

**CITY OF CHILlicoTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
February 11, 2019**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session February 11, 2019 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, Danny Colwell,**
Patricia Connor, Dennis Gould,
Michael Hughes, Jeffrey Jenkins,
Gary Sharp

Also Present:
City Attorney Michael Seghetti
City Engineer Ken Coulter
Office Manager Denise Passage
Police Chief Scott Mettill
Superintendent of Public Works, Shawn Sutherland
Fire Chief Jim Benisch
Economic Development Director Rachael Parker
City Engineer Ken Coulter

Absent: **Alderman James Thornton**

Chairman White declared a Quorum present.

The Minutes of the Regular Council Meeting held on January 28, 2019, were presented. Motion Alderman Colwell, second Alderman Braun that the Council dispense with the reading of the Minutes of the January 28, 2019 Regular Council Meeting and approve the Minutes as presented.

Motion carried via voce vote.

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Clerk Hurd presented the following committee minutes:

Public Safety – February 5, 2019

Public Works – February 6, 2019

Economic Development – February 6, 2019

Clerk Hurd presented the following reports:

City Engineer report dated February 11, 2019

City Collectors Report for month end January 2019

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

Chairman White informed the council that he was in receipt of a letter of resignation from Jeff Anderson resigning from the Plan Commission as of February 6, 2019.

Chairman White informed the council that he had received a letter form Attorney Danny Schroeder in regards to the FLM case. The letter informed the city that FLM's attorneys had requested and were granted a two week extension of the deadline for the filing of their Appellant's Brief with the Appellate Court in Ottawa. The deadline will be now be March 15, 2019.

Alderman Connor thanked the public works department for their work on the streets during the last winter storm.

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

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried.

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Motion Alderman Hughes, second Alderman Jenkins that the council grant a special use of a free standing sign at 616 Fourth Street.

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Sharp that the council approve **Ordinance No. 19-02-04**, an Ordinance adding article V (Pawn Shops) to Chapter 70 (Secondhand Goods) of the City Code.

Roll Call Vote was:

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

Nays: None

Chairman declared Ordinance No. 19-02-04 passed and signed the same.

Motion Alderman Hughes, second Alderman Gould that the council approve **Ordinance No.19-02-05**, and Ordinance amending Chapter 70 (Secondhand Goods) of the City Code.

Roll Call Vote was:

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

Nays: None

Chairman declared Ordinance No. 19-02-05 passed and signed the same.

Motion Alderman Gould, second Alderman Colwell that the Council approve and expenditure of \$2,379.00, payable as follows:

\$979.00 to Core Main

\$1,400.00 to C. A. Walker

for the parts and labor to rebuild the Altitude Valve, at the Walnut Street Tower.

Payable from the Water & Sewer 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: Braun, Colwell, Connor, Gould,
Hughes, Jenkins, Sharp

Nays: None

Chairman declared motion carried.

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Motion Alderman Colwell, second Alderman Hughes that the Council approve **Ordinance No. 19-02-06** an Ordinance approving a redevelopment agreement between the City of Chillicothe and Peoria Opportunities Foundation (3 diamond Project).

Roll Call Vote was:

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

Nays: **None**

Chairman declared Ordinance No. 19-02-06 passed and signed the same.

Council adjourned at 7:12pm.

Margaret E. Hurd
City Clerk