

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
December 8, 2014**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session December 8, 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,
James Thornton, Gary Sharp

Also Present: City Attorney Michael Seghetti
Superintendent of Public Works Josh Cooper
Office Manager Passage
Economic Development Director Parker
Police Chief Scott Mettillie
City Engineer Ken Coulter

Absent: Mel Witte

Mayor Crew declared a Quorum present.

The Minutes of the Regular Council Meeting held on November 24, 2014 were presented.

Motion Alderman Colwell, second Alderman Gould that the Council dispense with the reading of the Minutes of the November 24, 2014 Regular Council Meeting approve the Minutes as presented. **Motion carried via voce vote.**

Clerk Hurd presented the City Engineer's report dated December 8, 2014.

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Clerk Hurd presented December 2014 Economic Development Report submitted by ED Director.

Clerk Hurd stated she was in receipt of a Communications Tower Application and that it would be forwarded to the Planning Commission.

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

Alderman Connor reported that the alley between Santa Fe and Benedict had been repaired by Public Works.

There were no communications from the Mayor.

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**

Nays: **None**

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Sharp that the Council concur with the Mayoral Proclamation proclaiming December 2014, as National Drunk and Drugged Driving (3D) Prevention Month in the City of Chillicothe. **Motion carried via voce vote**

Motion Alderman Colwell, second Alderman Gould that the Council approve Ordinance No. 14-12-19 an Ordinance approving the City of Chillicothe Comprehensive Plan Update with the additions on page 66 as read by the Mayor.

Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Sharp that the Council approve Christmas bonus for City employees as follows:

Full-Time: \$225.00

Part-Time: \$175.00

Moffitt Drop Off: \$50.00

Payable from the General Fund, the Water/Sewer Fund and the Road and Bridge Fund.

Roll Call vote was:

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

Nays: **None**

Present: **Gould**

Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Beaumont that the Council accept the letter from Rich Underwood, Chairman of the Board of Police Commissioners, stating that Julia Carrell has been appointed to fill the position of Probationary Patrolman on the City's Police Department, effective Friday, January 2, 2015.

Roll Call vote was:

Ayes: **Beaumont, Colwell, Connor, Gould,
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Nays: **None**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Hughes that the Council refer the Ordinance Adding the Zoning Section 106-288, Memorials to the Plan Commission to hold the required Public Hearing. **Motion carried via voce vote.**

Motion Alderman Gould, second Alderman Hughes, that the Council adopt Resolution No. 14-12-14, a Resolution approving an execution of reimbursement and release agreement between Greg and Victoria Owens and the City of Chillicothe, regarding sewer service at 1032 N. Second St.

Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Colwell that the Council approve an expenditure of \$14,448.91 payable to Gensini Excavating, Inc. for the final payment of the Eagle Landing Sidewalk improvement. Payable from the Central Business District TIF.

Roll Call vote was:

Ayes: **Beaumont, Colwell, Connor, Gould,
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Nays: **None**

Chairman declared motion carried.

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Motion Alderman Gould, second Alderman Thornton that the Council adopt Resolution No. 14-12-15 a Resolution for improvement under the Illinois Highway Code for Walnut Street storm sewer improvement project.

Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Sharp that the Council adopt Resolution No. 14-12-16 a Resolution approving an agreement for security between the City of Chillicothe and SLG Cohen Foundation, Inc. (Three Sisters Park)

Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Beaumont that the Council approve an expenditure of \$1,232.84 payable to Elite K-9 for the purchase of one K-9 Bite Suit. Payable from the Police Protection Fund.

Roll Call vote was:

Ayes: **Beaumont, Colwell, Connor, Gould,
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Nays: **None**

Chairman declared motion carried.

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Motion Alderman Thornton, second Alderman Colwell that the Council approve Ordinance No. 14-12-20 and Ordinance for Tax Levy and Assessment of Taxes for the City's Fiscal Year beginning May 1, 2015 and ending April 30, 2016 in the amount of \$575,602.00.

Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Thornton, second Alderman Gould that the Council approve Ordinance No. 14-12-21 and Ordinance designating an Enterprise Zone.

Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Thornton, second Alderman Sharp that the Council adopt Resolution No. 14-12-17 a resolution approving execution of an Intergovernmental Agreement for the purpose of designating an Enterprise Zone.

Roll Call vote was:

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

Nays: **None**

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Chairman declared motion carried.

Motion Alderman Connor, second Alderman Gould that the Council approve placing an advertisement in the Peoria Area Experience Guide for 2015 booklet distributed by the Peoria Area Convention & Visitors Bureau, in the amount of \$1,000.00. Payable from the M&T Funds.

Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Chairman Crew announced that, there being no further business, the Council meeting adjourn at 7:35 P.M.

Margaret E. Hurd
City Clerk