

**AGENDA  
CHILlicoTHE CITY COUNCIL  
NOVEMBER 11, 2019  
7:00 P.M.**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL BY CLERK  
READING OF MINUTES OF PREVIOUS MEETING BY CLERK  
PETITIONS AND COMMUNICATIONS BY CLERK  
PETITIONS AND COMMUNICATIONS FROM THE MAYOR, ALDERMEN  
COUNCIL COMMITTEE COMMUNICATION  
ANYONE WITH BUSINESS CONCERNING CITY GOVERNMENT  
PRESENTATION OF BILLS, TRANSFERS AND PAYROLLS FOR PAYMENT AND DISCUSSION**

**MAYOR WHITE**

1. Rotary – Donation Eagle Statue
2. Resolution -Hazard Mitigation Plan

**CEMETERY PARKS BEUTIFICATION COMMITTEE – ALDERMAN JENKINS**

1. Purchase Trees – Staub Nursery

**PUBLIC WORKS COMMITTEE – ALDERMAN GOULD**

1. Repair – Walnut Street – Dry Well

**FINANCE /DEVELOPMENT COMMITTEE – ALDERMAN COLWELL**

1. 2018/2019 Audit
2. Request for Proposals – City Property First and Walnut
3. Payment - Town Theater Advertisement
4. Payment – Greater Peoria Economic Development Council

**JUDICIAL COMMITTEE – ALDERMAN BRAUN**

1. Ordinance – Rezoning 1446 Fourth
2. Cannabis – Update

**ADJOURNMENT**

**AGENDA CLERK**

**CITY OF CHILLICOTHE  
COUNCIL MEETING  
MINUTES OF A REGULAR MEETING  
November 11, 2019**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session November 11, 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  
Police Chief Scott Mettille

**Absent:** Superintendent of Public Works, Shawn Sutherland  
City Engineer Ken Coulter

Chairman White declared a Quorum present.

The Minutes of the Regular Council Meeting held on October 28, 2019 were presented. Motion Alderman Colwell, second Alderman Gould that the Council dispense with the reading of the Minutes of the October 28, 2019 Regular Council Meeting and approve the Minutes as presented.

**Motion carried via voce vote.**

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Clerk Hurd presented the following committee minutes:

Judicial Committee – October 29, 2019

Public Works Committee – November 6, 2019

Public Safety – November 5, 2019

Marketing and Tourism – November 4, 2019

Economic Development and Finance – November 4, 2019

Plan Commission – October 1, 2019

Clerk Hurd presented the following reports:

City Treasurers Report for the month ending October 31, 2019

City Collectors Report for the months ending September 30, 2019 and October 31, 2019

City Budget Comparison Report for the month ending October 31, 2019

Budget Review, Second Quarter (Fiscal Aug., Sept., and Oct.) dated November 1, 2019 as submitted by Office Manager Passage.

Clerk Hurd announced that she was in receipt of the annual audit for year ending April 30, 2019 from Phillips, Salmi and Associates, LLC.

Clerk Hurd announced that she was in receipt of an Application for Cannabis Business Establishment Special Use Permit from Connie Schrock for 1734 N Santa Fe Ave. for the purpose of a Cannabis Dispensing Organization. Clerk Hurd informed the Council that the application will be forwarded to the Plan commission for a hearing to be held on December 3, 2018 at 7:00pm.

Motion Alderman Colwell, second Alderman Connor that the communications as presented by Clerk Hurd be accepted and placed on file. **Motion carried via voice vote.**

There were no communications from the Aldermen and Mayor.

There were no updates from Committee Chairmen. Mayor White informed the Council that the Public Works Committee is revised procedures for water collection it has been forwarded to the City Attorney for review and will be discussed again at the next Public Works Committee.

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.**

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Chairman White introduced representatives Diane Denekis and Mary Nordstrom from the Chillicothe Rotary Club that presented the City with a wooden carved eagle sculpture to be displayed at the Eagle Landing location. The carving was accepted with gratitude. Chairman White called for a motion to accept the eagle carving.

Motion Alderman Colwell, second Alderman Gould that the Council accept the donation from the Rotary Club, for the eagle statue to be placed at Eagle Landing.

**Motion carried via voce vote.**

Motion Alderman Bredeman, second Alderman Sharp that the Council approve **Resolution No. 19-11-07**, a Resolution of Adoption of the Tri-county Multi-Jurisdictional Natural Hazards Mitigation Plan. Chairman White explained to the Council that the plan deals with disasters and the City will need to have an updated plan in order to be eligible for any Federal Mitigation Grants in the event of a disaster. The plan was first adopted by the City in 2004. The City's last update was in 2010. The current update if passed will be good until 2024. He informed the council that the plan is available to read on the Tri-County Regional Planning Commission website.

**Roll Call Vote was:**

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

**Nays:** None

**Chairman declared Resolution No. 19-11-07 passed and signed the same.**

Motion Alderman Jenkins, second Alderman Colwell that the Council approve an expenditure of \$4,400.00 payable to Staub Nursery, for the purchase of 11 trees. Payable from the General Fund.

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

**Nays:** None

**Chairman declared motion carried.**

Motion Alderman Gould, second Alderman Sharp that the Council approve an expenditure of \$1,850.00, payable to Engbrecht Concrete, for the repair of a dry well on Walnut Street. Payable from the Road & Bridge Fund.

**Roll Call Vote was:**

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

**Nays:** None

**Chairman declared motion carried.**

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Motion Alderman Colwell, second Alderman Braun that the Council accept and place on file the 2018-2019 Audit, as prepared by Phillips, Salmi & Associates, LLC.

**Motion carried via voice vote.**

Motion Alderman Colwell, second Alderman Sharp that the council instructs Economic Development Director Amanda Beadles to advertise for request for proposals for the city property located at First Street and Walnut Street.

**Roll Call Vote was:**

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

**Nays:** None

**Chairman declared motion carried.**

Motion Alderman Colwell, second Alderman Braun the Council approve the advertising agreement between the City of Chillicothe and the Chillicothe Optimist Town Theatre, in the amount of \$1,000.00 for the term of one year, that begins October 1, 2019 thru September 30, 2020 and authorize the Mayor to execute said agreement. Payable from the Hotel Tax Fund.

**Roll Call Vote was:**

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

**Nays:** None

**Chairman declared motion carried.**

Motion Alderman Colwell, second Alderman Jenkins that the Council approve an expenditure of \$2,500.00, payable to the Greater Peoria Economic Development Council, for 2020 Dues. Payable from the General Fund.

**Roll Call Vote was:**

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

**Nays:** None

**Chairman declared motion carried.**

Motion Alderman Braun, second Alderman Hughes that the Council approve **Ordinance No. 19-11-35**, an Ordinance approving an amendment to the zoning map, Rezoning 1446 Fourth St. to C-3

**Roll Call Vote was:**

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

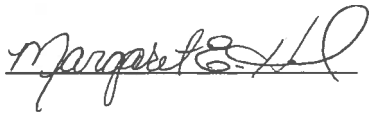
**Nays:** None

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**Chairman declared Ordinance 19-11-35 passed and signed the same.**

Alderman Braun informed the Council that the draft Cannabis Ordinance will go to the Plan Commission to hold a public hearing on December 3, 2019 at 7:00pm.

Council adjourned at 7:30 pm.



Margaret E. Hurd  
City Clerk

