The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session April 13, 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 City Clerk Margaret Hurd

Aldermen: Ronald Beaumont, Danny Colwell,

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

**Absent:** Fire Chief John Myers

Also Present: Superintendent of Public Works Josh Cooper

Office Manager Denise Passage

**Economic Development Director Parker** 

Police Chief Scott Mettille City Engineer Ken Coulter City Attorney Michael Seghetti

### Mayor Crew declared a Quorum present.

The Minutes of the Regular Council Meeting held on March 23, 2015 were presented.

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

Clerk Hurd presented the following communications from the Clerk's office:

- 1. First quarter building permit report as submitted by Zoning Officer Passage
- 2. Budget Comparison report dated April 9, 2015
- 3. City Engineer report dated April 13, 2015
- 4. Special Event request by Pearce Community Center for the Run for the Health of it.
- 5. Media Com annual customer service report
- 6. City Treasurers report dated March 31, 2015

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

Mayor Crew reported that he would be hosting General George Patton, Jr. on Saturday, April 18, 2015 at 9:30am in the Council Chamber.

Alderman Gould reported that a resident on David Ave. had moved out and left several belongs along the curb. Chief Mettille stated that Sgt. Marks had been in contact with the owner and everything had been cleaned from the curb.

Alderman Thornton reported to the Council that he was notified that the 2015-2016 enrollment at IVC had dropped to under 700 students.

Alderman Witte announced to the Council that he would be retiring from the Chillicothe City Fire Department effective May 18, 2015 with over 48 years of service.

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

Navs: None

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Witte that the Council approve an expenditure of \$1079.94, payable to USA Blue Book, for the purchase of a Zip Tube Hydro Excavator. 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 adopt Resolution No. 15-04-05 a resolution appropriating the sum of \$150,000.00 of Motor Fuel Tax for the purpose of maintaining streets and highways under the applicable provision of the Illinois highway code from January 1, 2015 to December 31, 2015 (Overlay, crack sealing and patching program).

**Roll Call vote was:** 

Ayes: Beaumont, Colwell, Connor, Gould,

Hughes, Sharp, Thornton, Witte

Nays: None

#### Chairman declared motion carried.

Motion Alderman Gould, second Alderman Hughes that the Council approve an expenditure of \$1,806.47 payable to Martin Equipment for the purchase of an injection pump for the street sweeper. Payable from the Road & Bridge 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 of special event held on public property as submitted by Rhonda Tank of Claude Elen Day for the use of city property on June 7-14, 2015 for the annual Claude Elen Day Event.

**Roll Call vote was:** 

Ayes: Beaumont, Colwell, Connor, Gould,

Hughes, Sharp, Thornton, Witte

Nays: None

#### Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Colwell that the Council approve the notice of special event held on public property as submitted by Carla Meinders of the Chillicothe 4<sup>th</sup> of July committee for the use of Cutright Park and the closing of Elm Street, Pine Street, Walnut Street from First Street to Front Street and Front Street from Pine Street to Elm on July 4, 2015 from 5:00am to 12:00am for the annual 4<sup>th</sup> of July fireworks.

**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 of special event held on public property as submitted by Dick Howarth of the Optimist Club for the use of city streets, the city park stage and Fire Station No. 1 for the Optimist Club 35<sup>th</sup> annual 5K River Run to be held on May 23, 2015 from 7:00am to 11:00am.

**Roll Call vote was:** 

Aves: Beaumont, Colwell, Connor, Gould,

Hughes, Sharp, Thornton, Witte

Nays: None

Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Connor that the Council approve a notice for special event held on public property as submitted by Leann Stickel, Tri 2 Beat MS for the use of Second Street from Shore Acres Park to Walnut Street on June 13, 2015 from 7:00am to 12:00 (Noon).

**Roll Call vote was:** 

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

Navs: None

Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Sharp that the Council approve an expenditure of \$3,795.00 to Wigand Disposal Company for the City Wide Clean Up to be held on Saturday April 25, 2015. Payable form the General Fund.

**Roll Call vote was:** 

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

Navs: None

Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Sharp that the Council approve the priority one project, police storage as a project and approve the proposal, in the amount of \$9,887.50 from Plum Creek, Inc. for the construction of 10x20 storage shed. The contractor agrees to pay all employees employed pursuant to this contract the "prevailing rate of wages" as determined by the City under the Illinois Prevailing Wage Act (820 ILCS 130/1 et seq.) and comply with all other provisions of such Act. The "prevailing rate of wages" are revised by the Illinois Department of Labor and are available on the Department's official website. Payable from the General 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 Colwell that the Council authorize the police chief to advertise for the hiring of a part time dispatcher. **Motion carried via voce vote.** 

Motion Alderman Thornton, second Alderman Gould 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, 2015 and ending April 30, 2016.

the City's Fiscal Year	commencing May 1, 2015 and ending April 30, 2016.
Roll Call vote was:	
Ayes:	Beaumont, Colwell, Connor, Gould, Hughes, Sharp, Thornton, Witte
Nays:	None
Chairman declared n	notion carried.
L.Patrick McElhiney, (Audit for the fiscal yea execute said proposal.  Chairman Crew annou	rnton, second Alderman Colwell that the Council accept a proposal from CPA in the amount of \$14,500 for auditing services to prepare the City's ar ending April 30 2015 and to authorize the Mayor and the Treasurer to Payable from the Audit Fund.  nced that, there being no further business, the Council meeting adjourn at
7:30 P.M.	
	Margaret E. Hurd
	City Clerk