag of the United States of America, was recited.

Chairman Crew directed Clerk Hurd to call Roll.

Present: Mayor Douglas Crew
City Clerk Margaret Hurd
City Treasurer B.L. Bredeman

Aldermen: Ronald Beaumont, Judith Cantwell,
Danny Colwell, Patricia Connor,
Dennis Gould, Michael Hughes,
Gary Sharp, James Thornton

Also Present: City Attorney Michael Seghetti
Police Chief Scott Mettillie
Office Manager Denise Passage
ED Director Parker
City Engineer Ken Coulter
Superintendent of Public Works, Shawn Sutherland
Fire Chief Mike Denzer

Absent: None

Chairman Crew declared a Quorum present.

The Minutes of the Regular Council Meeting held on December 12, 2016 were presented. Motion Alderman Colwell, second Alderman Cantwell that the Council dispense with the reading of the Minutes of the December 12, 2016 Regular Council Meeting and approve the Minutes as presented.

Motion carried via voce vote.

Clerk Hurd presented Communications as follows:

1. Treasurer's report dated month end December 31, 2016
2. Budget comparison report dated January 9, 2017
3. Collectors Report dated month end December 31, 2016
4. Third quarter building permit report as submitted by Denise Passage
5. City Engineer's Report dated January 9, 2017

Motion Alderman Colwell, second Alderman Beaumont that the communications as presented Clerk Hurd be placed on file. **Motion carried via voce vote.**

Chairman Crew presented communications from Mark Rothert, Assistant Peoria County Administrator stating that he had received the credentials to allow him to enter the Illinois Department of Revenue's

**CITY OF CHILLICOTHE
COUNCIL MEETING
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January 9, 2017**

Zone Administrator System for the new Enterprise Zone to issue sales tax exemption certificates for the Peoria Rural Enterprise Zone but had not gotten official certification on the Zone from DCEO.

There were no communications from Aldermen.

Motion Alderman Colwell, second Alderman Gould that the communications from the Mayor be placed on file. **Motion carried via voce vote.**

Alderman Cantwell reported that the Building Code Committee has had several meetings and have been crunching the numbers to come up with a fee structure for the building permits. She reported that to stay competitive with other communities it may not be a source of revenue for the city. She reported that in the past the city has received approximately \$5,000.00 per year of revenue in the past from permits. She questioned the council if there would still be interest in the committee pursuing the building codes with the fee structure that would not generate additional revenue to the city. Alderman Thornton complimented the committee on the work they have done. He stated that he was in support of the committee to move forward. Alderman Hughes stated that he was in favor of moving forward. Alderman Connor spoke in favor of moving forward and asked that the committee keep everyone informed. Alderman Gould questioned who the inspector would be. Alderman Cantwell stated that the city would go through Maurer-Stutz and it would be up to them who would do the inspections. Alderman Gould stated he was in favor of moving forward.

Motion Alderman Thornton, second Alderman Gould that the bills as presented be paid and the payrolls and transfers be approved.

Roll Call Vote was:

Ayes: **Beaumont, Cantwell, Colwell, Connor
Gould, Hughes, Sharp, Thornton**

Nays: **None**

Chairman declared motion carried.

Alderman Hughes motioned, second Alderman Cantwell that the council approve an expenditure of \$21,779.00 payable to Riverside Chev Olds., for the purchase of a 2016 impala police vehicle. Payable from the Police Protection fund.

Roll Call Vote was:

Ayes: **Beaumont, Cantwell, Colwell, Connor
Gould, Hughes, Sharp, Thornton**

Nays: **None**

Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Cantwell that the Council approve an expenditure of \$1,237.00, payable to Stalker Applied Concepts, Inc., for the purchase of a DSR 2-Antenna Radar System for new police Vehicle and approve an expenditure of \$5,002.00, payable to Watch Guard, for the purchase of in car camera system for the new police vehicle. Payable from the Police Protection Fund.

Roll Call Vote was:

Ayes: **Beaumont, Cantwell, Colwell, Connor**

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
January 9, 2017**

Gould, Hughes, Sharp, Thornton

Nays: None
Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Colwell that the Council approve the agreement between the City of Chillicothe and Media Com for a static IP address for the Police Department at a cost of \$105.90 a month and a onetime cost for installation of \$54.95, payable from the General Fund and authorize the Mayor to sign said agreement.

Roll Call Vote was:

Ayes: **Beaumont, Cantwell, Colwell, Connor
Gould, Hughes, Sharp, Thornton**

Nays: None
Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Sharp that the Council approve an expenditure of \$5,340.00, payable to Ragan Communication for the purchase of four Harris XP –P25 Radios and accessories for the Fire Department. Payable from the General Fund.

Roll Call Vote was:

Ayes: **Beaumont, Cantwell, Colwell, Connor
Gould, Hughes, Sharp, Thornton**

Nays: None
Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Sharp that that the council authorize Fire Chief Denzer to obtain an inspection of the Bacon Building, located at the North West corner of Second Street and Walnut Street, at an expense not to exceed \$1,000.00. Payable from the General Fund.

Roll Call Vote was:

Ayes: **Beaumont, Cantwell, Colwell, Connor
Gould, Hughes, Sharp, Thornton**

Nays: None
Chairman declared motion carried.

Motion Alderman Gould, second Alderman Beaumont that that the Council approve **Resolution No. 17-01-01**, a MFT resolution for traffic signal work (section 14-00038-88-TL).

Motion carried via voce vote.

Motion Alderman Gould, second Alderman Sharp that the Council approve an expenditure of \$4,320.00, payable to Midwest Meter, for the purchase of radio read meters. Payable from the Water Improvement and Extension Fund.

Roll Call Vote was:

Ayes: **Beaumont, Cantwell, Colwell, Connor
Gould, Hughes, Sharp, Thornton**

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
January 9, 2017**

Nays: **None**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Colwell that the Council approve the final plat for Sycamore Trail Section 3, subject to receiving the letter of credit from the Developer and authorize the City Clerk to sign said plat.

Roll Call Vote was:

Ayes: **Beaumont, Cantwell, Colwell, Connor
Gould, Hughes, Sharp, Thornton**

Nays: **None**

Chairman declared motion carried

Motion Alderman Thornton, second Alderman Hughes that the Council approve **Ordinance No. 17-01-01**, an Ordinance approving a redevelopment agreement between the City of Chillicothe and Riverside Property Group, Inc. Payable from TIF Central.

Roll Call Vote was:

Ayes: **Beaumont, Cantwell, Colwell, Connor
Gould, Hughes, Sharp, Thornton**

Nays: **None**

Chairman declared Ordinance No. 17-01-01 passed and signed the same.

Chairman Crew announced that there being no further business the Council meeting adjourned at 7:29 p.m.

Margaret E. Hurd

City Clerk