

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
January 27, 2020
AMENDED March 9, 2020**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session January 27, 2020 at 7:00 P.M. Mayor Donald Z. White 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 White directed Clerk Hurd to take roll.

Present: Mayor Donald Z. White
City Clerk Margaret Hurd
City Treasurer B.L. Bredeman

Aldermen: Dean Braun, Barry Bredeman
Danny Colwell, Patricia Connor,
Dennis Gould, Michael Hughes,
Jeff Jenkins, Gary Sharp

Also Present: City Attorney Michael Seghetti
Office Manager Denise Passage
Economic Development Director Amanda Beadles
Police Chief Scott Mettillie
Superintendent of Public Works, Shawn Sutherland
City Engineer Ken Coulter

Absent: None

Chairman White declared a Quorum present.

The Minutes of the Regular Council Meeting held on January 13, 2020 were presented. Motion Alderman Colwell, second Alderman Gould that the Council dispense with the reading of the Minutes of the January 13, 2020 Regular Council Meeting and approve the Minutes as presented.

Motion carried via voce vote.

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Motion Alderman Bredeman, second Alderman Braun that the Council concur with the Mayoral Proclamation, proclaiming Saturday, February 8, 2020 as Bald Eagle Day in Chillicothe.

Chairman White read the Mayoral Proclamation.

Motion carried via voce vote.

Motion Alderman Sharp, second Alderman Colwell that the Council accept the resignation of Officer Murphy, effect February 14, 2020 and thank him for his years of service to the City of Chillicothe. Chief Mettill informed the Council that Officer Murphy has accepted a position with the Illinois State Police.

Motion carried via voce vote.

Motion Alderman Gould, second Alderman Sharp the Council approve the water collection procedure, January, 2020, as presented.

Motion carried via voce vote.

Motion Alderman Gould, second Alderman Colwell Council adopt **Ordinance No. 20-01-01**, an Ordinance amending Section 98-56 and 98-57 Collection of Water Service Charges.

Roll Call Vote was:

Ayes: Braun, Bredeman, Colwell, Connor,
Gould, Hughes, Jenkins, Sharp

Nays: None

Chairman declared Ordinance No. 20-01-01 passed and signed the same.

Motion Alderman Gold, second Alderman Colwell Council approve an expenditure of \$1,738.00, payable to Hawkins for the purchase of a booster pump for the Walnut west pump house. Payable from the Water/Sewer Fund.

Roll Call Vote was:

Ayes: Braun, Bredeman, Colwell, Connor,
Gould, Hughes, Jenkins, Sharp

Nays: None

Chairman declared motion carried.

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Motion Alderman Sharp, second Alderman Bredeman that the Council authorize the Police Chief to begin the process of hiring a police officer to replace Officer Murphy.

Motion carried via voce vote.

Motion Alderman Sharp, second Alderman Colwell council authorize the Superintendent of Public Works to advertise for a full time public works employee.

Motion carried via voce vote.

Motion Alderman Braun, second Alderman Colwell that the Council approve **Resolution No. 20-01-01**, a resolution authorizing the execution of service agreements for the supply of natural gas for residential and small commercial retail customers who do not opt out of such a program. (Natural Gas Aggregation)

Chairman White gave an explanation of the agreement.

Roll Call Vote was:

Ayes: Braun, Bredeman, Colwell, Connor,
Gould, Hughes, Jenkins, Sharp

Nays: None

Chairman declared Resolution No. 20-01-01 passed and signed the same.

Motion Alderman Braun, second Alderman Gould that the Council approve **Resolution No. 20-01-02**, a resolution authorizing the execution of service agreements for the supply of Electricity for residential and small commercial retail customers who do not opt out of such a program. (Electrical Aggregation)

Roll Call Vote was:

Ayes: Braun, Bredeman, Colwell, Connor,
Gould, Hughes, Jenkins, Sharp

Nays: None

Chairman declared Resolution No. 20-01-02 passed and signed the same.

Motion Alderman Braun, second Alderman Hughes Council adopt **Ordinance No. 20-01-02**, an Ordinance Amending sections 98-82 Second Meter for Irrigation Purposes.

Roll Call Vote was:

Ayes: Braun, Bredeman, Colwell, Connor,
Gould, Hughes, Jenkins, Sharp

Nays: None

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Chairman declared Ordinance No. 20-01-02 passed and signed the same.

Motion Alderman Braun, second Alderman Connor that the Council adopt **Ordinance No. 20-01-03**, an Ordinance amending Chapter 22 (business) by adding Article IX Prohibiting Cannabis Business Establishments.

Chairman White informed the Council that the Ordinance will expire June 1, 2020.

Roll Call Vote was:

Ayes: Braun, Bredeman, Colwell, Connor,
Hughes, Gould, Jenkins, Sharp

Nays: None

Chairman declared motion carried.

Motion Alderman Braun, second Alderman Colwell that the Council authorize city attorney to draft an ordinance amending chapter 106 -193 (C) - C-3 Service District Special Use by adding a special use to allow for the milling, planing, jointing or manufacture of millwork to be conducted on the premises after a public hearing by the plan commission and authorization by the city council and to refer the ordinance to the plan commission to hold a public hearing to amend the code.

Motion carried via voce vote.

Motion Alderman Braun, second Alderman Gould that the Council authorize the city attorney to draft an ordinance amending the city code to amend the residential fence ordinance and add requirements for commercial fence as presented and refer the ordinance to the plan commission to hold a public hearing to amend the code.

Motion carried via voce vote.

Motion Alderman Jenkins, second Alderman Gould that the Council approve the general fund priority one project – Shademakers Project as a project.

Alderman Connor gave a brief explanation of the project.

Roll Call Vote was:

Ayes: Braun, Bredeman, Colwell, Connor,
Gould, Hughes, Jenkins, Sharp

Nays: None

Chairman declared motion carried.

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Motion Alderman Colwell, second Alderman Braun that the Council approve an application for the Facelift Grant Program for Lucky Dogs located at 701 N 4th Street up to the amount of \$2,500 and authorize payout once project is complete, receipts submitted and work verified by ED Director. Payable from General Fund – Façade Program.

A short discussion was held.

Alderman Colwell explained that the total cost of the project estimate for door replacement and painting is \$3,350. The business is outside TIF and qualifies for 80% up to \$2,500.00

Roll Call Vote was:

Ayes: Braun, Bredeman, Colwell, Connor,
Gould, Hughes, Jenkins, Sharp

Nays: None

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Braun that the Council approve the Priority #1 Project Facelift for \$25,000 to be moved forward and approve an application for the Facelift Grant Program for Heather’s Wine Nook located at 142 4th Street up to the amount of \$1,560 and authorize payout once project is complete, receipts submitted and work verified by ED Director. Payable from TIF Plaza – Façade Program

A short discussion was held.

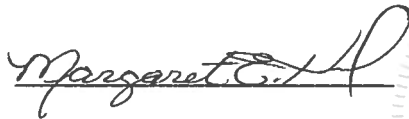
Roll Call Vote was:

Ayes: Braun, Bredeman, Colwell, Connor,
Gould, Hughes, Jenkins, Sharp

Nays: None

Chairman declared motion carried.

Council adjourned at 7:31 pm.



Margaret E. Hurd
City Clerk

*Amended:
March 9, 2020*

