

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
October 27, 2014**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session October 27, 2014. 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.

Mayor Crew directed Clerk Hurd to call Roll.

Present: Mayor Douglas P. Crew
City Treasurer B.L. Bredeman

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

Also Present: City Attorney Michael Seghetti
Superintendent of Public Works Josh Cooper
Fire Chief John Myers
Office Manager Passage
Economic Development Director Parker

Absent: None

Mayor Crew declared a Quorum present.

The Minutes of the Regular Council Meeting held on October 13, 2014 and Minutes of the Special Council Meeting held October 20, 2014 were presented.

Motion Alderman Colwell, second Alderman Witte, that the Council dispense with the reading of the Minutes of the October 13, 2014 Regular Council Meeting and the Minutes of the October 20, 2014 Special Council Meeting and approve the Minutes as presented. Motion carried via voce vote.

Clerk Hurd presented a copy of the Phase I Environmental Site Assessment for Industrial property at 315 W. Moffitt Street prepared by ELM Energy LLC.

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Clerk Hurd presented a letter from Greg Owens in regards to sewer hookup at 1032 N 2nd Street. Clerk Hurd stated that the letter was referred to the Public Works Committee.

Clerk Hurd stated that a bid letting had been held earlier that day (11:00am) for the 2009 Chevrolet Impala. Bids will be forwarded to the Public Safety Committee.

Clerk Hurd presented the City Engineer Report dated October 27, 2014.

Clerk Hurd read a thank you card from the Chillicothe Chamber of Commerce thanking Fire Chief Myers for 50years of service to the City Fire Department. Clerk Hurd then presented the card to Fire Chief Myers.

Mayor Crew reported that he was notified by the Secretary of Transportation that the City application for the Tiger Grant had been denied.

Alderman Thornton stated that the finance committee had decided to ask the City Attorney to draft Request For Proposals (RFP's) for financing of water and sewer projects.

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

Heard was citizen Jon Unes on the issue of speeding in the area of Manning Dr. and Hushaw. He asked that the Council consider lowering the speed limit in the subdivision and signs stating "children playing" be placed. Chairman Crew thanked him for his input and asked that this issue be referred to the Public Safety Committee.

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, Colwell, Connor, Gould,
Hughes, Sharp, Thornton, Witte**

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Nays: **None**

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Thornton that the Council concur with the Mayoral appointment of Gus Krantz to the Peoria Metropolitan Airport Authority Board of Commissioners, to fill the unexpired term of Rick Hink. Motion carried Via Voce Vote.

Motion Alderman Colwell, second Alderman Witte that the Council concur with the Mayoral Proclamation recognizing Fire Chief, John Myers for his 50 years of service to the Chillicothe Fire Department and the Chillicothe Community Fire Department. Motion carried Via Voce Vote.

Proclamation was then read by Mayor Crew and presented to Fire Chief Myers.

Motion Alderman Gould, second Alderman Sharp that the council approve an expenditure of \$1,000.00 payable to Schaefer & Son for the removal of the Water Tower Supports at 1707 Santa Fe Avenue. Payable from the Water/Sewer 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, Colwell, Connor, Gould,
Hughes, Sharp, Thornton, Witte**

Nays: **None**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Colwell that the council instruct the Plan Commission to hold a public hearing for the purpose of rezoning a portion of the following property: For APN/Parcel ID(s): 05-20-205-012 and 05-20-205-015

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Lots 1,2,3,4,5,6,7,8 and 9 in Block 20 in SANTA FE ADDITION TO THE CITY OF CHILLICOTHE, situated in the County of Peoria and State of Illinois (1707 N. Santa Fe – Public Works Facility) From C2 to C3. Motion carried via voce vote.

Motion Alderman Gould, second Alderman Beaumont that the council instruct the Zoning Board of Appeals to hold a public hearing for the purpose of obtaining a variance for a 3 foot rear yard setback rather than the required 20 foot rear setback for the following property.

For APN/Parcel ID(s): 05-20-205-012 and 05-20-205-015

Lots 1,2,3,4,5,6,7,8,and 9 in Block 20 in SANTA FE ADDITION TO THE CITY OF CHILLICOTHE, situated in the county of Peoria and State of Illinois (1707 N. Santa Fe – Public Works Facility). Motion carried via voce vote.

Motion Alderman Hughes, second Alderman Sharp 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 of the City Park, for the 64th Annual Christmas Parade, to be held on Saturday, November 22, 29014 from 1:00pm to 4:00pm. Motion carried via voce vote.

Chairman Crew announced that, there being no further business, the Council meeting adjourn at 7:26 P.M.

Margaret E. Hurd
City Clerk