

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
October 26, 2015**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session October 26, 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
City Clerk Margaret Hurd

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

Also Present: Office Manager Denise Passage
Attorney Michael Seghetti
Police Chief Scott Mettille
Economic Development Director Rachel Parker
City Engineer Ken Coulter

Absent: None

Chairman Crew declared a Quorum present.

The Minutes of the Regular Council Meeting held on October 12, 2015 were presented.

Motion Alderman Colwell, second Alderman Cantwell that the Council dispense with the reading of the Minutes of the October 12, 2015 Regular Council Meeting and approve the Minutes as presented.

Motion carried via voice vote.

Clerk Hurd presented Communications as follows:

1. City Engineer Report dated October 26, 2015

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

Chairman Crew reported that he was in receipt of a letter from the Illinois Department of Transportation concerning regular maintenance on the traffic lights located on Fourth Street. The letter will be forwarded to the City Engineer.

Alderman Thornton stated he had been contacted by citizens in regards to the condition of the property at 721 Third Street. Chairman Crew asked Police Chief Mettille for an update on the said property. Chief Mettille stated that the owner had been given a notice to appear in court for property maintenance violation and dangerous building.

Alderman Cantwell announced that a lot of progress had been made on the construction of the Veteran's Memorial and encouraged everyone to go see it.

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
October 26, 2015**

Alderman Sharp stated that he had a second complaint by the same individual about a large stump located down by the river that needed to be removed. Alderman Sharp stated that he had a complaint about the United States Flags located on Second Street. Office Manager Passage stated that the Flags were scheduled to stay up through November 11th (Veterans Day). After that they would be taken down for Christmas and new flags would be put up next year. The complaint stated that there were four flags that needed replaced. Alderman Sharp stated that he had reports of illegal burning at Moffitt Park. He stated that there were logs placed there larger than the regulated 4” diameter allowed. Alderman Gould stated that in the Public Works Committee that the committee had asked Interim Fire Chief Jim Fennell to burn the oversize logs. Chairman Crew stated that he had gone down to Moffitt Park and agreed that some of the logs were larger than the 4” diameter guideline however he questioned if there were logs 12” in diameter. Alderman Sharp stated he would like to go on record stating that he knows there were logs 12” in diameter because he measured them.

Alderman Connor stated that she had calls concerning the Park District increase. She told constituents that the City did not have jurisdiction over the Park District and that there was a Park District meeting scheduled November 14th at 7:00am.

Motion Alderman Colwell, second Alderman Gould, that the communications, as presented by the Mayor and Alderman to 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 Gould, second Alderman Hughes that the Council approve an expenditure of \$5,498.00 payable to Midstate Asphalt Repair, Inc. for the spray patching of various area streets. Payable from the Motor Fuel Tax Fund.

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried

Motion Alderman Gould, second Alderman Hughes that the Council approve an expenditure not to exceed \$8,500.00, payable to N.E. Finch for the repair to the H pile and two brackets on the boat dock. Payable from the TIF Central Business 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: **Beaumont, Cantwell, Colwell, Connor, Gould,
Hughes, Sharp, Thornton**

Nays: **None**

Chairman declared motion carried

**CITY OF CHILlicoTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
October 26, 2015**

Motion Alderman Hughes, second Alderman Cantwell that the Council approve the Notice for Special Event held on public property, as submitted by the Chillicothe Chamber of Commerce, requesting the use of Second Street from Cloverdale to Chestnut and the use the City Park, for the 64th Annual Christmas Parade, to be held on Saturday, November 21, 2015, from 1:00 p.m. – 3:00 p.m. **Motion carried via voce vote.**

Motion Alderman Thornton, second Alderman Connor that the Council approve a final payout in the amount of \$11,000.00 to J&W Unlimited as closure to the redevelopment agreement for renovation costs in connection with the property located at 1021 N. 2nd Street, Chillicothe, IL. Payable from Central Business TIF.

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried

Motion Alderman Thornton, second Alderman Gould that the Council approve Ordinance No. 15-10-22 an ordinance approving a redevelopment agreement with Bruce and Michelle Cox regarding the property at 1046 N Second Street.

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried

Alderman Thornton withdrew agenda item Memories Event Center.

Chairman Crew announced that there being no further business the Council meeting adjourned at 7:21pm.

Margaret E. Hurd
City Clerk