

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
July 13, 2015**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session July 13, 2015. Mayor Douglas P. Crew called the meeting to order at 7:05 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
Police Chief Scott Mettillie
City Engineer Ken Coulter

Absent: None

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 22, 2015 Regular Council Meeting and approve the Minutes as presented.

Motion carried via voce vote.

Clerk Hurd presented Communications as follows:

1. City Engineer Report dated July 13, 2015
2. Notice of Special Event from IVC Band Boosters
3. Annual Treasures Report dated April 2015
4. City Treasurers Report dated June 30, 2015
5. Request from Amy Clark, Postmaster to have 15 minute parking in front of post office.
6. Second Quarter Building Permit report submitted by Denise Passage, zoning officer.
7. Thank from Sharon Crabel

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

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
July 13, 2015**

Communications from Chairman Crew were as follows:

1. Thank you from the League of Illinois Bicyclists

Alderman Thornton reported that the Planning Commission is working on developing building codes and that the Council should be thinking about hiring someone to enforce the codes.

Alderman Hughes reported that he had been contacted in regards to the enforcement on properties that need maintained.

Alderman Connor reported that she was contacted in regards to a reoccurrence of people going through stop signs on Second Street and asked Chief Mettelle to monitor the intersection again.

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

Alderman Connor reported that Shademakers will be referring two new members to the Mayor for appointment to the board. She also reported that the annual Catch the Beauty Award will be award July 23rd during the Thursday night market.

Motion Alderman Thornton, second Alderman Sharp 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 Sharp that the Council concur with the Mayoral Proclamation, congratulating Sergeant Mark for his years of service to the City of Chillicothe and wish him well for his retirement. **Motion carried via voce vote.**

Motion Alderman Hughes, second Alderman Colwell that the Council concur with the Mayoral Proclamation, congratulating Dispatcher Moore for his years of service to the City of Chillicothe and wish him well for his retirement. **Motion carried via voce vote.**

Motion Alderman Colwell, second Alderman Cantwell that the Council concur with the Mayoral appointment of Adam Leiner to the Planning Commission for a two year unexpired term. **Motion carried via voce vote.**

Motion Alderman Gould, second Alderman Beaumont that the Council approve the final payment of \$39,548.14 payable to Hoerr Construction for the water main extension 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.

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
July 13, 2015**

Motion Alderman Gould, second Alderman Colwell that the Council approve an expenditure of \$1,790.27 payable to Coe Equipment for the repair of the vactor truck. 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 Beaumont that the Council approve the following application for the Sidewalk Program:

Teresa Desatnick	220 Cloverfield Dr.	\$160.00
Balance	\$21,400.00	
Approved	\$160.00	
Balance	\$21,240.00	

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 Colwell that the Council accept the proposal from Schaefer & Son Construction for the removal of various patches for the overlay program in the amount of \$20.50 a square yard, total amount not to exceed \$6500.00 Payable form the Road & Bridge Fund. 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. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Hughes that the Council approve the priority one Road & Bridge project – Alley Improvement as a project and approve an expense not to exceed \$10,000.00, payable to Advanced Asphalt to overlay the alley West of Fourth Street between Beech and Elm Street. 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 Hughes that the Council approve the priority one TIF Plaza project – Alley Improvement as a project and approve an expense not to exceed \$10,000.00, payable to Advanced Asphalt to overlay the alley East of Fourth Street between Maple Street and Hickory Street. Payable from the TIF Operating Fund. **Roll Call vote was:**

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

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
July 13, 2015**

Hughes, Sharp, Thornton

Nays: None
Chairman declared motion carried.

Motion Alderman Gould, second Alderman Hughes that the Council to hire Daniel Smith as a public works employee-mechanic at an hourly rate of \$19.94 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 Gould, second Alderman Hughes that the Council approve Ordinance No. 15-07-17 an ordinance amending the annexation agreement between Sycamore Group and the City of Chillicothe. Discussion ensued. Motion Alderman Thornton, second Alderman Connor that the Council tables the motion. **Roll Call vote was:**

Ayes: **Beaumont, Connor, Sharp, Thornton**

Nays: **Cantwell, Gould, Hughes**

Abstain: **Colwell**

Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Beaumont that the Council approve Ordinance No. 15-07-17 an Ordinance amending the traffic schedule, 15 minute parking on Second Street and stop on McDowell. Discussion ensued. Motion Alderman Hughes, second Alderman Colwell to approve Ordinance No. 15-07-17, an Ordinance amending the traffic schedule, 15 minute parking on Second Street.

Roll Call vote was:

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

Nays: None
Chairman declared motion carried.

Motion Alderman Hughes, second Alderman that the Council approve an expenditure of \$1,200.00 payable to Otto's payable to Otto's Monument for repair of cemetery stone. Payable from the General 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 Colwell that the Council approve the Notice for Special Event Held on Public Property as submitted by Debbie Reginald, IVC Band Boosters for the closing of various streets and use of the City Park and vacant lot on Second Street and Cedar Street for the 6th annual Band Bash/Cruise In fundraiser to be held on August 9, 2015 from 11:00am to 6:00pm.

Motion carried via voce vote.

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
July 13, 2015**

Motion Alderman Colwell, second Alderman Beaumont that the Council approve an additional three month extension to the personnel leave of absence request that was given to Jake Jackson on April 16, 2015. **Motion carried via voce vote.**

Motion Alderman Colwell, second Alderman Cantwell that employee Gina Carr be re-assigned to the Job Classification, Utility Administrative Clerk at a salary of \$20.92 effective July 14, 2015. Discussion ensued. **Roll Call vote was:**

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

Nays: **Thornton**

Chairman declared motion carried.

Motion Alderman Thornton, second Alderman Sharp that the Council approve Ordinance No. 15-07-18 an Ordinance approving a Redevelopment Agreement between the City of Chillicothe and Imagination Products Corporation for the purchase of City owned property commonly known as 227 W. Cedar Street and a TIF Incentive payable under the terms of the agreement. Payable from the TIF Central Fund.

Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Thornton, second Alderman Cantwell that the Council approve an expenditure of \$75,000.00 payable to Schaefer & Son Construction for the demolition of 227 W. Cedar Street (City Owned Property). Payable from TIF Central 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 8:05pm.

Margaret E. Hurd
City Clerk