

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
August 13, 2018**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session August, 13, 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
Fire Chief Jim Benisch
Police Chief Scott Mettille

Absent: Economic Development Director Rachael Parker
Superintendent of Public Works, Shawn Sutherland

Chairman White declared a Quorum present.

The Minutes of the Regular Council Meeting held on July 23, 2018, were presented.

Motion Alderman Colwell, second Alderman Braun that the Council dispense with the reading of the Minutes of the July 23, 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:

Plan Commission – August 7, 2018

Public Works – August 8, 2018

Public Safety – August 7, 2018

Clerk Hurd read communications from Ms. Patricia Ciolek thanking the Shademaker Committee for her nomination for the Residential Beatification Award.

Clerk Hurd presented communications from Mediacom informing the city of rate adjustments that will go into effect September 1, 2018

Clerk Hurd presented the City Engineer Report dated August 13, 2018

Clerk Hurd presented the City Treasurer Report for month end July 2018.

Clerk Hurd presented the budget comparison report as submitted by bookkeeper Carr.

Clerk Hurd presented the Collector's report for month end July 2018.

Clerk Hurd informed the council that she was in receipt of an Application to Rezone from the City of Chillicothe for property located on the south east corner of Birren St. She informed the council that the Plan Commission will hold a hearing on October 2, 2018.

Clerk Hurd informed the council that she was in receipt of copies of a membership survey from the Chillicothe community fire Protection District. She informed all council members that each of them have received a copy of the survey in their mailbox.

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 informed the council that the deadline had passed for the Chillicothe Community Fire District to petition for the City to join, therefore it will not go to referendum in November.

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

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Alderman Hughes, chairman of the public safety committee, informed the council that the Police Chief and the City Attorney are working to create an Ordinance to allow for Golf Cart Trailers.

Mr. Joe Nauman of 21324 Benedict appeared before the council. Mr. Nauman gave a report on the survey that was submitted to the City Clerk. Mr. Nauman informed the council that he wrote the survey and circulated it among the members of the Fire Department. Mr. Nauman asked the council to please pass an intergovernmental agreement with the Fire District so that the City Department and the District can become one department.

Mr. Mike McIntyre of 1114 E. Parkside Lane, Peoria, IL appeared before the council. Mr. McIntyre introduced himself as a member of the Chillicothe Fire Protection District. Mr. McIntyre encouraged the council to pass an intergovernmental agreement with the Fire District.

Mr. John Sprinkle of 1141 W Pine Ct., Chillicothe appeared before the council. Mr. Sprinkle introduced himself as a 46 year member of the City of Chillicothe Fire Department. Mr. Sprinkle informed the council that the membership of the two fire departments want to become one department under the Fire District. He encouraged the council to act on the wishes of the firemen.

Alderman Sharp questioned how the district boards of Trustees are chosen. There was a discussion on the process of a referendum to have the trustees of the Fire District be elected by the people. Alderman Sharp stressed the importance of the people having a choice of leadership.

Mr. Kevin Peterson of 21203 Blue Ridge Road, Chillicothe appeared before the council. Mr. Peterson gave a detailed explanation of how the district board is appointed now and how it could be changed to elected officials.

Mr. Donald Schmidt of 919 N 6th Street, Chillicothe appeared before the council. Mr. Schmidt explained to the council that he had to be convinced to change the Chillicothe Community Fire Department from a “business” to a Fire District.

Fire Chief Jim Benisch thanked all of the Firemen that spoke.

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Fireman Jerry Myers of 205 Louise St, Chillicothe appeared before the council. He informed the council that he has spoken with a number of citizens that are in favor of the district.

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.

Chairman White asked if there were no objections he would like have Alderman Connor present agenda item: Catch the Beauty Award Presentation. There were no objections. Chairman Connor announced that the winners of the 25th Annual Catch the Beauty were as follows:

- Commercial – Galena Road Gravel
- Second Street Entryway – Odie’s, Amanda Odewalt
- Residential – Patty Ciolek, 219 Prairie Spring
- All around – Dick and Dianne Craig, 1212 Sunnyside St
- Landscape – Bonnie Bridgeman, 913 Santa Fe Ave
- Hidden Treasure – Ralph and Deanna Ginn, 1612 David Ave.
- Investment Property – David Bogatithis & Molly Stryock, 1612 Finney St.

Motion Alderman Gould, second Alderman Sharp that the Council approve the following applications for the Sidewalk Program:

Patti Donath	1331 Second	\$1,000.00
Joel Watkins	1012 Beech	<u>\$1,000.00</u>
Total		\$2,000.00

Payable from the Road & Bridge Fund.

Program Amount	\$13,781.92
Approved	<u>2,000.00</u>

Balance \$11,781.92

Roll Call Vote was:

Ayes: **Braun, Colwell, Gould, Connor
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Nays: None
Chairman declared motion carried.

Motion Alderman Gould, second Alderman Hughes that the Council approve an expenditure of \$2,301.00, payable to Tri-County Regional Planning Commission, for the FY19 annual fee for the Joint Funding Agreement and authorize the Mayor to sign said agreement. Payable from the Road & Bridge Fund.

Roll Call Vote was:

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

Nays: None
Chairman declared motion carried.

