

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
July 9, 2018**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session July 9, 2018 at 7:00 P.M. Mayor Donald Z. White 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 White directed Clerk Hurd to take roll.

Present: Mayor Donald Z. White
City Clerk Margaret Hurd
City Treasurer B.L. Bredeman

Aldermen: Dean Braun, Danny Colwell,
Patricia Connor, Dennis Gould, Michael Hughes
Jeffrey Jenkins, Gary Sharp, James Thornton

Also Present: City Attorney Michael Seghetti
City Engineer Ken Coulter
Office Manager Denise Passage
Superintendent of Public Works, Shawn Sutherland
Fire Chief Jim Benisch
Economic Development Director Rachael Parker

Absent: Police Chief Scott Mettille

Chairman White declared a Quorum present.

The Minutes of the Regular Council Meeting held on June 25, 2018, were presented. Motion Alderman Colwell, second Alderman Jenkins that the Council dispense with the reading of the Minutes of the June 25, 2018 Regular Council Meeting and approve the Minutes as presented.

Motion carried via voce vote.

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Clerk Hurd presented the following committee minutes:

Shademakers – June 26, 2018

Economic Development – June 27, 2018

Plan Commission – July 3, 2018

Public Safety – July 3, 2018

Clerk Hurd presented the City Engineer Report dated July 9, 2018.

Clerk Hurd presented the City Collector's Report for month end June 2018

Clerk Hurd presented the annual Treasurer's Report and announced that it would be posted to the city website.

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

Chairman White presented communications from Illinois Department of Transportation informing the city that there will be two public hearing scheduled in regards to the proposed closing of the Murray Baker Bridge during the 2020 construction season. Those hearing dates are July 11, 2018 and July 18, 2018.

Chairman White informed the council that a Committee of the Whole Meeting will be held Monday, July 16, 2018 at 4:30pm to discuss the intergovernmental agreement with the Chillicothe Fire District.

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

Alderman Hughes informed the council that the Public Safety Committee will be looking into changing the golf cart ordinance to not allow trailers/tag alongs.

Alderman Connor informed the council that the city clean up voucher program went well.

Alderman Connor announced that the Shademaker committee will be accepting nominations for the Catch the Beauty Contest.

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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: Braun, Colwell, Connor, Gould,
Hughes, Jenkins, Sharp, Thornton

Nays: None

Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Jenkins that the Council approve the Notice for Special Event held on Public property as submitted by Tiffany Nagel, (Bananas), for the use of the Parking lot on Front Street in front of their business Bananas, on Saturday, July 21, 2018, from 8:00 a.m. to 7:00 p.m. for a fund raising event for the Bikers for Tatas, Breast Cancer Research.

Motion carried via voce vote.

Motion Alderman Gould, second Alderman Sharp that the Council approve an expenditure of \$ 3,000.00. Payable to Engbrecht Concrete, for the installation of ADA Ramps at the South East and South West corners of Bradley and Sycamore. Payable from the Road & Bridge Fund – Project Street Overlay/Curb Improvement. The Contractor on this project must pay the "prevailing rate of wages" as determined by the City pursuant to the Illinois Prevailing Wage Act (820 ILCS 130/1 et seq.) and comply with all other provisions of such Act.

Roll Call Vote was:

Ayes: Braun, Colwell, Connor, Gould,
Hughes, Jenkins, Sharp, Thornton

Nays: None

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Jenkins that the Council approve an application for the Facelift Grant Program for IVC #321 Learning Center located at 1057 N Second St. in the amount of \$5,000.00 and authorize payout once project is complete, receipts submitted and work verified by ED Director. Payable from the Central Business TIF Project Facelift.

Roll Call Vote was:

Ayes: Braun, Colwell, Connor, Gould,
Hughes, Jenkins, Sharp, Thornton

Nays: None

Chairman declared motion carried.

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Motion Alderman Colwell, second Alderman Braun that the Council approve an application for the Facelift Grant Program for Peggy Young, owner of Peggy Says Sew located at 1040 N 2nd Street, in the amount of \$724.00 and authorize payout once project is complete, receipts submitted and work verified by ED Director. Payable from the Central Business TIF Project Facelift.

Roll Call Vote was:

Ayes: Braun, Colwell, Connor, Gould,
Hughes, Jenkins, Sharp, Thornton

Nays: None

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Gould that the Council approve a priority one TIF Plaza Project Facelift as a project and approve the application for a Facelift Grant for James and Dawn Chronis owners of Grecian Gardens located at 304 Plaza Park, in an amount not to exceed \$5,000.00 and authorize payout once project is complete, receipts submitted and work verified by ED Director. Payable from Plaza TIF.

Roll Call Vote was:

Ayes: Braun, Colwell, Connor, Gould,
Hughes, Jenkins, Sharp, Thornton

Nays: None

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Connor the Council approve a HELP LOAN between the City of Chillicothe and Adkins & Son, Inc. d/b/a The Grille 2, and direct the City Attorney to prepare the necessary documents for the loan in the amount of \$148,200.00 at a rate of 3.0% interest, for a term of 5 years, securing the note with a UCC Filing on Equipment and an assignment of a Life Insurance Policy. Payable from HELP Fund.

Roll Call Vote was:

Ayes: Braun, Colwell, Connor, Gould,
Hughes, Jenkins, Sharp, Thornton

Nays: None

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Jenkins that the Council authorize the City Attorney to prepare the necessary documents for a Redevelopment Agreement between the City and MKJEA Properties, in regards to the Bacon Building located at 209 West Walnut, 913 N Second and 907 N Second. TIF Reimbursement not to exceed \$580,000.00.

Motion carried via voce vote.

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Motion Alderman Colwell, second Alderman Sharp that the Council instruct the City Attorney to draft the necessary documents for a Redevelopment Agreement for Grecian Gardens Restaurant located at 304 Plaza Park, Chillicothe that would allow a 50% reimbursement of TIF eligible construction cost (not to exceed \$9, 280.00).

Motion carried via voce vote.

Chairman White announced that there being no further business the Council meeting adjourned at 7:31p.m.

Margaret E. Hurd

City Clerk