

**CITY OF CHILLICOTHE  
COUNCIL MEETING  
MINUTES OF A REGULAR MEETING  
April 22, 2019**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session April 22, 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,**  
**Jeffrey Jenkins, Gary Sharp**

**Also Present:**  
**City Attorney Michael Seghetti**  
**City Engineer Ken Coulter**  
**Office Manager Denise Passage**  
**Fire Chief Jim Benisch**  
**City Engineer Ken Coulter**  
**Employee Amanda Beadles**

**Absent:**  
**Police Chief Scott Mettill**  
**Superintendent of Public Works, Shawn Sutherland**  
**Economic Development Director Rachael Parker**

**Chairman White declared a Quorum present.**

The Minutes of the Regular Council Meeting held on April 8, 2019 were presented.

Motion Alderman Colwell, second Alderman Sharp that the Council dispense with the reading of the Minutes of the April 8, 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:

Public Works – April 17, 2019

Human Resources – April 15, 2019

Shademaker April 11, 2019

Clerk Hurd presented the following reports:

City Engineer Report dated April 22, 2019

Clerk Hurd presented the updated zoning map as submitted by City Engineer Coulter.

Clerk Hurd announced that she received the Certificate of Election from Thomas Bride, Executive Director and Election Authority for the Peoria county board of Election Commissioners that read as follows:

I, Thomas Bride, Executive Director and Election Authority for the Peoria County Board of Election Commissioners, State of Illinois, do hereby certify that a Consolidated General Election was held on April 2, 2019 and the Board of Election Commissioners have duly canvassed the votes for the respective district and found the following elected to their respective offices as prescribed by law:

City of Chillicothe

For Alderman First Ward

Dennis C. Gould

For Alderman Second Ward

Danny J. Colwell

For Alderman Third Ward

Michael D. Hughes

For Alderman Fourth Ward

Dean Richard Braun

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

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Alderman Jenkins said he had been asked about areas of the city streets where white rock needed to be added. Chairman White asked him to give the information to Superintendent of Public Works.

Chairman White gave a word of thank to Economic Development Director Parker for her time with the City of Chillicothe and wished her well.

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

Alderman Connor gave an update on the Shademaker 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.**

Motion Alderman Connor, second Alderman Jenkins that the Council approve **Ordinance No. 19-04-09**, an Ordinance amending Chapter 2 (administration) – (Plan Commission/Shademakers number of members).

**Roll Call Vote was:**

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

**Nays:** None

**Chairman declared Ordinance No. 19-04-09 passed and signed the same.**

Motion Alderman Colwell, second Alderman Hughes approve the Reciprocal Agreement between the City of Chillicothe and the Illinois Department of Revenue regarding sharing information pursuant to the Simplified Municipal Telecommunication Tax Act.

**Roll Call Vote was:**

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

**Nays:** None

**Present:** Bredeman

**Chairman declared motion carried.**

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Motion Alderman Gould, second Alderman Sharp that the Council approve **Resolution No. 19-04-03**, a Resolution approving execution of public right of way construction and maintenance agreement with OSF Healthcare System. Mr. Tony Trad from OSF appeared before the Council to answer questions.

**Roll Call Vote was:**

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

**Nays:** **None**

**Chairman declared Resolution No. 19-04-03 passed and signed the same.**

Motion Alderman Gould, second Alderman Hughes that the Council approve and expenditure of \$9,000.00, payable to Resurrection Welding, for the repair of the 2015 International Dump Truck. Payable from the Road & Bridge Fund.

**Roll Call Vote was:**

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

**Nays:** **None**

**Chairman declared motion carried.**

Motion Alderman Gould, second Alderman Hughes that the Council approve an expenditure of \$4,042.21 payable to Clarke for the purchase of 55 gallon drum of Mosquito Spray. Payable from the Road & Bridge Fund.

