

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
January 25, 2016**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session January 25, 2016. Mayor Douglas P. 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 P. Crew
City Treasurer B.L. Bredeman
City Clerk Margaret Hurd

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

Also Present: Office Manager Denise Passage
City Attorney Michael Seghetti
Fire Chief Michael Denzer
Police Chief Scott Mettille
Economic Development Director Rachel Parker

Absent: Gary Sharp

Chairman Crew declared a Quorum present.

The Minutes of the Regular Council Meeting held on January 11, 2015 were presented.

Motion Alderman Colwell, second Alderman Cantwell that the Council dispense with the reading of the Minutes of the January 11, 2015 Regular Council Meeting and approve the Minutes as presented.

Motion carried via voce vote.

Clerk Hurd presented Communications as follows:

1. City Treasurers Report dated December 31, 2015
2. City Engineer Report dated January 25, 2016

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

Chairman Crew reported the following communications:

1. Letter from Kendall Cramer of the Illinois River Road acknowledging the 2016 partnership.

Motion Alderman Gould, second Alderman Thornton, that the communications, as presented by the Mayor be placed on file. **Motion carried via voce vote.**

Chairman Crew asked if there were any Committees with communications. There were no communications from Committees.

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
January 25, 2016**

Chairman Crew asked if there was anyone with business concerning city government that would like to be heard. Optimist Club President Cyndi Kosinski and Club Representative Michael Mahoney presented two checks to the City of Chillicothe, City Treasurer in the amounts of \$15,000.00 and \$15,918.02 paying off the balance of their Help Loan. Mr. Mahoney thanked the Council for their support in the Town Theatre project.

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, Thornton**

Nays: **None**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Colwell that the Council accept and award the bid for the Truitt Street Drainage Project to Illinois Civil Contractors, Inc. in the amount of \$63,662.00. Payable from the Road and Bridge Fund. The Contractor on this project must pay the “prevailing rate of wages” as determined by the City pursuant to the Illinois Prevailing Wage Act (820 ILCS 130/1 et seq.) and comply with all other provisions of such Act.

Roll Call Vote was:

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

Nays: **None**

Motion Alderman Colwell, second Alderman Cantwell that the Council concur with the Mayoral Proclamation, congratulating Mr. Fennell on his retirement and expressing our appreciation for his 47 years of service to the City of Chillicothe Fire Department and the Community Fire Department.

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Connor, second Alderman Gould that the Council approve the Mayoral Proclamation proclaiming February 13, 2016 as Eagle Day in the City of Chillicothe.

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Cantwell that the Council adjourn into closed session at 7:14pm for Personnel Section 2 C 1. Possible action will be taken upon returning to open sessions.

Roll Call Vote was:

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
January 25, 2016**

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

Nays: **None**
Chairman declared motion carried.

Council returned to Open Session at 7:33pm.

Motion Alderman Colwell, second Alderman Gould that the Council concur with the Mayoral Appointment of Shawn Sutherland to the position of Superintendent of Public Works compensation package (Attached) as presented subject to pre-employment testing.

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried.

Chairman Crew announced that there being no further business the Council meeting adjourned at 7:36pm.

Margaret E. Hurd
City Clerk