

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
April 25, 2016**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session April 25, 2016. 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
City Attorney Michael Seghetti
Fire Chief Michael Denzer
Economic Development Director, Rachael Parker
Police Chief Scott Mettillie
Superintendent of Public Works, Shawn Sutherland
City Engineer, Ken Coulter

Absent: None

Chairman Crew declared a Quorum present.

The Minutes of the Regular Council Meeting held on April 11, 2016 were presented.

Motion Alderman Colwell, second Alderman Cantwell that the Council dispense with the reading of the Minutes of the April 11, 2016 Regular Council Meeting and approve the Minutes as presented.

Motion carried via voce vote.

Clerk Hurd presented Communications as follows:

1. Clerk Hurd announced that there was a bid letting held on April 18, 2016 at 11:00am in the City Clerk's Office for the sale of surplus property, 825ft. of chain length fence. One bid was received by Jeff Anderson in the amount of \$25.00.
2. Engineer report dated April 25, 2016.
3. 2016 City Zoning Maps as submitted by City Engineer, Ken Coulter.
4. Annual Water Quality Report for the period of January 1, 2015 to December 31, 2015 from Superintendent Shawn Sutherland. Report will be posted to the City's website.
5. Notice from the Illinois Department of Transportation that the City's MFT resolution #16-03-04 in the amount of \$155,000.00 was approved.

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

Chairman Crew reported that he followed up with PDC about the problem with the garbage trucks causing damage along the edge of the city streets. He stated that PDC would advise their drivers to stay off of the edge of the streets.

Chairman Crew announced that he would be out of town May 2-6 and Alderman Gould would act as Mayor ProTem.

Chairman Crew stated he attended the April 12th dedication of the new terminal at the General Wayne A. Downing Airport and spoke with a representative from the Secretary of Transportation Office concerning the upcoming Tiger Grant.

There were no communications from Alderman.

Motion Alderman Colwell, second Alderman Cantwell that the communications, as presented by the Mayor, be accepted and 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 **Ordinance No. 16-04-07**, an Ordinance authorizing the sale of personal property (fire hydrants).

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Sharp that the Council authorize the Superintendent of Public Works to advertise for a full time public works employee. **Motion carried via voce vote.**

Motion Alderman Gould, second Alderman Sharp that the Council authorize the Superintendent of Public Works to advertise for seal bids for the sale of a 1992 F150 pick up truck. **Motion carried via voce vote.**

Motion Alderman Gould, second Alderman Colwell that the Council approve an expenditure of \$2,150.00 payable to Engbrecht Concrete, for construction of a concrete step with handrail on the south side of Second Street between Pine Street and Walnut Street. The Contractor on this

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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. Payable from the TIF Central Business 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 the local public agency amendment #1 for Federal Participation for the safe route to school project and authorize the Mayor to sign said amendment.

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Thornton that the City of Chillicothe authorize the Department of Transportation to award the Safe Routes to School construction contract for South School to the low bidder, Otto Baum, Inc., in the amount of \$150,714.60.

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried.

Alderman Gould asked City Engineer Ken Coulter to give an update on the Motor Fuel Tax. Engineer Coulter passed out information to Council members showing how MFT funding has changed over the past several years. He also announced that there would be a presentation held on Monday, May 2, 2016 in East Peoria by the Tri County Regional Planning Commission about current transportation funding and cost of maintains local roads and invited all to attend.

Motion Alderman Hughes, second Alderman Cantwell that the Council approve the extension of time agreement for the use of sound amplification equipment for the Three Sisters Park property for Summer Camp 2016 as presented and authorize the Mayor to sign said agreement.

Roll Call Vote was:

Ayes: **Beaumont, Cantwell, Colwell, Connor,
Hughes**

Nays: **Gould, Sharp, Thornton**

Chairman declared motion carried

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Motion Alderman Hughes, second Alderman Cantwell that the Council approve the extension of time agreement for the use of sound amplification equipment for the Three Sisters Park property for Bud Light Concert, Friday and Saturday, June 24 and 25, 2016 as presented and authorize the Mayor to sign said agreement.

Roll Call Vote was:

Ayes: **Beaumont, Cantwell, Colwell, Connor,
Hughes**

Nays: **Gould, Sharp, Thornton**

Chairman declared motion carried

Alderman Thornton withdrew Agenda Item: Help Loan Request – Chad’s Auto Repair Shop.

Motion Alderman Thornton, second Alderman Gould that the Council accept the proposal from U.S Bank Equipment Finance, Inc., for potential financing of a New Pelican Street Sweeper and authorize the Mayor to sign said proposal.

Alderman Cantwell asked if anyone had made contact with Galena Road Gravel to discuss some financial help with the purchase due to problems with debris from the Galena Road Gravel trucks traveling on the city streets. Superintendent Sutherland stated that he had contacted them and they were willing to have discussion and that he and Alderman Gould were going to have a meeting with Galena Road Gravel.

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Cantwell that the Council approve the Wage Scale of 2.5% increase May 1, 2016, 2.5% May 1, 2017, and 2.5% May 1, 2018, reached with the Fraternal Order of Police, representing the Chillicothe Police Officers, and to direct the city staff to put in place said wage scale as of May 1, 2016.

Roll Call Vote was:

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

Abstain: **Sharp**

Nays: **None**

Chairman declared motion carried

Motion Alderman Colwell, second Alderman Cantwell that the approve wage scale of \$.45 increase May 1, 2016, \$.45 May 1, 2017, and \$.45 May 1, 2018, reached with the Teamsters Local Union #627, representing the Chillicothe Dispatcher, and to direct the city staff to put in place said wage scale as of May 1, 2016.

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Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Cantwell that the Council approve the wage scale \$.50 increase May 1, 2016, \$.50 May 1, 2017, \$.50 May 2018, reached with the Teamsters Local Union #627, representing the Public Works and Office Staff, and to direct the city staff to put in place said wage scale as of May 1, 2016.

Roll Call Vote was:

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

Abstain: **Gould, Sharp**

Nays: **None**

Chairman declared motion carried

Motion Alderman Colwell, second Alderman Cantwell that the Council adjourn into Closed Session at 7:36pm for personnel section 2-C-1 and upon returning from closed session no action will be taken.

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried.

Council returned to open session at 8:03pm.

Chairman Crew announced that there being no further business the Council meeting adjourned at 8:04pm.

Margaret E. Hurd
City Clerk