

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
March 26, 2018**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session March 12, 2018 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
Economic Development Director Rachael Parker
Office Manager Denise Passage
Superintendent of Public Works, Shawn Sutherland
Fire Chief Jim Benisch

Absent: James Thornton
Police Chief Scott Mettillie

Chairman White declared a Quorum present.

The Minutes of the Regular Council Meeting held on March 12, 2018, were presented.

Motion Alderman Colwell, second Alderman Jenkins that the Council dispense with the reading of the Minutes of the March 12, 2018 Regular Council Meeting and approve the Minutes as presented.

Motion carried via voce vote.

Clerk Hurd presented the following committee minutes:

- Economic Development – March 14, 2018
- Public Works – March 7, 2018 and March 21, 2018
- Cemetery and Parks – March 21, 2018

Clerk Hurd presented the City Engineer Report dated March 26, 2018

Motion Alderman Gould, second Alderman Sharp that the communications as presented by Clerk Hurd be placed on file.

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There were no communications from the Aldermen and Mayor.

Alderman Connor gave a brief Cemetery and Parks Committee report.

Dave Hirtz of Rural Chillicothe appeared before the Council. Mr. Hirtz extended an invitation to the city for the "Back the Blue" Chillicothe Police Appreciation Dinner to be held Wednesday, May 16, 2018 at Grecian Garden Restaurant.

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.

Chairman White directed Clerk Hurd to open the sealed bids for 1807 Finney Street. Clerk Hurd was in receipt of two bids. The bids were as follows:

Michael Conway, Chillbilly Holdings, LLC	\$1.00 plus property redevelopment
Allied Welding, Inc.	\$6,000.00

Motion Alderman Colwell, second Alderman Connor that the bids for 1807 Finney be referred to the Economic Development Committee for review and recommendation.

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Colwell that the Council approve an expenditure of \$800.00, payable to Tyson Richards, for reimbursement for sewer expense. Payable from the Water/Sewer Fund.

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried.

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

Advanced Asphalt	Unit Price	\$80.00	per ton (HMA cold patch)
River City Supply	Unit Price	\$145.00	per ton (Proprietary mix)

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 Colwell that the Council take from the table, motion that was made on March 12, 2018, that the Council approve a two year Intergovernmental Agreement between the City of Chillicothe and the Illinois Valley Central School District #321, for the purpose of providing a school resource officer, and authorize the Mayor and City Clerk to execute said agreement.

Motion carried via voce vote.

Motion Alderman Hughes, second Alderman Colwell that the Council approve a two year Intergovernmental Agreement between the City of Chillicothe and the Illinois Valley Central School District #321, for the purpose of providing a school resource officer, and authorize the Mayor and City Clerk to execute said agreement. Discussion ensued. Alderman Hughes motioned to table said motion until a future meeting, second Alderman Jenkins.

Roll Call Vote was:

Ayes: **Braun, Colwell, Connor, Gould,
Hughes, Jenkins, Sharp**
Nays: **None**

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Sharp that Council approve the increase of Seasonal Part-time employees Wage to \$10.00 an hour effective May 1, 2018.

Roll Call Vote was:

Ayes: **Braun, Colwell, Connor
Hughes, Jenkins, Sharp**
Nays: **None**
Present: **Gould**

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Hughes that the Council approve the transfer of \$4,000.00 appropriation Hotel Tax Fund line item: Web Site to the appropriation Hotel Tax Fund line item Advertisement.

Roll Call Vote was:

Ayes: **Braun, Colwell, Connor, Gould,
Hughes, Jenkins, Sharp**
Nays: **None**

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Sharp that the Council authorize the City Treasurer to close the Chilli Group Account and transfer the balance of \$8,846.65 plus any interest earn since February, in to the TIF Operating Account (Plaza).

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 Jenkins that the Council authorize the City Treasurer to close the TIF Revolving Loan Account and transfer the balance of \$97,963.96 plus any interest earned since February into the TIF Operating Account (Plaza).

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Jenkins that the Council approve an expenditure in the amount of \$5,253.50, payable to the American Legion Post #9, for reimbursement of 50% of the cost of the new flag pole project, at Cutright Park. Payable from Central Business District TIF.

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Braun that the Council approve an expenditure in the amount of \$36,000.00 payable to Hood Construction for the demolition project at 721 Third Street. Payable from the Central Business District TIF.

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried.

Chairman White announced that there being no further business the Council meeting adjourned at 7:23 p.m.

Margaret E. Hurd

City Clerk