

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
May 11, 2015**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session May 11, 2015. 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, Danny Colwell,
Patricia Connor, Dennis Gould,
Michael Hughes, Gary Sharp
James Thornton, Melvin Witte

Also Present: Superintendent of Public Works Josh Cooper
Office Manager Denise Passage
Police Chief Scott Mettillie
City Attorney Michael Seghetti
Fire Chief John Myers
Economic Development Director Parker
City Engineer Ken Coulter

Chairman Crew declared a Quorum present.

The Minutes of the Regular Council Meeting held on April 27, 2015 were presented.

Motion Alderman Colwell, second Alderman Witte that the Council dispense with the reading of the Minutes of the April 27, 2015 Regular Council Meeting and approve the Minutes as presented. **Motion carried via voce vote.**

Clerk Hurd presented City Reports as follows:

<u>Report</u>	<u>Dated</u>
City Engineer	May 11, 2015

Clerk Hurd announced that she received the Abstract of Votes from R. Steve Sonnemaker, Peoria County Clerk, as follows:

I, Steve Sonnemaker, Peoria County Clerk and Election Authority for the City of Chillicothe do hereby certify that on April 27, 2015, I canvassed the returns of an election held on April 7, 2015, and do proclaim that the below number of ballots were cast and I do further certify that the

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
May 11, 2015**

following list of candidates each received the number of votes recorded for him or her for the office listed below.

<u>Office Title</u>	<u>Candidate Name</u>	<u>Votes Received</u>	<u>Precinct Ward</u>
Alderman First Ward	*Dennis C. Gould	110	2/74
Alderman Second Ward	*Danny J. Colwell	94	2/74
Alderman Third Ward	*Michael Hughes	50	2/74
Alderman Fourth Ward	Tim Ladd	10	2/74
Alderman Fourth Ward	*Judith Cantwell	21	2/74

I further certify that the above is a true and complete Abstract of Votes and was prepared in my presence on April 27, 2015.

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

Alderman Connor reported that she was contacted by a citizen that was not satisfied with her care from AMT (Advanced Medical Transport). She stated that the citizen had asked AMT to move the ambulance to a closer location to her residence. This citizen was in the audience and stated to the Council that she was in severe back pain and asked the AMT medics to move the ambulance closer to her residence so that she did not have to be transported out to the street by the gurney. Chairman Crew asked if AMT had been notified. The citizen said yes. Chairman Crew stated that this is an issue that would have to be directed to AMT.

Chairman Crew then stated that there was a previous issue in regards to response time that was brought up at the last Council meeting. He told the Council that AMT was contacted the day of the incident and the issue was discussed and resolved with AMT.

Chairman Crew gave correspondence from IDOT regarding upcoming Community Advisory Group meetings.

Motion Alderman Colwell, second Alderman Witte 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, Colwell, Connor, Gould, Hughes, Sharp, Thornton, Witte**

Nays: **None**

Chairman declared motion carried.

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
May 11, 2015**

Motion Alderman Gould, second Alderman Witte that the Council instruct the Superintendent of Public Works to advertise for the Public Works Mechanic Position and a Public Works Part Time Employee position. **Motion carried via voce vote.**

Motion Alderman Gould, second Alderman Colwell that the council approve an expenditure of \$15,990.00 payable to Merchants Capital for the leasing of the two backhoes. Payable from the Road & Bridge Fund and the Water/Sewer Fund. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Witte that the Council approve the Water Sewer Fund priority three project hydrant testing as a project and approve the proposal from Complete Maintenance systems, Inc. for the flushing of the fire hydrants at a cost of \$8.00 per hydrant. Payable form the Water/Sewer Fund. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Colwell that the Council approve the hiring of Kevin Lock as a part time public works employee at an hourly rate of \$45.00. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Witte that the council authorizes the City Clerk to execute the MFT Certificate of Compliance for fiscal year 2013-2014. **Motion carried via voce vote.**

Motion Alderman Hughes, second Alderman Sharp that the Council approve a Notice for Special Event held on Public Property as submitted by Elizabeth Thorp of Pearce Community Center for the use of City streets for the annual 5K run and 2 mile fun walk to be held on July 11, 2015 from 6:00am – 10:30am. **Motion carried via voce vote.**

Motion Alderman Hughes, second Alderman Colwell that the Council approve the request submitted by Craig Fetzer, American Legion Post #9 Commander to have live entertainment in

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
May 11, 2015**

the American Legion's outdoor pavilion on Saturday, May 23, 2015 from 6:00pm to 11:00pm.
Motion carried via voce vote.

