

**CITY OF CHILLICOTHE  
COUNCIL MEETING  
MINUTES OF A REGULAR MEETING  
May 9, 2016**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session May 9, 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:** 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:** Office Manager Denise Passage

**Chairman Crew declared a Quorum present.**

The Minutes of the Regular Council Meeting held on April 25, 2016 were presented.

Motion Alderman Colwell, second Alderman Cantwell that the Council dispense with the reading of the Minutes of the April 25, 2016 Regular Council Meeting and approve the Minutes as presented.

**Motion carried via voce vote.**

Clerk Hurd presented Communications as follows:

1. City Engineer Report dated May 2, 2016
2. Notice and invitation of the Veterans Memorial Dedication to be held on July 4, 2016 at 1:00pm.

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

Chairman Crew reported communications from Attorney Danny Schroeder in regards to the activities of FLM (a.k.a Maxheimer) on the 80 acre tract located to the west of the City of Chillicothe. The letter stated that Peoria County is revoking the 1970 Non-Conforming Use Certificate and ordering them to cease and desist any activities on the site. Chairman Crew said we should expect FLM will appeal the County's decision and that process could take several months.

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Alderman Beaumont reported he had complaints that the property at 315 Hollybrook was not being maintained.

Alderman Gould reported that Sidewalk applications for the City Sidewalk Program are being accepted.

Alderman Hughes reported concerns about the enforcement of animals from PAWS stating he had complaints on 2 pit bulls roaming. Attorney Segehetti suggested a meeting with PAWS.

Alderman Sharp reported that he received a complaint on the sand buildup on Moffitt and Rt. 29 from the Galena Road Gravel Trucks. Superintendent of Public Works reported that he is trying to get a meeting scheduled with Galena Road Gravel and Alderman Gould to address the problem. Alderman Sharp also reported that there were concerns about taking down a blue spruce tree on Cedar Street where the new city parking lot is to go. He stated this would be discussed at a Public Safety Committee meeting.

Alderman Connor reported that Shademakers Committee was working on landscaping the median on Walnut Street and working on the planters on Second Street.

Motion Alderman Colwell, second Alderman Connor that the communications, as presented by the Mayor and Alderman 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 Cantwell, second Alderman Colwell that the Council approve the schedule for the City of Chillicothe regularly scheduled council meetings for the fiscal year 2016-2017, which will convene on the second and fourth Mondays of each month at 7:00pm in the City Hall Council Chambers.

**Motion carried via Voce Vote.**

Motion Alderman Colwell, second Alderman Connor that the Council concur with the 2016 Mayoral Appointments of Supervisors and Officers as presented.

**Motion carried via Voce Vote.**

Motion Alderman Connor, second Alderman Gould that the Council concur with the 2016 Mayoral Appointments of Boards and Commissions as presented.

**Motion carried via Voce Vote.**

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Motion Alderman Sharp, second Alderman Connor that the Council concur with the 2016 Mayoral Appointments of Council Committees as presented.

**Motion carried via Voce Vote.**

Motion Alderman Gould, second Alderman Colwell that the Council accept and award the Bid for the 2016 Overlay and Patching project, to Advance Asphalt, in the amount of \$165,900.00. Payable from the Motor Fuel Tax Fund, \$78,100.00 and TIF Central Business District \$87,800.00.

**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 approve the Honorary Street Name Sign Application as submitted by Tom Harms, Chillicothe Veterans Memorial for two honorary signs to be located at Chestnut & Santa Fe and Pine & Santa Fe, designating this area Veterans Triangle and to waive the \$200.00 fee for the signs.

**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 an expenditure of \$6,674.00, payable to Jason Englebrecht, for the repair of various concrete areas. Payable from Water & Sewer in the amount of \$2,000.00 and Road & Bridge in the amount of \$4,674.00.

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

**Nays:** **None**

**Chairman declared motion carried**

Motion Alderman Gould, second Alderman Hughes that the council approve an expenditure of \$4,350.00, payable to Jason Englebrecht, for the repair of the concrete behind Fire Station one. Payable from the TIF Central Business.

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, Cantwell, Colwell, Connor, Gould,**

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**Hughes, Sharp, Thornton**

**Nays:** **None**  
**Chairman declared motion carried**

Motion Alderman Hughes, second Alderman Sharp that the Council approve a Notice for Special Event held on Public Property as submitted by Tara Morr, IVC Band Boosters, for the use of Second Street from Cedar Street to Shore Acres and the north half of boat launch parking lot, on Saturday, October 29, 2016 from 7:00am to 11:00am for the 2nd annual IVC 5K Ghost Chase Run/Walk. Subject to receiving proof of insurance.

**Motion carried via Voce Vote.**

Motion Alderman Hughes, second Alderman Colwell that the Council approve a Notice for Special Event Held on Public Property, as submitted by Kim Whitehurst, Methodist Church for use of various streets as outlined on the Notice of Special Event for 5K/10K run and 1 mile walk on October 1, 2016 from 8:00 A.M. - 10:00 A.M.

