

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
February 23, 2015**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session February 23, 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,
Patricia Connor, Dennis Gould,
Michael Hughes,
James Thornton, Melvin Witte

Absent: Alderman Gary Sharp

Also Present: Superintendent of Public Works Josh Cooper
Office Manager Passage
Economic Development Director Parker
Police Chief Scott Mettille
City Engineer Ken Coulter

Mayor Crew declared a Quorum present.

The Minutes of the Regular Council Meeting held on February 9, 2015 were presented.

Motion Alderman Colwell, second Alderman Witte that the Council dispense with the reading of the Minutes of the February 9, 2015 Regular Council Meeting and approve the Minutes as presented. **Motion carried via voice vote.**

Clerk Hurd presented the following items:

1. Request for Drew's Plots for a waiver of the Non-residential cemetery rate. To be referred to Public Safety Committee.
2. City Treasurer's report dated January 31, 2015.
3. Budget Comparison report dated February 18, 2015.
4. City Engineer report dated February 23, 2015.

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

Mayor Crew presented a short video of the City of Chillicothe. He stated that the video will be used for marketing the City of Chillicothe. He reported that the video had already been

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
February 23, 2015**

presented at the monthly County Board Meeting held February 12th at the City Library and at the Realtors Open House.

Mayor Crew reported he had correspondence for the attorney's handling the FLM property and that it is being monitored closely. Correspondence will be put on file in the City Clerk's office.

Alderman Hughes stated that he would like for the Finance Committee to consider some financial assistance to the Optimist Town Theater.

Motion Alderman Hughes, second Alderman Colwell 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, Connor, Gould,
Hughes, Thornton, Witte**

Nays: **None**

Chairman declared motion carried.

Motion Alderman Hughes second Alderman Colwell that the Council approve Ordinance No. 15-02-03, an Ordinance establishing a new liquor classification (Assisted Living).

Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Gould second Alderman Witte that the Council authorize City Engineer Coulter to prepare the necessary plans for the Cloverdale Sewer Redirection.

Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

**CITY OF CHILLCOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
February 23, 2015**

Motion Alderman Gould second Alderman Colwell that the Council adopt Resolution No. 15-02-02 resolving that the City of Chillicothe hereby appropriate the sum of \$65,000.00 of Motor Fuel Tax Funds for the purpose of maintaining streets and highways, under the applicable provisions of the Illinois Highway Code from January 1, 2015 to December 31, 2015.

Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Hughes second Alderman Beaumont that the Council approve an expenditure of \$1,231.72 payable to Pro Form Inc. for the purchase of tow reports, crime prevention and traffic citation forms. Payable from the General Fund

Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Hughes second Alderman Beaumont that the Council approve an expenditure of \$3,080.00 payable to Pearl Technology for the purchase and installation of two computer towers with Microsoft Office 2013 Profession Plus. Payable from the General Fund.

Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Hughes second Alderman Colwell that the Council approve an expenditure of \$1980.00 payable to Surveillance Technologies, LLC for the purchase and installation of a Paxton Door Entry System for the Police Station. Payable from the Police Protection Fund.

Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
February 23, 2015**

Motion Alderman Hughes second Alderman Beaumont that the Council approve an expenditure of \$3,000.00 payable to Owen Design Group for the purchase and installation of two police department signs for the outside of the police department building. Payable from the Police Protection Fund.

Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Hughes second Alderman Colwell that the Council adopt Resolution 15-02-03, a Resolution authorizing the execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.

Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Thornton second Alderman Colwell that the Council adopt Resolution 15-02-04, a Resolution approving execution of Reciprocal Agreement on Exchange of Information with the Illinois Department of Revenue.

Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Thornton second Alderman Colwell that the Council approve Ordinance No. 15-02-05 an Ordinance Amending Chapter 86 (Taxation) of the City Code Amusement Tax.

Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
February 23, 2015**

Motion Alderman Thornton second Alderman Beaumont that the Council rescind the motion approved at the January 12, 2014 City Council meeting regarding a donation to the VFW Memorial Project and that the council approve a donation to said project in the form of the Donation Pledge dated February 2, 2015.

Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Thornton second Alderman Gould that the Council pledges to donate to the Veterans Memorial Project (the "Project") the sum of \$25,000.00 payable in one or more installments upon delivery to the City of evidence of payment of cost of construction of the Project which have not been funded by any other source in the amount of such payment.

Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Thornton second Alderman Colwell that the Council approve an application for the 2014-2015 Project Facelift Program from Animal Care Clinic 216 W Pine in the amount of \$580.00 and authorize payout once project is complete and work verified by Ed Director. Payable from the Central Business TIF District Project Facelift.

Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Chairman Crew announced that, there being no further business, the Council meeting adjourn at 7:36 P.M.

Margaret E. Hurd
City Clerk