

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
May 26, 2015**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session May 26, 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.

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

Also Present: Superintendent of Public Works Josh Cooper
Office Manager Denise Passage
Police Chief Scott Mettillie
City Attorney Michael Seghetti
Fire Chief John Myers
City Engineer Ken Coulter

Absent: Economic Development Director Parker

Chairman Crew declared a Quorum present.

The Minutes of the Regular Council Meeting held on May 11, 2015 were presented.

Motion Alderman Colwell, second Alderman Connor that the Council dispense with the reading of the Minutes of the May 11, 2015 Regular Council Meeting and approve the Minutes as presented. **Motion carried via voce vote.**

Clerk Hurd presented City Reports as follows:

1. Letter of resignation from Mike Morgan – Planning Commission
2. City Treasurers report dated April 30, 2015
3. City Engineer report dated May 26, 2015

Clerk Hurd reported that there was a bid letting held for surfacing/patching and that Alderman Gould would have further information later in the meeting.

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

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Alderman Thornton stated that he received calls concerning hearing music from summer camp at 4:00am. Alderman Sharp also report that he was contacted about music being heard from summer camp at 5:30am. Discussion ensued and Chairman Crew asked Alderman Hughes to make this an agenda item for the next Public Safety Committee meeting.

Alderman Connor reported that she was contacted by a family that was concerned about the spraying for mosquitos that the City does. She stated that Public Works Superintendent did notify this family when spraying was to be done. She questioned if there was a better way, or more organic way to handle the mosquito issues. Chairman Crew said that it would need to be discussed further at a Public Works Committee meeting.

Alderman Connor reported that the planters on Second Street were re-potted by the Picket Fence.

There were no communications from the Mayor.

Motion Alderman Colwell, second Alderman Gould that the communications, as presented by the Mayor and Alderman be accepted and placed on file. **Motion carried via voce vote.**

Heard was Carrie Schwiderski of Evergreen Senior Living. She reported that the new senior living facility would start training employees the beginning of June and start moving into the facility the week of June 15. She thanked the City for all the help and support given.

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**

Nays: **None**

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Connor that the Council accept the resignation of Mike Morgan from the Plan Commission and thank him for his service.

Motion carried via voce vote.

Motion Alderman Beaumont, second Alderman Connor that the Council concur with the Mayoral appointment of Renee Beard to the Plan Commission for a three year term.

Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

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Motion Alderman Colwell, second Alderman Cantwell that the Council approve the hiring of Michelle Bailey as a full time dispatcher effective May 26, 2015 at an hourly rate of \$16.30

Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Gould that the Council approve amending the Meter Reading Contract between the City and Jennifer Hartlep as Meter Reader under item 5 Compensation: by striking \$1,155.00 and inserting \$1,190.00 upon the completion of all the meter readings effective the month of June, 2015.

Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Alderman Gould withdrew agenda item: Purchase-Generator and Transfer Switch – Hickory Lift Station.

Motion Alderman Gould, second Alderman Colwell that the Council approve an expenditure of \$70,136.10 payable to P.A. Atherton for a partial payment for the Cloverdale Lift Station Sewer Redirection Project. Payable from the Water/Sewer 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 Sharp that the Council accept and award the bid for the 2015 overlay and patching project to Advanced Asphalt in the amount of \$126,450.00. Payable from the Motor Fuel Tax and TIF Central Business District.

Roll Call vote was:

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

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

Motion Alderman Hughes, second Alderman Colwell that the Council approve Ordinance No. 15-05-13 and ordinance rezoning the property at 113 Pine to R-1 on family residential.

Roll Call vote was:

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

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

Alderman Thornton withdrew agenda item Appropriation Ordinance and announced that the elected officials received the draft of the Appropriation Ordinance and that there will be a public hearing on June 22, 2015 at 6:45pm regarding the Appropriation Ordinance and at the 7:00pm regular Council Meeting the final draft of the Ordinance will be presented to the Council for approval.

Alderman Thornton withdrew agenda item Cedar Street Development and reported that Economic Development Director Parker is working with Mr. Turner in regards to the development.

Motion Alderman Thornton, second Alderman Gould that the Council approve an expenditure not to exceed \$4,500.00 payable to Midwest Engineering for an analysis of cost estimate to renovate City Hall. Payable from the General Fund. Roll Call vote was:

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

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

Chairman Crew announced that there being no further business the Council meeting adjourn at 7:32pm.

Margaret E. Hurd
City Clerk