The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session March 13, 2017. Mayor Douglas 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.

Chairman Crew directed Clerk Hurd to call Roll.

Present: Mayor Douglas Crew

City Clerk Margaret Hurd City Treasurer B.L. Bredeman

Aldermen: Ronald Beaumont, Judith Cantwell,

Danny Colwell, Patricia Connor, Dennis Gould, Michael Hughes, Gary Sharp, James Thornton

Also Present: City Attorney Michael Seghetti

Office Manager Denise Passage City Engineer Ken Coulter

Superintendent of Public Works, Shawn Sutherland

Fire Chief Mike Denzer

Absent: Police Chief Mettille, Fire Chief Denzer,

**Economic Development Director Parker** 

### Chairman Crew declared a Quorum present.

The Minutes of the Regular Council Meeting held on February 27, 2017 were presented. Motion Alderman Colwell, second Alderman Cantwell that the Council dispense with the reading of the Minutes of the February 27, 2017 Regular Council Meeting and approve the Minutes as presented. **Motion carried via voce vote.** 

Clerk Hurd presented Communications as follows:

- 1. City Treasurer's Report dated month end February 28, 2017
- 2. Budget Comparison Report for February dated March 9, 2017 as submitted by bookkeeper Carr
- 3. City Collector's Report dated month end February 2017
- 4. City Engineer Report dated March 13, 2017

Clerk Hurd announced that the Chillicothe City Cemetery Clean Up will start the week of April 2<sup>nd</sup> and that notification will be published in the local paper and on the City's website.

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

Alderman Connor announced that the Chillicothe Bible Church will be volunteering on March 18<sup>th</sup> to do some downtown cleanup in the areas of the City Park and riverfront. She announced that on March 21<sup>st</sup>

she will help supervise a group to start replanting the downtown planters. She announced that Shademakers will meet on March 28<sup>th</sup> with Don White to start a riverfront development plan.

Chairman Crew presented communications from Attorney Danny Schroeder in regards to a briefing schedule for the FLM's appeal to the decision of the Peoria County Zoning Board of Appeals. (Letter attached to the minutes.)

Motion Alderman Colwell, second Alderman Cantwell that the communications from the Mayor and Aldermen be placed on file. **Motion carried via voce vote.** 

Alderman Hughes announced that the Public Safety Committee would be reviewing a request for a liquor license at the next committee meeting.

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, Sharp, Thornton

Navs: None

Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Sharp that the Council authorizes the City Attorney to prepare an ordinance amending Chapter 22 Business, Article VII Peddlers and increase the fee from \$50.00 to \$250.00.

Motion carried Via Voce Vote.

Motion Alderman Hughes, second Alderman Gould that the Council approve the Notice for Special Event held on public property, as submitted by Shirley Loser, for the use of the City Park on, April 15, 2017, from 8:00 a.m. until 12:00 noon, for the Downtown Merchants Annual Easter Egg Hunt.

Motion carried via voce vote.

Motion Alderman Hughes, second Alderman Colwell that the Council approve the Notice for Special Event held on public property, as submitted by Kevin Yates, Chillicothe Park District for the closing of the westbound lane of 100 Park Blvd, on May 13, 2017, and September 9, 2017, from 7:00 a.m. until 7:00p.m., for craft fair at Shore Acres Park.

Motion carried via voce vote.

Motion Alderman Hughes, second Alderman Beaumont that the Council approve the agreement between the City of Chillicothe and R.K. Dixon for the purchase and service of a copy machine for the Fire Department at a cost of \$78.00 a month for three years, payable from the general fund and authorize the Mayor to sign said agreement.

**Roll Call Vote was:** 

Ayes: Beaumont, Cantwell, Colwell,

Connor, Gould, Hughes, Sharp, Thornton

Nays: Chairman declared motion carried.	None
Motion Alderman Hughes, second Alderman Sharp that the Council approve an expenditure of \$1,075.00, payable to R.K. Dixon, for the purchase of a copier for the Police Department, payable from the Police Protection Fund.  Roll Call Vote was:	
Ayes:	Beaumont, Cantwell, Colwell, Connor, Gould, Hughes, Sharp, Thornton
Nays: Chairman declared motion carried.	None
between the City of Chillicothe and R.F.	erman Sharp that the Council approve the service agreement K. Dixon for the copier at the police department at a cost of e from general fund, and authorize the Mayor to sign said
Ayes:	Beaumont, Cantwell, Colwell, Connor, Gould, Hughes, Sharp, Thornton
Nays: Chairman declared motion carried.	None
\$2,545.00, payable to CDS Office Tech Department. Payable from the police p	erman Beaumont that the Council approve an expenditure of mologies for the purchase of a Laptop Tough Book for the Police rotection fund.
\$2,545.00, payable to CDS Office Tech	nologies for the purchase of a Laptop Tough Book for the Police
\$2,545.00, payable to CDS Office Tech Department. Payable from the police p <b>Roll Call Vote was</b> :	nologies for the purchase of a Laptop Tough Book for the Police rotection fund.  Beaumont, Cantwell, Colwell,
\$2,545.00, payable to CDS Office Tech Department. Payable from the police p Roll Call Vote was: Ayes:  Nays: Chairman declared motion carried.  Motion Alderman Hughes, second Alder payable to Peoria County Sheriff's Dep	nologies for the purchase of a Laptop Tough Book for the Police rotection fund.  Beaumont, Cantwell, Colwell, Connor, Gould, Hughes, Sharp, Thornton
\$2,545.00, payable to CDS Office Tech Department. Payable from the police p Roll Call Vote was:  Ayes:  Nays: Chairman declared motion carried.  Motion Alderman Hughes, second Alder payable to Peoria County Sheriff's Deptraining. Training to take place in April	Beaumont, Cantwell, Colwell, Connor, Gould, Hughes, Sharp, Thornton  None  erman Sharp that the Council approve an expenditure of \$660.00, artment, for the training of ten officers for F.A.T.S. firearm

### Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Cantwell that the Council authorize Chief Mettille to attend the Illinois Association of Chief of Police Conference to be held April 19 - 21, 2017, in Chicago.

**Roll Call Vote was:** 

Ayes: Beaumont, Cantwell, Colwell,

Connor, Gould, Hughes, Sharp, Thornton

Nays: None

Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Connor that the Council approve an expenditure of \$2,815.99, Payable to Peoria County Sheriff Department for the annual K-9 recertification. Payable from Police Protection Fund.

**Roll Call Vote was:** 

Ayes: Beaumont, Cantwell, Colwell,

Connor, Gould, Hughes, Sharp, Thornton

Navs: None

Chairman declared motion carried.

Motion Alderman Hughes, second Alderman sharp that the Council instruct the City Attorney to prepare an ordinance removing - Divison 3 Arborists, in Chapter 102, Vegetation.

Motion carried Via Voce Vote.

Motion alderman Hughes, second Alderman Sharp that the Council instruct the City Attorney to prepare an ordinance removing – Article V Taxicabs, in Chapter 22 Businesses.

Motion carried Via Voce Vote.

Motion Alderman Hughes, second Alderman Colwell that the council approve the hiring of the following people for part time Summer help at a wage of \$8.25 hr.

Jon Duvall Gentry Lawson Luke Schultz

**Roll Call Vote was:** 

Ayes: Beaumont, Cantwell, Colwell,

Connor, Hughes, Sharp, Thornton

Nays: None

Present: Gould

Chairman declared motion carried.

Motion alderman Gould, second Alderman Beaumont that the Council approve **Ordinance No. 17-03-04** an Ordinance vacating public right of way (foot of Beech Street).

**Roll Call Vote was:** 

Ayes: Beaumont, Cantwell, Colwell,

Connor, Gould, Hughes, Sharp, Thornton

Nays: None

Chairman declared Ordinance No. 17-03-04 passed and signed the same.

Motion Alderman Gould, second Alderman Colwell that the Council approve an expenditure of \$3,070.28, payable to Clarke, for the purchase of a 55 gallon drum of mosquito spray. Payable from the Road & Bridge Fund.

**Roll Call Vote was:** 

Ayes: Beaumont, Cantwell, Colwell,

Connor, Gould, Hughes, Sharp, Thornton

Nays: None

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Hughes that the Council approve **Ordinance No. 17-03-05**, an ordinance amending Article II Combined water and sewer system of Chapter 98 Utilities (purchase of meters) Office Manager Passage gave a brief explanation of the change in ordinance.

**Roll Call Vote was:** 

Ayes: Beaumont, Cantwell, Colwell,

Connor, Gould, Hughes, Sharp, Thornton

Navs: None

Chairman declared Ordinance No. 17-03-05 passed and signed the same.

Motion Alderman Gould, second Alderman Beaumont that the Council approve an expenditure of \$1,425.00, payable to COE Equipment, Inc. for the purchase of a Root Cutter Kit. Payable from the Water Sewer Fund.

**Roll Call Vote was:** 

Ayes: Beaumont, Cantwell, Colwell,

Connor, Gould, Hughes, Sharp, Thornton

Navs: None

Chairman declared motion carried.

Motion Alderman Thornton, second Alderman Connor that the Council accept a proposal, from L. Patrick McElhiney, CPA, in the amount of \$16,000.00, for auditing services, to prepare the City's Audit for the fiscal year ending April 30, 2017, 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, Sharp, Thornton

Nays:	None
Chairman declared motion carried.	
Motion Alderman Colwell, second Alde	erman Beaumont that the Council adjourn to Closed session at
	ed in Section 2 ( C ) (1) and upon returning from closed session
possible action may be taken.	
Roll Call Vote was:	
Ayes:	Beaumont, Cantwell, Colwell,
	Connor, Gould, Hughes, Sharp, Thornton
Nays:	None
Chairman declared motion carried	
Council returned to open session at 7:39	pm.
	erman Hughes that the Council approve the retirement agreement rotherhood of Teamsters Local Union No. 627 Chillicothe Public cothe as presented.
Ayes:	Beaumont, Cantwell, Colwell, Connor, Hughes, Sharp, Thornton
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Nays:	None
Present:	Gould
Chairman declared motion carried.	
Chairman Crew announced that there lp.m.	being no further business the Council meeting adjourned at 7:40
	Marraya E. Hand
	Margaret E. Hurd

City Clerk