

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
July 27, 2015**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session July 27, 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,
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
Police Chief Scott Mettille
City Engineer Ken Coulter

Absent: Alderman Patricia Connor, Fire Chief John Myers

Chairman Crew declared a Quorum present.

The Minutes of the Regular Council Meeting held on July 13, 2015 were presented.

Motion Alderman Colwell, second Alderman Cantwell that the Council dispense with the reading of the Minutes of the July 13, 2015 Regular Council Meeting and approve the Minutes as presented.

Motion carried via voice vote.

Clerk Hurd presented Communications as follows:

1. Thank you from the VFW Post #4999
2. Thank you from John Myers
3. City Engineer Report dated July 27, 2015

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

Communications from Chairman Crew were as follows:

1. Thank you from the Evergreen Center for Senior Living

Motion Alderman Colwell, second Alderman Cantwell, that the communications, as presented by the Mayor be placed on file. **Motion carried via voice 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, Gould,
Hughes, Sharp, Thornton**

Nays: **None**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Hughes that the Council approve the applications for the sidewalk program from Jim Wright in the amounts of \$806.40 and \$270.00. Payable from the Road & Bridge Fund. **Roll Call vote was:**

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Beaumont that the Council accept and award the bid of \$17,226.00 to Microsurfacing Contractors, for the 2015 crack sealing work. 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. Payable from the Motor Fuel Tax Fund. **Roll Call vote was:**

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Sharp that the Council approve the Road & Bridge priority one project, Alley Improvements as a project and accept the proposal from Schaefer & Son Construction for the grading of the alleys at a cost of \$200.00 an hour not to exceed \$7,600.00. 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" is revised by the Illinois Department of Labor and is available on the Department's official website. Payable from the Road & Bridge Fund.

Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Thornton, second Alderman Gould that the Council approve the TIF Central Business Priority Two Sidewalk Program as a project and approve the following application for the sidewalk program:

Benny Worrick, 117 W. Chestnut in the amount of \$960.00. Payable from TIF Central.

Roll Call vote was:

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

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Nays: **None**

Chairman declared motion carried.

Motion Alderman Thornton, second Alderman Colwell that the Council approve expenditure in the amount of \$500.00 payable to Chillicothe Park District to help to promote the 100th year celebration of Shore Acres Park to be held on September 12, 2015. Payable from the Hotel Motel Tax.

Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Thornton, second Alderman Gould that the Council approve a loan in the amount of \$15,000.00 to Reese Homestead Farms, Inc. d/b/a Cookie Jar Country Bakery. TIF Loan will be personally guaranteed by Christopher and Klaudia Rees at an interest rate of 3% to be repaid over a 5 year term and additionally secured by an UCC filing on equipment. Proceeds will be used for purchase of equipment for bakery that will be located at 940 N Second Street, Chillicothe, IL and direct City Attorney to prepare necessary documents. Payable out of Central Business TIF.

Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Chairman Crew announced that there being no further business the Council meeting adjourned at 7:18pm.

Margaret E. Hurd
City Clerk