

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
January 14, 2019**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session January 14, 2019 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
Economic Development Director Rachael Parker
Police Chief Scott Mettillie
Superintendent of Public Works, Shawn Sutherland
Fire Chief Jim Benisch

Absent: None

Chairman White declared a Quorum present.

The Minutes of the Regular Council Meeting held on December 10, 2018, were presented. Motion Alderman Colwell, second Alderman Braun that the Council dispense with the reading of the Minutes of the December 10, 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, commissions and public hearing minutes:

Plan Commission – January 8, 2019
Public Works – January 9, 2019
Marketing and Tourism – January 9, 2019
Economic Development – January 9, 2019
Public Safety – January 8, 2019

Clerk Hurd read a note of thanks from Rachael Parker for the offer of condolence she received for the passing of a family member.

Clerk Hurd presented a Notice of Public Hearing to be held February 5, 2019 concerning the request for the City to have a special use classification for a free standing sign to be placed at 616 N Fourth Street.

Clerk Hurd presented an application for variance, to be forwarded to the Zoning Board of Appeals, from the City of Chillicothe 616 N Fourth Street. The application requested a variance for a sign to be placed on property.

Clerk Hurd presented the following reports:
City Engineer Report dated January 14, 2019
City Treasurer Report for month end December 2018
Budget Comparison Report for month end December 2018
City Collectors Report for month end December 2018

Clerk Hurd read a letters of resignation from City employees Jerry Myers, Cemetery and Parks Supervisor and Rachael Parker, Economic Development Director both effective April 30, 2019.

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

Chairman White reported that he has received communications from Attorney Danny Schroeder in regards to the FLM appeals case informing the city that written briefs must be submitted by FLM and the City.

Alderman Connor complimented the Public Works Department on their work during the recent snow storm.

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

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Alderman Gould Chairman of Public Works Committee presented the 2019 yard waste drop off schedule.

Alderman Colwell Chairman of the Economic Development Committee informed the council that closing will be held on January 17, 2019 for city owned property 714 N Fourth Street and 721 N Third Street.

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 Colwell, second Alderman Gould that the Council concur with the Mayoral appointment of the Contract Negotiation Committee, with Alderman Colwell, Alderman Sharp, and Mayor White serving on the Committee.

Motion carried via voce vote.

Motion Alderman Braun, second Alderman Jenkins that the Council concur with the Mayoral appointment of Colleen Deford to the Zoning Board of Appeals Committee, to fill the unexpired term of Maddie Fennell (2021).

Motion carried via voce vote.

Motion Alderman Colwell, second Alderman Connor that the Council approve the lease termination and release agreement with CEFCU regarding the lease of CEFCU of a portion of 714 N Fourth Street.

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 the Fun & Fitness Center located at 939 N 2nd Street in the

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amount of \$5,000.00 and authorize payout once project is complete, receipts submitted and work verified by the ED Director. Payable from the ED General Fund Façade Program.

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Braun that the council approve **Ordinance No. 19-01-01**, an Ordinance amending Chapter 78 (Street, Sidewalks and Public Places).

Roll Call Vote was:

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

Nays: None

Chairman declared Ordinance No. 19-01-01 passed and signed the same.

Motion Alderman Hughes, second Alderman Gould that the Council approve **Ordinance No. 19-01-02**, an Ordinance amending Article IV Golf Carts – Trailers.

Roll Call Vote was:

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

Nays: None

Chairman declared Ordinance No. 19-01-02 passed and signed the same.

Motion Alderman Hughes, second Alderman Sharp that the Council approve and expenditure of \$11,388.00, payable to Dinges Fire Company, for the purchase of Personal Protective Equipment for the Fire Department. Payable from general fund.

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Connor that the Council approve and expenditure of \$2,502.00 payable to Ragan Communications for the purchase of four pagers for the fire department. Payable from the General Fund.

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Braun that the General Fund priority one project Technology Upgrade be brought forward as a project and approve an expenditure of \$4,590.00 for the purchase of software and installation of laserfiche document management system. Payable to R&D Computer Systems, LLC. Payable form the General Fund.

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Hughes that the Council approve the additional allocation of \$8,000.00 for the Motor Fuel General Maintenance. Payable from the Motor Fuel Tax Fund.

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried.

Council adjourned at 7:31pm.

Margaret E. Hurd
City Clerk