Motion Alderman Gould, second Alderman Sharp that the Council approve the Priority One Building Project – City Hall Building Improvements as a project and approve an expenditure of \$2,279.93, payable to Rick Coffey, for the replacement of the two doors in the Council Chambers. Payable from the General Fund. 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, Gould, Connor
Hughes, Jenkins, Sharp, Thornton

Nays: None
Chairman declared motion carried.

Alderman Gold withdrew agenda item: Third Street Water Tap

Motion Alderman Gould, second Alderman Jenkins move that the Council approve an expenditure of \$3,805.00, payable to Engbrecht Concrete for the repair of various concrete areas. Payable from the Water/Sewer Fund. 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, Gould, Connor
Hughes, Jenkins, Sharp, Thornton

Nays: None
Chairman declared motion carried.

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Motion Alderman Gould, second Alderman Sharp that the Council approve the Priority One Water/Sewer Projects – Vehicle as a project and approve an expenditure of \$31,734.00, payable to Bob Ridings Fleet Sales, for the purchase of a 2018, F350 Ford Pickup Truck, Payable from the Water/Sewer Fund.

Roll Call Vote was:

Ayes: Braun, Colwell, Gould, Connor
Hughes, Jenkins, Sharp, Thornton
Nays: None
Chairman declared motion carried.

Motion Alderman Gould, second Alderman Hughes that the Council approve changing the priority one Water/Sewer Project – Utility Box to Snow Plow/Vehicle and approve an expenditure of \$6,643.00, payable to Pafco Truck Bodies, for the purchase of a Snow Plow. Payable from the Water/Sewer Fund.

Roll Call Vote was:

Ayes: Braun, Colwell, Gould, Connor
Hughes, Jenkins, Sharp, Thornton
Nays: None
Chairman declared motion carried.

Motion Alderman Gould, second Alderman Braun that the Council approve the Priority one Road & Bridge Project – Plow/Pickup as a project and approve an expenditure of \$6,643.00, payable to Pafco Truck Bodies, for the purchase of a snow plow. Payable from the Road & Bridge Fund.

Roll Call Vote was:

Ayes: Braun, Colwell, Gould, Connor
Hughes, Jenkins, Sharp, Thornton
Nays: None
Chairman declared motion carried.

Motion Alderman Gould, second Alderman Colwell that the Council approve an expenditure not to exceed \$15,000.00, Payable as follow: \$5,000.00 Midstate Asphalt Repair, \$10,000.00 Advanced

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Asphalt, for additional street repair work necessary for milling, patching, and spray patching. Payable from the Road & Bridge Fund.

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Colwell that the council authorize the City Engineer to prepare the necessary documents to subdivide the property located on the southeast corner of Birren Street and Wilmot. Pin: PIN: 05-20-176-001. To allow for the sale of two parcels each being 60 feet of frontage on Birren Avenue and a depth of approximately 132 feet.

Motion carried via voice vote.

Motion Alderman Colwell, second Alderman Jenkins that the Council approve an application for the Facelift Grant Program for Castaways located at 1707 N 4th Street, in the amount of \$2,500 and authorize payout once project is complete, receipts submitted and work verified by ED Director.

Payable from Project Facelift- General Fund/Economic Development

Roll Call Vote was:

Ayes: **Braun, Colwell, Gould, Connor
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 the Cutting Edge located at 1037 N 2nd Street, in the amount of \$4,944.00 and authorize payout once project is complete, receipts submitted and work verified by ED Director.

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried.

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Motion Alderman Colwell, second Alderman Connor that the Council approve an expenditure in the amount of \$2,500.00 for Support with 4th of July Celebration – 2018. Payable to: 4th of July Committee.

Payable from Marketing & Tourism

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Connor that the Council direct the City Attorney to prepare a request for proposal (RFP) for Salvage rights for each property below:

714 Fourth Street (formerly High 5 and BB's)
616 N. Fourth Street (formerly Jerry's Muscle Cars)

Proposals should be submitted in writing to the office of the City Clerk, 908 N. Second Street, Chillicothe, IL 61523, between the hours of 9:00 a.m. and 3:00 p.m. on or before Friday, September 28, 2018.

The City reserves the right to reject any or all proposals.

Motion carried via voce vote.

Motion Alderman Colwell, second Alderman Jenkins that the Council instruct the City Attorney to draft the necessary documents for a TIF Business Redevelopment Agreement for Owens Design Group, for the purchase and remodel of 921 N. Second Street; currently known as River Valley 2nd Chances Furniture.

Motion carried via voce vote.

Motion Alderman Hughes, second Alderman Braun that the Council approve an expenditure of \$2,425.00, payable to Alexis Fire Equipment Co., for the purchase of Fire Hose 2 ½" x 50' , 1 ¾" x 50' and 5" x 100 ft. Payable from General Fund.

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried.

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Alderman Hughes withdrew Agenda item: Parking – Second Street between Walnut and Chestnut

Motion Alderman Colwell, second Alderman Connor that the Council adjourn to Closed Session at 8:00 p.m., for the review of Closed Session Minutes. Upon returning from closed session no action will be taken.

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried.

Council returned to open session at 8:23 p.m.

Chairman White announced that there being no further business the Council meeting adjourned at 8:23 p.m.

Margaret E. Hurd
City Clerk