

**CITY OF CHILlicoTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
May 26, 2020**

A regular meeting of the City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session via conference call May 26, 2020 at 7:00 P.M with Mayor Donald Z White presiding and with proper notice having been posted.

To comply with the Open Meetings Act the public was invited to participate using Zoom Meeting.

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.

Physically Present:
Mayor Donald Z. White
City Clerk Margaret Hurd
Alderman Danny Colwell, Alderman Dean Braun
Alderman Barry Bredeman, Alderman Dennis Gould
Alderman Jeff Jenkins, Alderman Gary Sharp

Attending by Phone:
City Treasurer, Bredeman
Alderman Patricia Connor,
Alderman Michael Hughes
Office Manger Denise Passage, Police Chief Scott Mettille
City Engineer Ken Coulter
Superintendent of Public Works, Shawn Sutherland

Also, Physically Present:
City Attorney Seghetti
Economic Development Director Amanda Beadles

Chairman White declared a Quorum present.

The Minutes of the Regular Council Meeting held on May 11, 2020 were presented.
Motion Alderman Colwell, second Alderman Gould that the Council dispense with the reading of the Minutes of the May 11, 2020 Regular Council Meeting and approve the Minutes as presented.

Roll Call Vote was:

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

Nays:
None

**CITY OF CHILLCOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
May 26, 2020**

Gould, Hughes, Jenkins, Sharp

Nays: None

Chairman declared motioned carried

Chairman Braun of the Judicial Committee reported that a meeting will be held at 4:30 pm on Tuesday, May 27, 2020.

Alderman Jenkins gave an update on the Bike Trail.

Cathy Shultz, Treasurer of the 4th of July Committee appeared before the Council via ZOOM. She informed the Council that the \$2,500.00 donation they are requesting is for next year. She explained that due to the CIVOID pandemic the committee has not been able to do fundraising. Mayor White asked her to attend the June 1st EDC meeting at 4:30pm.

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 motioned carried.

Motion Alderman Gould, second Alderman Sharp that the Council accept the settlement of \$165,000.00 from Western Barge for the boat dock incident and authorize the Mayor to sign settlement agreement.

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Jenkins that the Council approve **Resolution NO. 20-05-05** a Resolution adopting a supplemental rule concerning public comments during virtual meetings.

Roll Call Vote was:

**CITY OF CHILICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
May 26, 2020**

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

Nays: None

Chairman declared Resolution NO. 20-05-05 passed and signed the same.

Motion Alderman Gould, second Alderman Sharp that the Council approve an expenditure of \$1,1440.00 payable to Princeville Tire for the purchase of two tires for the public works dump truck. Payable from the Road and 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 Colwell that the Council approve an expense for the 2020 overlay in the amount of \$2,200.00 payable to Advanced Asphalt. Payable from the Road and Bridge Fund, Priority Project Street Overlay/Curb Improvement.

Roll Call Vote was:

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

Nays: None

Chairman declared motioned carried.

Motion Alderman Gould, second Alderman Sharp that the Council approve an expenditure of \$5,500.00 payable to Advanced Asphalt for full depth patching of various streets. Payable from the Road and Bridge Fund, Priority Project Street Overlay/Curb Improvement.

Roll Call Vote was:

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

Nays: None

Chairman declared motioned carried.

**CITY OF CHILLCOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
May 26, 2020**

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

Nays: None

Chairman declared motioned carried.

Motion Alderman Colwell, second Alderman Jenkins that the Council approve the Video Billboard Maintenance Proposal from Owens Design Group in the amount of \$100.00 a month, payable from the General Fund and authorize the Mayor to sign said proposal.

Roll Call Vote was:

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

Nays: None

Chairman declared motioned carried.

Motion Alderman Colwell, second Alderman Gould that the Council approve the Healthier Than Ever Campaign proposal form Owens Design Group in the amount not to exceed \$5,500.00 payable from the TIF Plaza and authorize the mayor to sign said proposal. A lengthy discussion period was held.

Roll Call Vote was:

Ayes: Colwell, Gould

Nays: Braun, Bredeman, Connor
Hughes, Jenkins, Sharp

Chairman declared motion failed.

Council adjourned at 7:53 pm.


Margaret E. Hurd, City Clerk

