

**CITY OF CHILLICOTHE  
COUNCIL MEETING  
MINUTES OF A REGULAR MEETING  
January 26, 2015**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session January 26, 2015. 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.

Mayor Crew directed Clerk Hurd to call Roll.

**Present:** Mayor Douglas P. Crew  
City Treasurer B.L. Bredeman

**Aldermen:** Ronald Beaumont, Danny Colwell,  
Dennis Gould, Michael Hughes, Melvin  
Witte, James Thornton

**Absent:** Alderman Connor, Alderman Sharp

**Also Present:** City Attorney Michael Seghetti  
Superintendent of Public Works Josh Cooper  
Office Manager Passage  
Economic Development Director Parker  
Police Chief Scott Mettillie  
City Engineer Ken Coulter

**Mayor Crew declared a Quorum present.**

The Minutes of the Regular Council Meeting held on January 12, 2015 were presented.

Motion Alderman Colwell, second Alderman Witte that the Council dispense with the reading of the Minutes of the January 12, 2015 Regular Council Meeting approve the Minutes as presented.  
**Motion carried via voce vote.**

Clerk Hurd presented the following items:

1. 2014 Mediacom franchise report and payment in the amount of \$54,256.65
2. Treasurers Report dated December 31, 2014
3. City Engineer's report dated January 26, 2015

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

Mayor Crew presented a letter from Attorney Danny Schroeder concerning the activities of FLM Enterprises, LLC (Maxheimer) on the 80 acre tract located immediately to the west of the City.

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In this letter was the response to a FOIA request that had been submitted to the Peoria County Department of Planning and Zoning on January 15, 2015. (Copy attached to minutes)

Alderman Thornton announced that the Finance Committee will meet before the next council meeting to re-evaluate the VFW memorial donation.

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

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, Colwell, Gould,  
Hughes, Thornton, Witte**

**Nays:** **None**

**Chairman declared motion carried.**

Motion Alderman Colwell, second Alderman Thornton that the Council approve the destruction of all audio tape recordings of all approved closed session minutes that are 18 months old.

**Roll Call vote was:**

**Ayes:** **Beaumont, Colwell, Gould,  
Hughes, Thornton, Witte**

**Nays:** **None**

**Chairman declared motion carried.**

Motion Alderman Colwell, second Alderman Witte that the Council concur with the Mayoral Proclamation proclaiming February 9 to February 14, 2015 as Bald Eagle Days in the City of Chillicothe. **Motion carried via voce vote.**

Motion Alderman Gould, second Alderman Witte that the Council accept and award the contract for the replacement of water main from west of Santa Fe Ave to east of Fifth Street including Walnut Street water main crossings at the three intersections to Hoerr Construction in the amount of \$178,035.00. Payable from the Water/Sewer Fund.

**Roll Call vote was:**

**Ayes:** **Beaumont, Colwell, Gould,  
Hughes, Thornton, Witte**

**Nays:** **None**

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**Chairman declared motion carried.**

Motion Alderman Hughes, second Alderman Gould that the Council approve a special use permit to the Rice Pond for construction in the flood plain at 2 Beech Street. **Motion carried via voce vote.**

Motion Alderman Thornton, second Alderman Colwell that the Council approve an additional \$3,000.00 for the replacement of two welcome signs at the South and North entrances of the City.

**Roll Call vote was:**

**Ayes:** **Beaumont, Colwell, Gould,  
Hughes, Thornton, Witte**

**Nays:** **None**

**Chairman declared motion carried.**

Motion Alderman Thornton, second Alderman Hughes that the Council approve the wage increase for the following supervisors effective January 1, 2015.

Fire Chief:	2 ½%
Office Manager	3%
Economic Development Director	2%
Police Chief	3%
Public Works Supervisor	2 ½ %

**Roll Call vote was:**

**Ayes:** **Beaumont, Colwell, Gould,  
Hughes, Thornton, Witte**

**Nays:** **None**

**Chairman declared motion carried.**

Chairman Crew announced that, there being no further business, the Council meeting adjourn at 7:52 P.M.

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Margaret E. Hurd  
City Clerk

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