

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
February 22, 2016**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session February 22, 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 led by Boy Scouts Troop #91.

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
Economic Development Director Rachael Parker
Public Works Superintendent Shawn Sutherland
City Engineer Ken Coulter

Absent: Alderman Gary Sharp

Chairman Crew declared a Quorum present.

The Minutes of the Regular Council Meeting held on February 8, 2016 were presented. Motion Alderman Colwell, second Alderman Cantwell that the Council dispense with the reading of the Minutes of the February 8, 2016 Regular Council Meeting and approve the Minutes as presented. **Motion carried via voce vote.**

Clerk Hurd presented Communications as follows:

1. Clerk announced that there was a bid letting for gravel and blacktop held earlier in the day and that Alderman Gould would present as an agenda item.
2. City Treasurer's report dated January 31, 2016
3. City Engineers report dated February 22, 2016
4. Clerk announced that she was in receipt of three Special Event Request that would be forwarded to the Public Safety Committee.

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

Alderman Cantwell announced that she attended a meeting with the 4th of July Committee. She stated that it was decided that the fireworks would be held on July 4th at Three Sisters Park.

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Alderman Colwell stated that he had asked by citizens about the letter they received from Wigand Disposal in regards to garbage no longer being picked up in the City alleys. It was stated in the letter that the City was in support of the change. Chairman Crew responded that he had met with a representative from Wigand Disposal and was made aware of the change. Chairman Crew stated that he told the representative that he did not see a problem with the change however he did not feel that he endorsed it as the letter seemed to state.

Motion Alderman Colwell, second Alderman Cantwell, 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 none.

Chairman Crew asked that the Boy Scouts and Scout Masters from Troop #91 stand up and be recognized.

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 Cantwell that the Council approve an expenditure of \$1,950.00 payable to N.E. Finch for the repair of the New Boat Dock. Payable from the TIF Central Business District.

Roll Call Vote was:

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

Nays: **None**

Motion Alderman Gould, second Alderman Colwell that the Council accept the bid and award the contract to Galena Road & Gravel to furnish aggregate grade CA-6 to the City at a unit price of \$7.55 per ton.

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Cantwell that the Council accept the quotes from the Advanced Asphalt to supply cold patch material to the City of Chillicothe as follows:

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Advanced Asphalt, Unit Price of \$75.00 per ton.

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Cantwell that the Council approve the Notice of Special Event held on Public Property as submitted by Shirley Loser for the use of the City Park on March 26, 2106 from 8:00am until 12:00 (noon) for the Downtown Merchants Annual Easter Egg Hunt.

Motion carried via voce vote.

Motion Alderman Thornton, second Alderman Gould that the Council accept a proposal from L. Patrick McElhiney, CPA in the amount of \$15,250.00 for auditing services to prepare the City's Audit for the fiscal year end April 30, 2016 and to authorize the Mayor and the Treasurer to execute said proposal. Payable from the Audit Fund.

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Thornton, second Alderman Hughes that the Council adopt Ordinance No. 16-02-01 an ordinance authorizing an agreement for the purchase of certain real property. (911 First Street and 105 Walnut Street).

Roll Call Vote was:

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

Nays: **None**

Chairman declared Ordinance No. 16-02-01 passed and signed the same.

Chairman Crew announced that there being no further business the Council meeting adjourned at 7:16pm.

Margaret E. Hurd
City Clerk