



**CITY OF CHILLICOTHE  
COUNCIL MEETING  
MINUTES OF A REGULAR MEETING  
May 28, 2019**

The Minutes of the Regular Council Meeting held on May 13, 2019 were presented. Motion Alderman Braun, second Alderman Sharp that the Council dispense with the reading of the Minutes of the May 13, 2019 Regular Council Meeting and approve the Minutes as presented.

**Motion carried via voce vote.**

Acting Clerk Colwell presented the following committee minutes:

Public Works – May 22, 2019

Finance/Economic Development – May 20, 2019

Cemetery/Parks – May 21, 2019

Acting Clerk Colwell presented the City Engineer’s Report dated May 28, 2019.

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

Chairman White announced that registration for IML’s 2019 Annual conference will open Monday, June 3, 2019. He asked that any Aldermen wanting to attend please contact Office Manager Passage for more information.

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

Committee chairmen presented committee reports.

Motion Alderman Braun, 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 Sharp, second Alderman Hughes that the Council concur with the Mayors recommendation to recommend the appointment of Jon Duvall and Brian Cline to the Chillicothe Community Fire District. Discussion was held.

**Motion carried via voce vote.**

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Motion Alderman Gould, second Alderman Bredeman the Council approve the following applications for the Sidewalk Program:

Julie Webber	1013 Beech	\$ 860.00
St. Edwards Church	1216 Sixth	\$ 688.50
Mae Dibernardino	1011 Santa Fe	\$1,000.00

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 the Agreement between the City of Chillicothe and PDC Laboratories, for Drinking Water Monitoring Required by the IEPA, for the period of July 1, 2019, through June 30, 2020, in the amount of \$11,277.50 and authorize the Superintendent of Public Works to execute said Agreement.

**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 \$2,656.00, payable to Complete Maintenance System, Inc., for the flushing of the fire hydrants. Payable from the Water/Sewer Fund. Discussion was held.

**Roll Call Vote was:**

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

**Nays:** None

**Chairman declared motion carried.**

Motion Alderman Gould, second Alderman Sharp that the Council accepts and award the contract to Advanced Asphalt in the amount of \$91,760.00 for the 2019 overlay project. Payable from the Motor Fuel Tax Fund. City Engineer gave additional information on the project.

**Roll Call Vote was:**

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

**Nays:** None

**Chairman declared motion carried.**

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Motion Alderman Gould second Alderman Bredeman that the Council accept and award the contract to Engbrecht Concrete in the amount of \$19,266.28 for the ADA Sidewalk Project. Payable from the Road & Bridge Fund. City Engineer gave additional information on the project.

**Roll Call Vote was:**

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

**Nays:** **None**

**Chairman declared motion carried.**

Motion Alderman Gould second Alderman Braun that the Council award the project and approve an expenditure not to exceed \$15,000.00, payable to Midstate Asphalt Repair for the 2019 Spray patching program. Payable from the Motor Fuel Tax Fund.

**Roll Call Vote was:**

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

**Nays:** **None**

**Chairman declared motion carried.**

Alderman Colwell, Chairman of Finance/Ed Committee announced that the Façade Program Applications have been updated and the program is now open for this fiscal year. The main change was putting a completion date requirement on the application.

Motion alderman Jenkins second Alderman Connor that the Priority one TIF Business Project park improvement be approved as a project, and approve an expenditure of \$7,500.00, payable to Engbrecht Concrete for the installation of concrete steps in front of the stage at the city park. Payable from the TIF Business 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:** **Braun, Bredeman, Colwell, Connor,  
Gould, Hughes, Jenkins, Sharp**

**Nays:** **None**

**Chairman declared motion carried.**

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Council adjourned at 7:20pm.

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Margaret E. Hurd  
City Clerk