

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
March 28, 2016**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session March 28, 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 recited.

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

Also Present: Office Manager Denise Passage
City Attorney Michael Seghetti
Fire Chief Michael Denzer
Economic Development Director Rachael Parker

Absent: Alderman Danny Colwell,
Superintendent of Public Works Shawn Sutherland
City Engineer Ken Coulter

Chairman Crew declared a Quorum present.

The Minutes of the Regular Council Meeting held on March 14, 2016 were presented.

Motion Alderman Cantwell, second Alderman Connor that the Council dispense with the reading of the Minutes of the March 14, 2016 Regular Council Meeting and approve the Minutes as presented.

Motion carried via voice vote.

Clerk Hurd presented Communications as follows:

1. Special Event Request from Pearce Community Center July 9th 5K run. Request will be forwarded to Public Safety Committee
2. Special Event Request from Chillicothe Optimist Club May 28th 5K run. Request will be forwarded to Public Safety Committee
3. Request from Three Sisters Park for extension of serving hours for June 24 and 25th. Request will be forwarded to Public Safety Committee

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

Alderman Connor stated that she had a call from a citizen in regards to sand on the pavement at the intersection of Moffitt St. and Route 29. Alderman Connor stated that she felt it was a result of the

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Galena Road Gravel Trucks and that it was hazardous and needs to be addressed. Chairman Crew stated that he would be having a conversation with Galena Road Gravel to discuss the issue.

Alderman Sharp reported that he had a complaint from a citizen in regards to the alley between Finney and Wilmot being in bad shape. Alderman Sharp also reported that there was a complaint about a couch that had been left along 2nd and Wilmot Street and would like to have the police department address the complaint.

Chairman Crew reported communications from the following:

1. Tri-County Regional Planning Commission will be holding a presentation on the current state of transportation funding in Illinois on May 2, 2016 in East Peoria.
2. Mediacom Communications announcing of a \$1 billion capital investment plan over the next 3 years.

Motion Alderman Cantwell, second Alderman Gould, 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 introduced Police officer Patrick Murphy to the Council. Chairman Crew stated that Officer Murphy has completed his three phases of Field Training. Officer Murphy was greeted with a round of applause from the Council.

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, Connor, Gould,
Hughes, Sharp, Thornton**

Nays: **None**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Hughes that the Council hire David Welch as a seasonal employee, at an hourly rate of \$9.00 effective March 29, 2016.

Roll Call Vote was:

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

Nays: **None**

Motion Alderman Gould, second Alderman Hughes that the Council adopt **Resolution No. 16-03-03**, a resolution approving entering into a lease agreement between the City of Chillicothe and Celco Partnership d/b/a Verizon Wireless.

Roll Call Vote was:

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

Nays: **None**
Chairman declared Resolution No. 16-03-03 passed and signed the same.

Motion Alderman Gould, second Alderman Hughes that the Council adopt **Resolution No. 16-03-04**, a resolution appropriating the sum of \$155,000.00 of Motor Fuel Tax Fund for the purpose of maintaining streets and highways under the applicable provision of the Illinois highway code from Jan. 1, 2016 to Dec. 31, 2016 (Overlay, crack sealing, sealcoating and patching program)

Roll Call Vote was:

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

Nays: **None**
Chairman declared Resolution No. 16-03-04 passed and signed the same.

Motion Alderman Gould, second Alderman Hughes that the Council approve the Honorary Street Program as presented.

Roll Call Vote was:

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

Nays: **None**
Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Sharp that the Council approve the hiring of Matt Storti and Jake Lauber as seasonal employees at an hourly rate of \$8.25 effective March 23, 2016.

Roll Call Vote was:

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

Nays: **None**
Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Sharp that the Council approve **Ordinance No. 16-03-04** an ordinance amending the golf cart ordinance.

Roll Call Vote was:

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

Nays: **None**
Chairman declared Ordinance No. 16-03-04 passed and signed the same.

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Motion Alderman Hughes, second Alderman Sharp that the Council approve an expenditure not to exceed \$1,500.00 payable to Ray O'Herron, for the purchase of ammunition for the police department. Payable from the Police Protection Fund.

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Beaumont that the Council approve an expenditure not to exceed \$2,800.00 payable to Blankenship visual impact upholstery for the installation and purchase of equipment to equip the Nissan Murano police vehicle for the School Resource Officer. Payable from the Police Protection Fund.

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Sharp that the Council approve an expenditure of \$1,237.00 payable to Stalker Applied Concepts, Inc. for the purchase of a DSR 2-Antenna Radar System. Payable from the Police Protection Fund.

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Thornton, second Alderman Cantwell that the Council approve the General Fund, Road & Bridge Fund, Water/Sewer Fund, TIF Funds and the Miscellaneous Funds Budgets for the City's Fiscal Year commencing May 1, 2016 and ending April 30, 2017.

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Thornton, second Alderman Connor that the Council approve **Ordinance No 16-03-05**, an Ordinance approving a redevelopment agreement between the City of Chillicothe and Cedar House Investments, LLC. Payable from TIF Central.

Roll Call Vote was:

Ayes: **Beaumont, Cantwell, Connor, Gould,**

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Hughes, Sharp, Thornton

Nays: None
Chairman declared Ordinance No. 16-03-05 passed and signed the same.

Motion Alderman Thornton, second Alderman Cantwell that the Council approve an expenditure in the amount of \$500.00 to help promote American Cancer Society – Relay for Life Chillicothe. Payable from Hotel Motel Tax.

Roll Call Vote was:

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

Nays: None
Chairman declared motion carried

Alderman Thornton withdrew Agenda item Tri 2 Beat MS.

Motion Alderman Thornton, second Alderman Sharp that the Council approve an expenditure in the amount of \$2,500.00 for promotion of the annual 4th of July celebration 2016. Payable from Hotel Motel Tax.

Roll Call Vote was:

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

Nays: None
Chairman declared motion carried

Motion Alderman Thornton, second Alderman Cantwell that the Council approve an expenditure of \$2,500.00 payable to Adams Outdoor for the purchase and installation of 2 billboards related to Summer Camp and authorize Mayor to sign said contract for services. Payable from Hotel Motel Tax.

Roll Call Vote was:

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

Nays: None
Chairman declared motion carried

Chairman Crew announced that there being no further business the Council meeting adjourned at 7:26pm.

Margaret E. Hurd
City Clerk