

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
October 23, 2017**

2. City Engineer Report dated October 23, 2017
3. Application to rezone from Connie Schrock for the property at 1734 N Santa Fe Ave.
4. Application for variance at 1121 Third Street and 316 W. Cedar Street.
5. Economic Development quarterly report submitted by Director Parker.

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

Chairman White reported that he was in receipt of a letter from Illinois Department of Transportation reporting that the funding for the Tiger Grant program has been deferred. Chairman White reported that applications for the Fire Chief position were due and the Fire District Board will be having a special closed session meeting on November 6, 2017 to conduct interviews. He (Mayor) has been invited to attend and participate in that meeting. If a candidate is selected Mayor White will seek approval from the council to appoint a City Fire Chief at the November 13, 2017 council meeting.

There were no communications from the Aldermen.

Motion Alderman Colwell, second Alderman Connor that the communications from the Mayor be placed on file.

Motion carried via voce vote.

Committee Communications were as follows:

Public Safety – No Report

Public Works – No Report

Cemetery and Parks – Alderman Connor reported the following:

1. A donation drop off box has been placed at the Moffitt Street drop off.
2. Electricity has been updated at the memorial flag pole at Cutright Park
3. The mural at Cutright Park has been spray sealed.

Finance – No Report

Economic Development – No Report

Marketing Tourism Committee – No Report

Human Resources – No Report

Chairman White asked if there was anyone with business concerning city government. There were none.

Motion Alderman Thornton, second Alderman Gould that the bills as presented be paid and the payrolls and transfers be approved.

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Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried.

Chairman White then asked Acting Fire Chief Benisch to introduce the City of Chillicothe Fire Department new recruits. Acting Chief Benisch passed out a copy of the Chillicothe community Fire Departments recruit program course syllabus along with an Organizational Chart of the Department, to each Alderman. Acting chief Benisch then asked Chillicothe Fire District Station 4 Captain Tim Strunk to introduce the new recruits. The new recruits were introduced as follows:

City Recruits:

Jim Strader
Mackenzie Swanson
Zach Scherer
Ron Martz
Laura Hedden
Guy Harrison

Community Recruit:

Nick Reginald

Motion Alderman Sharp, second Alderman Hughes that that the council concur with the Mayoral appointment of Dean Braun to the Public Safety Committee and Finance Committee.

Motion carried via voce vote.

Motion Alderman Hughes, second Alderman Sharp that the council approve **Ordinance No. 17-10-27** an Ordinance amending Appendix A, Traffic Schedule. No parking west side of Santa Fe Avenue between McDowell Street and Sunnyside Street.

Roll Call Vote was:

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

Nays: **None**

Chairman declared Ordinance No. 17-10-27 passed and signed the same.

Motion Alderman Gould, second Alderman Hughes that the Council approve an expenditure of \$23,200.00, payable to Complete Asphalt Service Co., for the 2017 Crack Sealing program. 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.

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Motion Alderman Gould, second Alderman Colwell that the Council approve an expenditure of \$2,640.00, payable to Complete Maintenance System, for the flushing of the fire hydrants. Payable from the Water/Sewer 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 Jenkins that the council approve an expenditure of \$1,670.00, payable to Lauber Tree Service for the removal of a tree at 1229 Finney Street. Payable from the Road & Bridge 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, Connor, Gould,
Hughes, Jenkins, Sharp, Thornton**

Nays: **None**

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Sharp that the Council adopt **Resolution No. 17-10-03**, a resolution regarding minutes & verbatim recordings of closed sessions.

Roll Call Vote was:

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

Nays: **None**

Chairman declared Resolution No. 17-10-03 passed and signed the same.

Chairman White announced that there being no further business the Council meeting adjourned at 7: 17 p.m.

Margaret E. Hurd

City Clerk