**Motion carried via Voce Vote.**

Motion Alderman Hughes, second Alderman Sharp that the Council approve **Ordinance No. 16-05-07**, an Ordinance authorizing the sale of personal property owned by the City of Chillicothe, Cemetery chain length fence

**Roll Call Vote was:**

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

**Nays:** **None**  
**Chairman declared Ordinance No. 16-05-07 passed and signed the same.**

Motion Alderman Hughes, second Alderman Sharp that the Council approve an expenditure of \$3,929.40, payable to Rick Coffey Construction, for the boarding up and clean up of the exterior of the property located at 721 Third. Payable from the General 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, Cantwell, Colwell, Connor, Gould,  
Hughes, Sharp, Thornton**

**Nays:** **None**  
**Chairman declared motion carried**

Motion Alderman Hughes, second Alderman Colwell that the Council approve the priority one park project drinking fountain as a project, and approve an expenditure of \$843.70, payable to Lawsons, Inc., for the purchase of a drinking fountain for the Riversound Park. Payable from the General Fund.

**Roll Call Vote was:**

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

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**Nays:** None

**Chairman declared motion carried**

Motion Alderman Hughes, second Alderman Sharp that the Council approve the priority one cemetery project lawn boards as a project and approve an expenditure of \$3,489.10, payable to Holland Supply Inc., for the purchase of 20 - 3' x 8' lawn boards. Payable from the General Fund.

**Roll Call Vote was:**

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

**Nays:** None

**Chairman declared motion carried**

Motion Alderman Hughes, second Alderman Sharp that the Council authorize the City Attorney to begin the abandonment proceedings, for the property located at 1505 Finney.

**Roll Call Vote was:**

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

**Nays:** None

**Chairman declared motion carried**

Motion Alderman Thornton, second Alderman Colwell that pending the passage of the Annual Appropriation Ordinance for the current Fiscal Year, all Department Heads and all other separate agencies of the city, be authorized to make necessary expenditures on the basis of the Appropriation of the preceding Fiscal Year, as authorized under Section 8-1-7 of the Illinois Municipal Code, and that all employees' salaries be paid at the amounts set forth in the Annual Appropriation Ordinance, with appropriate adjustments for resignations, retirements, promotions, overtime and the like.

**Roll Call Vote was:**

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

**Nays:** None

**Chairman declared motion carried**

Motion Alderman Thornton, second Alderman Gould that the Council approve **Ordinance No. 16-05-08**, an Ordinance Approving the purchase and financing of a 2016 Elgin Pelican Street Sweeper, through U.S. Bank Equipment Financing

**Roll Call Vote was:**

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

**Nays:** None

**Chairman declared Ordinance No. 16-05-08 passed and signed the same.**

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Alderman Thornton announced that all Council Members have received a draft of the appropriation ordinance and the ordinance will be brought to the city council on May, 23, 2016 for a first reading, there will be a public hearing on June 27, 2016, at 6:45 p.m. and the appropriation ordinance will be voted on at the June 27, 2016 meeting.

Motion Alderman Thornton, second Alderman Sharp that the Council direct the City Attorney to draft the necessary documents for a HELP LOAN between the City and Chad E. Kirman, of Chad's Auto Repair in the amount of \$45,000.00 at the rate of 3.0% for a term of 7 years, securing the note with a 2<sup>nd</sup> mortgage on property located at 218 W Walnut Street and a 2<sup>nd</sup> mortgage on Mr. Kirman's residential property along with personal guarantees from Chad Kirman, owner and his wife Stephanie Kirman.

**Roll Call Vote was:**

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

**Nays:** **None**

**Chairman declared motion carried**

Motion Alderman Thornton, second Alderman Colwell that the Council approve expenditure in the amount of \$500.00 to Pearce Community Centers Annual "Run for the Health of It" race, which will take place on Saturday July 9, 2016. Payable from Hotel Tax.

**Roll Call Vote was:**

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

**Nays:** **None**

**Chairman declared motion carried**

Motion Alderman Thornton, second Alderman Connor that the Council approve expenditure in the amount of \$500.00 for the Tri 2 Beat MS Kids Tri-Athlon event to be held at Shore Acres Park on June 11, 2016. Payable from Hotel Motel Tax.

**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 Labor Contract between the City of Chillicothe and the Fraternal Order of Police representing the Chillicothe Police Dated May 1, 2016 – April 30, 2019, as presented and authorize the Mayor and City Clerk to sign said contract.

**Roll Call Vote was:**

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

**Nays:** **None**

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**Chairman declared motion carried**

Motion Alderman Colwell, second Alderman Cantwell that the Council approve the Labor Contract between the City of Chillicothe and the International Brotherhood of Teamsters Local Union No. 627 representing the Chillicothe Dispatchers Dated May 1, 2016 – April 30, 2019, as presented and authorize the Mayor and City Clerk to sign said contract.

Alderman Colwell explained all changes to be made in the contract.

**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 Labor Contract between the City of Chillicothe and the International Brotherhood of Teamsters Local Union No. 627 representing the Chillicothe Public Works and Office, May 1, 2016 – April 30, 2019, as presented and authorize the Mayor and City Clerk to sign said contract.

Alderman Colwell explained all changes to be made in the contract.

**Roll Call Vote was:**

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

**Nays:** **Gould**

**Chairman declared motion carried**

Chairman Crew announced that there being no further business the Council meeting adjourned at 8:01pm.

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Margaret E. Hurd  
City Clerk