

**CITY OF CHILLICOTHE  
COUNCIL MEETING  
MINUTES OF A REGULAR MEETING  
March 9, 2015**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session March 9, 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 acting Clerk Beaumont to call Roll.

**Present:** Mayor Douglas P. Crew  
City Treasurer B.L. Bredeman

**Aldermen:** Ronald Beaumont, Danny Colwell,  
Patricia Connor, Dennis Gould,  
Michael Hughes, Gary Sharp  
James Thornton, Melvin Witte

**Absent:** Clerk Hurd

**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 23, 2015 were presented.

Motion Alderman Colwell, second Alderman Witte that the Council dispense with the reading of the Minutes of the February 23, 2015 Regular Council Meeting and approve the Minutes as presented. **Motion carried via voce vote.**

Alderman Beaumont presented the following communications from the Clerks office:

1. Receipt of new zoning map from the city engineer.
2. Notice of a public hearing on March 23, 2015 at 6:45pm on the issue of amendment to annexation agreement to Riversound Subdivision.
3. City Engineer's report dated March 9, 2015

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

Alderman Thornton announced that the finance committee will meet on Tuesday, March 10 at 3:45pm to review the proposed budget.

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Mayor Crew stated that a Committee of the Whole meeting will be held Monday, March 16, 2015.

Motion Alderman Colwell, second Alderman Witte 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, Sharp, Thornton, Witte**

**Nays:** **None**

**Chairman declared motion carried.**

Motion Alderman Hughes, second Alderman Sharp that the Council approve the selling of 26 cemetery grave spaces to Drew's Plot's at the resident city rate.

**Roll Call vote was:**

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

**Nays:** **None**

**Chairman declared motion carried.**

Motion Alderman Hughes, second Alderman Sharp that the Council approve the Notice for Special Event held on public property as submitted by Dave Hirtz, Chillicothe Historical Society for the Cutright Park and the 900, 1000, 1100 blocks of Second Street and First Street from Chestnut street to Hickory Street on June 13, 2015 form 10:00am to 6:00pm for the Zorro fest Parade and festivities.

**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 Mallory Audo for the use of various city streets for the American Cancer Society relay for life 5k run/glow run to be held on June 6, 2015 from 8:00pm to 8:30pm

**Motion carried via voce vote.**

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Motion Alderman Hughes, second Alderman Colwell that the Council approve an expenditure of 42,011.30 for two officers to attend a Police firearms instructor course in Champaign on May 11, 2015 to May 15, 2015. Payable from the Police Protection Fund.

**Roll Call vote was:**

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

**Nays:** **None**

**Chairman declared motion carried.**

Motion Alderman Hughes, second Alderman Sharp 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 4, 2015, 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 sharp that the Council approve the request, submitted by Craig Fetzer, American Legion Post #9 Commander, to have live entertainment in the American Legion's outdoor pavilion on Saturday, April 4, 2015, and to extend the playing of amplified music on Saturday from 11:00 p.m. until 12:00 Midnight. **Motion carried via voce vote.**

Alderman Gould presented the 2015 Yard Waste Drop off Schedule for Moffitt Park. Schedule attached to minutes.

Motion Alderman Gould, second Alderman Colwell that the Council approve an expenditure of \$1,697.38, for the repair of the Santa Fe pump house. Payable to Foremost Industrial Technologies, Payable from the Water/Sewer Fund.

**Roll Call vote was:**

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

**Nays:** **None**

**Chairman declared motion carried.**

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Motion Alderman Gould, second Alderman Hughes that the Council approve an expenditure of \$4,634.38, for the purchase of a Hydraulic Saw, with a hydraulic flow Control Valve, payable to USABluebook. Payable from the Water/Sewer Fund.

**Roll Call vote was:**

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

**Nays:** **None**

**Chairman declared motion carried.**

Motion Alderman Gould, second Alderman Colwell that the Council accept the final plat for Phase 5 of the Riversound development and authorize the City Clerk to sign said plat.

**Motion carried via voce vote.**

Motion Alderman Thornton, second Alderman Gould that the Council approve a loan in the amount of \$51,000.00 to J&W Unlimited to be personally guaranteed by Joseph Harper and Jean Blair to be used for renovation costs in connection with the property located at 1021 N 2<sup>nd</sup> Street, Chillicothe, Il (with disbursements made direct to contractors or reimbursed to borrower with evidence of payment of contractors) at an interest rate of 1% to be repaid in installments of \$446.78 over a 10 year term, to be secured by a lien on 1021 N. 2<sup>nd</sup> street, Chillicothe, IL to which there will be a mortgage securing the loan in the mount of \$51,000.00 Payable out of Central Business TIF.

After Council discussion Alderman Gould withdrew his second and Alderman Thornton withdrew his motion.

Agenda items Tri 2 Beat MS and Chillicothe Relay for Life were withdrawn from the agenda by Alderman Thornton.

Chairman Crew announced that, there being no further business, the Council meeting adjourn at 7:30 P.M.

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Ronald Beaumont