**Roll Call Vote was:**

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

**Nays:** **None**

**Chairman declared motion carried.**

Motion Alderman Gould, second Alderman Hughes that the Council approve an expenditure of \$805.19, payable to German-Bliss, for the purchase of a Gear Box for the brush hog mower. Payable from Road & Bridge Fund.

**Roll Call Vote was:**

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

**Nays:** **None**

**Chairman declared motion carried.**

Under Agenda Item: Agreement Video Billboard, Alderman Colwell informed the Council that there would be no Council action and referred to Chairman White to explain the agreement.

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Chairman White explained that he will sign an agreement with Owens Design Group that would allow Owens Design to access the software for maintaining the video billboard.

Motion Alderman Colwell, second Alderman Gould that the Council approve the General Fund, Road & Bridge Fund, Water/Sewer Fund, TIF Funds and the Miscellaneous Funds Budgets for the City's Fiscal Year commencing May 1, 2019 and ending April 30, 2020, as presented.

**Roll Call Vote was:**

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

**Nays:** None

**Chairman declared motion carried.**

Motion Alderman Hughes, second Alderman Colwell that Council approve an expenditure of \$892.54, payable to Napa Henry Auto Parts, for the purchase of brake pads, rotor, wheel bearing & Hub assembly and Struts for the 2013 Chevrolet Impala. Payable from the Police Protection Fund.

**Roll Call Vote was:**

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

**Nays:** None

**Chairman declared motion carried.**

Motion Alderman Connor, second Alderman Jenkins that the council approve **Ordinance No. 19-04-10**, an Ordinance amending Chapter 106 (Zoning-Landscaping and Screening)

**Roll Call Vote was:**

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

**Nays:** None

**Chairman declared Ordinance No. 19-04-10 passed and signed the same.**

Motion Alderman Connor, second Alderman Colwell that the Council approve an expenditure not to exceed \$2,030.00 payable to Owens Design, for the purchase of a park sign for R. Paul Gollnitz Park. Payable from the General Fund.

**Roll Call Vote was:**

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

**Nays:** None

**Chairman declared motion carried.**

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Under Agenda item: Ordinance – Adopting Expense Reimbursement Policy, Alderman Colwell advised the Council that each of them have received a copy of the policy and ordinance. The Ordinance will be placed on the May 14, 2019 agenda.

Motion Alderman Colwell, second Alderman Gould that the Council approve the hiring of Fred Lauber, for a part time summer help at an hourly wage of \$10.00, effective April 23, 2019.

**Roll Call Vote was:**

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

**Nays:** None

**Chairman declared motion carried.**

Motion Alderman Colwell, second Alderman Sharp that the Council approve the hiring of Jerry Myers as part time Building Maintenance, at an hourly wage of \$18.00. Effective May 1, 2019.

**Roll Call Vote was:**

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

**Nays:** None

**Chairman declared motion carried.**

Motion Alderman Colwell, second Alderman Hughes that the Council approve a wage increase of \$1.00 an hour for Mel Davis effective May 1, 2019.

**Roll Call Vote was:**

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

**Nays:** None

**Chairman declared motion carried.**

Motion Alderman Colwell, second Alderman Sharp that the Council Adjourn into Closed Session at 7:31pm as per the open meetings act – personnel section 2c2. Upon returning to open session action may be taken.

**Roll Call Vote was:**

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

**Nays:** None

**Chairman declared motion carried.**

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Council returned to open session at 8:29pm.

Motion Alderman Colwell, second Alderman Connor that the Council approve a salary increase for the following Supervisors:

Police Chief: 2.5% salary increase with a \$1,500.00 bonus  
Office Manager: 2.5 % salary increase with at \$1,000.00 bonus  
Supervisor of Public Works: 2.5% salary increase

**Roll Call Vote was:**

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

**Nays:** None

**Chairman declared motion carried.**

Council adjourned at 8:30pm.

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Margaret E. Hurd  
City Clerk