

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
October 12, 2015**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session October 12, 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

Aldermen: Ronald Beaumont, Judith Cantwell
Danny Colwell, Patricia Connor
Dennis Gould, Michael Hughes,
Gary Sharp, James Thornton

Also Present: Office Manager Denise Passage
Attorney Lane Alster
Police Chief Scott Mettille
Economic Development Director Rachel Parker

Absent: City Clerk Margaret Hurd

Chairman Crew declared a Quorum present.

The Minutes of the Regular Council Meeting held on September 28, 2015 were presented.

Motion Alderman Colwell, second Alderman Cantwell that the Council dispense with the reading of the Minutes of the September 28, 2015 Regular Council Meeting and approve the Minutes as presented.

Motion carried via voce vote.

Chairman Crew announced that Clerk Hurd was attending Clerks Training and that Alderman Beaumont would be filling in for her this evening. Alderman Beaumont presented Communications from the Clerks office as follows:

1. Third quarter building permit report
2. Treasurer's report dated September 2015
3. City Engineer report dated October 12, 2015

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

Chairman Crew reported that there had been reports of a scam regarding soliciting for electric contracts in the city. Chairman Crew announce that the Illinois Dept. of Transportation would be having a public input session tomorrow evening in Peoria.

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

Chairman Crew asked if there were any Committees with communications. Alderman Thornton reported that he had complaints on the Maddox property on Third Street. Chairman Crew stated that the owner was cited on several violations

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and would have a notice to appear issued. Alderman Cantwell asked council members if they had received a letter from Jeff Dunbar opposing ATV's. Motion Alderman Connor, second Alderman Gould, that the communications, as presented by the Alderman be placed on file. **Motion carried via voce vote.**

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, Connor, Gould,
Hughes, Sharp, Thornton**

Nays: **None**

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Cantwell that the Council accept the resignation for retirement from Fire Chief John Myers, as Fire Chief and from the Plan Commission, effective October 1, 2015 as Fire Chief.

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried

Motion Alderman Colwell, second Alderman Cantwell that the Council appoint Jim Fennell as Interim Fire Chief at a salary of \$600.00 a month, effective October 1, 2015.

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried

Motion Alderman Gould, second Alderman Colwell that the Council approve the following applications for the sidewalk program:

Randy Arnold	1607 Sandstone Ct.	\$888.80
Tracy Emrich	1120 Fifth St	\$938.40

Total sidewalk program \$1827.20

Balance \$16920.40

Approved \$1827.20

Balance \$15093.20

Payable from the Road and Bridge Fund.

Roll Call Vote was:

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

Nays: **None**

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Chairman declared motion carried

Motion Alderman Gould, second Alderman Hughes that the Council approve an expenditure of \$2,200.00 payable to P.A. Atherton, for the removal and replacement of a manhole on Cloverdale. Payable from the Water Sewer Fund.

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried

Motion Alderman Hughes, second Alderman Gould that the Council approve Ordinance No 15-10-20, an Ordinance authorizing the sale of item(s) of personal property owned by the City of Chillicothe (2010 Chevrolet Impala and 2012 Chevrolet Impala). **Roll Call Vote was:**

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

Nays: **None**

Chairman declared motion carried

Motion Alderman Hughes, second Alderman Sharp that the Council approve Ordinance No. 15-10-21, an Ordinance authorizing the sale of item(s) of personal property owned by the City of Chillicothe (2001 Cadillac).

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried

Motion Alderman Hughes, second Alderman Cantwell that the Council approve the General Fund priority one project – Window Replacement as a project and approve the proposal for architectural services from Landes Benson Parkins, to prepare construction documents for the replacement of the windows at City hall and authorize the Mayor to execute said proposal. **Motion carried via voce vote.**

Motion Alderman Hughes, second Alderman Sharp the council approve the amendment to the Special Event Request held on public property as submitted by Kathy Crank, IVC Band Boosters, for the closing of the north side of Cutright Park Parking lot (the area directly in front of Bananas) from 12:00 midnight on 10/30 to midnight on 10/31/15 for the Ghost Chase. **Motion carried via voce vote.**

Motion Alderman Thornton, second Alderman Colwell that the Council approve an expenditure of \$2,500.00 payable to the Greater Peoria EDC for the City’s annual investment to Regional Economic Development efforts. Payable from the Marketing and Tourism Funds.

Roll Call Vote was:

Ayes: **Beaumont, Cantwell, Colwell, Connor, Gould,**

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Hughes, Sharp, Thornton

Nays: **None**
Chairman declared motion carried

Jennifer Daly from the Peoria EDC thanked the council for their support.

Motion Alderman Thornton, second Alderman Gould that the Council approve an expenditure of \$1,000.00 payable to the Optimist Town Theater for the renewal of the one year contract for the Optimist Town Theatre Advertising.

Roll Call Vote was:

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

Nays: **None**
Chairman declared motion carried

Motion Alderman Colwell, second Alderman Gould that the Council approve the letter of understanding, between the City of Chillicothe and Teamsters Local Union 627, dated October 12, 2015, regarding compensation for the public works lead man due to the resignation of the Superintendent of Public works.

Roll Call Vote was:

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

Nays: **None**
Chairman declared motion carried

Chairman Crew announced that there being no further business the Council meeting adjourned at 7:32pm.

Margaret E. Hurd
City Clerk