

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
June 22, 2015**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session June 22, 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
Economic Director Rachael Parker
City Attorney Michael Seghetti
Fire Chief John Myers
City Engineer Ken Coulter

Absent: Police Chief Scott Mettille

Chairman Crew declared a Quorum present.

The Minutes of the Regular Council Meeting held on June 8, 2015 were presented.

Motion Alderman Colwell, second Alderman Cantwell that the Council dispense with the reading of the Minutes of the June 8, 2015 Regular Council Meeting and approve the Minutes as presented. **Motion carried via voce vote.**

Clerk Hurd presented Communications as follows:

1. City Treasurer's Report dated May 31, 2015.
2. Annual Drinking Water Quality Report for 2014 as submitted by Superintendent of Public Works Cooper.
3. Letter from Stephanie Dennison in regards to Summer Camp.
4. Letter from Chillicothe Board of Police Commission Chairman Rich Underwood stating the board has elected to promote Officer Douglas Hahn to the position of Sergeant.
5. City Engineer Report dated June 22, 2015.
6. Thank you card from Rachael Parker and family.

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

Alderman Cantwell stated that there was a petition circulating to amend the ordinance authorizing golf carts on the streets, to be changed to authorize neighborhood vehicles. Alderman Connor stated that she had a copy of the petition and read to the Council. A discussion ensued and Alderman Hughes stated that he would put the item on the next Public Safety Committee Agenda.

Alderman Sharp stated he was contacted by a citizen in regards to the intersection of McDowell and 6th Streets. The concern was that there are no stop signs at this intersection and it is a hazard. Chairman Crew asked Superintendent Cooper to look at the intersection with Chief Mettillie and address the next Public Safety Committee meeting.

Alderman Connor reported that she was happy with the Police Department on how they addressed the traffic complaint at 2nd and Truitt Streets.

Alderman Sharp thanked Superintendent Cooper for a good job on the repair of the City alleys.

Alderman Beaumont thanked Superintendent Cooper for the good job his department did with the running of the street sweeper throughout the City.

Alderman Colwell also stated that he had citizens thank him for the repairs done on the City alleys.

Communications from Chairman Crew were as follows:

1. Received confirmation from Tri County Regional Planning that the Tiger Grant was received and accepted.
2. Received communications from Tri County Regional Planning asking if the City had an interest in being part of the region's natural hazard mitigation plan update.
3. Read communication from Kendalynn Jackson from the Illinois Department of Commerce stating the City's application for a New Enterprise Zone Designation completed the first stage of the application review and will be forwarded to the Enterprise Zone Board for final selection.
4. Read communication from Wigand Disposal stating the recycling program is working well.
5. He reported he received 68 thank you letters from Pearce Kids Camp who participated in the annual "Kids Council" at City Hall.

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

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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 Hughes, second Alderman Cantwell that the Council accept the retirement request from Sergeant Mark effective June 29, 2015. **Motion carried via voice vote.**

Motion Alderman Gould, second Alderman Colwell that the Council approve the following application for the Sidewalk Program:

Teresa Desatnick, 220 Cloverfield Dr. for \$600.00

Total Sidewalk Program:

Balance: \$22,000.00

Approved: \$600.00

Balance: \$21,400.00

Payable from the Road & Bridge 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 Thornton that the Council approve an expenditure of \$3,302.51 payable to Foremost Industrial Technologies for the repair of the lift station motor.

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 Cantwell that the Council approve an expenditure of \$13,872.90 payable to P.A. Atherton for the final payment of the Cloverdale Lift Station Redirection. Payable from the Water/Sewer Fund. Roll Call vote was:

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.

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Motion Alderman Hughes, second Alderman Sharp that the Council approve Ordinance No. 15-96-15 and Ordinance Amending Article II (Multiple-Pet Ownership) of Chapter 14 (animals) of the City Code. Roll Call vote was:

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

Nays: **None**

Chairman declared motion passed and signed the same.

Alderman Colwell pulled agenda item Re-assignment – job classification- Gina Carr and stated he would like to discuss this at a Committee of the Whole before voting.

Motion Alderman Colwell, second Alderman Cantwell that beginning June 23, 2015 the part time dispatcher position wage be \$15.00 per hour. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Hughes that the Council approve the hiring of Judy Lauber as a part time dispatcher at an hourly wage of \$15.00 per hour subject to pre-employment testing. 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 hiring of Rich Mark as a full time dispatcher effective July 1, 2015. Roll Call vote was:

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

Chairman declared motion carried.

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Motion Alderman Thornton, second Alderman Gould that the Council approve Ordinance No. 15-06-16 and Appropriation Ordinance for the City of Chillicothe commencing May 1, 2015 and ending April 30, 2016. Roll Call vote was:

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

Nays: **None**

Chairman declared motion passed and signed the same.

Motion Alderman Thornton, second Alderman Colwell that the Council adopt Resolution No, 15-06-06 a resolution approving execution of an amendment to an Intergovernmental Agreement with the Chillicothe Sanitary District. Roll Call vote was:

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

Nays: **None**

Chairman declared motion passed and signed the same.

Chairman Crew announced that there being no further business the Council meeting adjourn at 7:34pm.

Margaret E. Hurd
City Clerk