

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
October 28, 2019**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session October 28, 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, Barry Bredeman
Danny Colwell, Patricia Connor,
Dennis Gould, Michael Hughes,
Jeff Jenkins, Gary Sharp

Also Present: City Attorney Michael Seghetti
Office Manager Denise Passage
Economic Development Director Amanda Beadles
Superintendent of Public Works, Shawn Sutherland
City Engineer Ken Coulter
Police Chief Scott Mettillie

Absent: None

Chairman White declared a Quorum present.

The Minutes of the Regular Council Meeting held on October 14, 2019 were presented.

Motion Alderman Colwell, second Alderman Jenkins that the Council dispense with the reading of the Minutes of the October 14, 2019 Regular Council Meeting and approve the Minutes as presented.

Motion carried via voce vote.

Clerk Hurd presented the following committee minutes:

Cemetery & Parks – October 15 & October 23, 2019

Public Works – October 23, 2019

Judicial – October 15, 2019

Shademaker committee – October 15, 2019

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
October 28, 2019**

Clerk Hurd presented the following reports:
City Engineer report dated October 28, 2019

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

Alderman Jenkins informed the council that he had been in contact with Caitlin Griffin from IVC in regards to the location of the placement of a Butterfly Garden. He informed the Council he will be moving forward with the project.

Alderman Connor reported last Sunday was the annual Service Week held by the area churches. She reported that one of the projects completed was maintenance and painting on the City Park Stage.

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

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

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Jenkins, second Alderman Gould that the Council approve **Ordinance No. 19-10-31**, an Ordinance authorizing the sale of 2010 John Deer Mower and 2005 Grasshopper Mower.

Roll Call Vote was:

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

Nays: None

Chairman declared Ordinance No. 19-10-31 passed and signed the same.

Motion Alderman Jenkins, second Alderman Connor that the Council approve the General Fund-Cemetery priority one project as a project, and approve an expenditure of \$10,280.00, payable to German Bliss Equipment, for the purchase of a 2017 Exmark mower. Payable from the General Fund.

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried.

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
October 28, 2019**

Motion Alderman Gould, second Alderman Colwell that the Council approve the following application for the Sidewalk Program:

Michele Pomberg of 723 Truitt in the amount of \$1,000.00.

Payable from the Road & Bridge Fund.

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Sharp that the Council the installation of a crosswalk on Cloverdale and Stanley and the striping of a crossing area at Bradley and Cloverdale, at a cost not to exceed \$2,400.00. Payable from the Motor Fuel Tax Fund.

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Colwell that the council approve **Ordinance No. 19-10-32**, and ordinance amending Appendix A of the City Code to add a new section for Crosswalks. (Cloverdale & Stanley)

Roll Call Vote was:

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

Nays: None

Chairman declared Ordinance No. 19-10-32 passed and signed the same.

Motion Alderman Gould, second Alderman Colwell that the council waive the bid process for the installation of an ATM machine at 616 Fourth Street and accept the proposal from D. Joseph Construction in the amount of \$79,800.00, subject to delivery by CEFCU of a notice that CEFCU has obtained all governmental relief as set forth in the Ground Lease between the city and CEFCU dated on or about October 28, 2019. Payable from the TIF Plaza 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, Bredeman, Colwell, Connor,
Gould, Hughes, Jenkins, Sharp

Nays: None

Chairman declared motion carried.

**CITY OF CHILlicoTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
October 28, 2019**

Motion Alderman Colwell, second Alderman Gould that the Council approve **Ordinance No. 19-10-33**, an Ordinance approving a lease agreement between the City of Chillicothe and CEFCU for a ATM at 616 Fourth St., subject to execution of said lease by CEFCU.

Roll Call Vote was:

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

Nays: None

Chairman declared Ordinance No. 19-10-33 passed and signed the same.

Motion Alderman Colwell, second Alderman Gould that accept the proposal from Peters Landscaping, in the amount of \$16,000.00, for landscaping the Walnut Street Median and approve an expenditure of \$8,000.00 payable to Peters Landscaping, for 50% of said landscaping. Payable from the TIF Central Business Account.

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, Bredeman, Colwell, Connor,
Gould, Hughes, Jenkins, Sharp

Nays: None

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Braun the Council approve a transfer of \$11,293.00 from General Fund to Police Pension Fund.

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Jenkins that the Council an expenditure of \$2,400.00, Payable to Engbrecht Concrete for the concrete work at the Walnut Street Median.

Payable from the TIF Central Business Account. 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, Bredeman, Colwell, Connor,
Gould, Hughes, Jenkins, Sharp

Nays: None

Chairman declared motion carried.

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
October 28, 2019**

Motion Alderman Braun, second Alderman Gould the Council approve **Ordinance No. 19-10-34** an Ordinance amending Section 6-55 (Liquor License Classifications) (Class B).

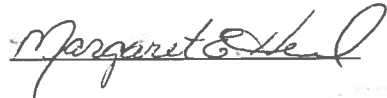
Roll Call Vote was:

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

Nays: None

Chairman declared Ordinance No. 19-10-34 passed and signed the same.

Council adjourned at 7:16 pm.



Margaret E. Hurd
City Clerk

