

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
June 8, 2015**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session June 8, 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 26, 2015 were presented.

Motion Alderman Colwell, second Alderman Cantwell that the Council dispense with the reading of the Minutes of the May 26, 2015 Regular Council Meeting and approve the Minutes as presented. **Motion carried via voce vote.**

Clerk Hurd presented City Reports as follows:

1. Report from Economic Development Director, Rachael Parker dated June 8, 2015
2. City Engineer Report dated June 8, 2015
3. Invitation from Evergreen Senior Living open house to be held June 30, 2015

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

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Alderman Sharp reported that he was contacted by a citizen that lives in Hopewell, IL that stated there was a 29 minute response time from AMT. Alderman Sharp will turn the information over to Police Chief Mettelle to look into.

Mayor Crew reported he was in receipt of the 2014 Community Engagement Report from Kroger Food Stores. The report will be placed on file in the Clerk's office.

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

Alderman Thornton reported that the finance committee is proceeding with the development agreement between the City and Flexi Snake.

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 Beaumont, second Alderman Colwell that the Council concur with the Mayoral Proclamation proclaiming June 14-20 as Bicycle Safety Week in the City of Chillicothe. **Motion carried via voice vote.**

Motion Alderman Gould, second Alderman Sharp that the Council approve the priority one project Generator Hickory as a project and approve the proposal of \$13,945.00 payable to Willis Electric for the purchase and installation of a generator and transfer switch for the Hickory Street lift station and authorize the Mayor to execute the proposal. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Beaumont that the Council approve Ordinance No. 15-06-14, a Prevailing Wage Ordinance regulating wages of laborers, mechanics and other workers employed in performing construction of Public Works, for the City of Chillicothe. Roll Call vote was:

Ayes: **Beaumont, Cantwell, Colwell, Connor, Gould,
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Nays: **None**

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Chairman declared motion passed and signed the same.

Motioned Alderman Gould, second Alderman Colwell that the Council approve an expenditure of \$17,606.34 payable to Hoerr Construction, Inc., for the partial payment of the Walnut Street Water Main 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.

Motioned Alderman Hughes, second Alderman Cantwell that the Council approve an expenditure of \$43,558.00 payable to Riverside Chevrolet, Inc., for the purchase of two 2015 Chevrolet Impala Police Vehicles. Payable from the Police Protection Fund. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motioned Alderman Hughes, second Alderman Cantwell that the Council approve an expenditure of \$5,035.00, payable to Blankenship Visual Impact, for the removal and installation of equipment and to set up new police vehicles. Payable from the Police Protection fund. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motioned Alderman Hughes, second Alderman Cantwell that the Council approve an expenditure of \$1,944.00, payable to the Peoria County Sheriff, for canine training. Payable from the Police Protection Fund. Roll Call vote was:

Ayes: **Beaumont, Cantwell, Colwell, Connor, Gould,
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Nays: **None**

Chairman declared motion carried.

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Motioned Alderman Hughes, second Alderman Sharp that the Council approve an expenditure of \$38,462.00 payable to Watch Guard for the purchase and installation of an In-Car Camera System. Payable from the Police Protection Fund. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Sharp that the Council approve the priority one project building repairs-police, as a project and approve the agreement between the City of Chillicothe and Plum Creek Builders for removal and bricking of the front window of the Police Station Building at a cost of \$11,278.00 and authorize the Mayor to sign said agreement. Payable from the General Fund. The contractor agrees to pay all employees employed pursuant to this contract the “prevailing rate of wages” as determined by the City under 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. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Cantwell that the Council approve a Notice for Special Event Held on Public Property, as submitted by Kim Whitehurst, Methodist Church for use of various streets as outlined on the Notice of Special Event for 5K/10K run and 1 mile walk on October 3, 2015 from 8:00 A.M. – 10:00 A.M. **Motion Carried via voice vote.**

Alderman Hughes announced there would be no vote for the Multiple Pet Ordinance that it was passed out to the Council to review before presenting at the June 22, 2015 meeting for a vote.

Motion Alderman Hughes, second Alderman Cantwell that the Council authorize Fire Chief Myers to advertise for bids for the maintenance of the truck bay floor at Station One. **Motion carried via voice vote.**

Alderman Hughes withdrew agenda item Advertise for Bids – Fire Dept. doors.

Motion Alderman Hughes, second Alderman Cantwell that the Council approve an expenditure of \$5,450.00 payable to Alexis Fire Equipment for the purchase of 1,000 feet of fire hose. Payable from the General Fund. Roll Call vote was:

Ayes: **Beaumont, Cantwell, Colwell, Connor, Gould,
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Abstain: **Sharp**

Nays: **None**

Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Cantwell that the Council approve an expenditure of \$2,652.12 payable to Nick Bridges for the reimbursement of the purchase of a fence and installation. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motioned Alderman Hughes, second Alderman Cantwell that the Council adjourn into closed session at 7:28 P.M. for personnel Section 2 C1, and to allow Chief Mettelle and Superintendent Cooper to attend. Upon returning from closed session possible action may be taken. **Motion carried via voce vote.**

Council returned to open session at 7:50 P.M.

Motion Alderman Colwell, second Alderman Cantwell that the Council accepts the letter from Rich Underwood, Chairman of the Board of Police Commissioners, stating that Patrick Murphy has been appointed to fill the position of Probationary Patrolman on the City's Police Department subject to pending test results at a starting wage of \$21.71 hourly. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Cantwell that the Council approve the retirement agreement between Gordon Moore, International Brotherhood of Teamsters Local Union No. 627, Chillicothe Dispatchers and the City of Chillicothe as presented. Roll Call vote was:

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

Nays: **None**

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Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Cantwell that employee Jerry Myers, be re-assigned to the job classification, Building/Grounds Maintenance at a salary of \$12.25 effective May 21, 2015. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Gould that the Council approve a pay increase of \$.25 hour for Bill Lewis, effective, June 3, 2015. 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 7:53pm.

Margaret E. Hurd
City Clerk