Motion Alderman Hughes, second Alderman Sharp that the Council approve the petition from the Veterans of Foreign Wars for the placement of a memorial on the triangular parcel of property bounded by Finney St., Santa Fe Avenue and Chestnut Street as outlined in the Approval of Memorial document dated May 11, 2015 and authorize the Mayor to execute said Approval of Memorial document. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Gould that the Council approve Ordinance No. 15-05-08 and ordinance granting a license to use real property (VFW Memorial). Roll Call vote was:

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

Nays: **None**

Chairman declared Ordinance No. 15-05-08 passed and signed the same.

Motion Alderman Hughes, second Alderman Beaumont that the Council approve Ordinance No. 15-05-09 and ordinance amending Appendix A (Traffic Schedule) of the City Code.

Roll Call vote was:

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

Nays: **None**

Chairman declared Ordinance No. 15-05-09 passed and signed the same.

Motion Alderman Hughes, second Alderman Sharp that the Council instruct the City Attorney to prepare the necessary documents to amend the City Code to allow Peoria County Animal Control to administer and enforce the multiple pet section of the city code. **Motion carried via voce vote.**

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
May 11, 2015**

Motion Alderman Hughes, second Alderman Colwell that the Council approve Ordinance No. 15-05-10 and ordinance amending Section 6-56 (Liquor License—Payment of Fee) of the City Code (Fee Term) Roll Call vote was:

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

Nays: **None**

Chairman declared Ordinance No. 15-05-10 passed and signed the same.

Motion Alderman Hughes, second Alderman Gould that the Council approve Ordinance no. 15-05-11 an ordinance amending Chapter 98 (Utilities) of the City Code. (Fee Term)
Roll Call vote was:

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

Nays: **None**

Chairman declared Ordinance No. 15-05-11 passed and signed the same.

Motion Alderman Hughes, second Alderman Colwell that the Council approve Ordinance No. 15-05-12 and ordinance amending Chapter 70 (Secondhand Goods) of the City Code. (Fee Term) Roll Call vote was:

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

Nays: **None**

Chairman declared Ordinance No. 15-05-12 passed and signed the same.

Motion Alderman Thornton, second Alderman Colwell that the Council approve an expenditure of \$3,200.00 payable to Adams Outdoor for the purchase and installation of two billboard posters, marketing the City of Chillicothe. Payable from M&T
Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Connor, second Alderman Witte that the council concur with the Mayoral Proclamation proclaiming May 21-25, 2015 as the distribution of Buddy Poppies in the City of Chillicothe. **Motion carried via voce vote.**

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
May 11, 2015**

Chairman Crew asked Outgoing Fourth Ward Alderman Mel Witte to step forward as he read and presented him with a Mayoral Proclamation.

Motion Alderman Colwell, second Alderman Gould that the Council concur with the Mayoral Proclamation congratulating Alderman Witte on his 18 years of service as an elected official.
Motion carried via voce vote.

Outgoing Alderman Witte thank the Council for his opportunity to serve.

Chairman Crew announced that at 7:35pm, the Council meeting adjourn, sine die.

City Clerk Hurd administered the Oath of Office to the newly elected Officials as follows:

First Ward Alderman:	Dennis C. Gould
Second Ward Alderman:	Danny J. Colwell
Third Ward Alderman:	Michael D. Hughes
Fourth Ward Alderman:	Judith Cantwell

The newly elected Aldermen were seated at the Council table at 7:49pm.

Chairman Crew called the Council meeting to order at 7:50pm.

The Pledge of Allegiance to the Flag of the United States of America was recited.

Chairman Crew directed the Clerk to take 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:
Superintendent of Public Works Josh Cooper
Office Manager Denise Passage
Police Chief Scott Mettill
City Attorney Michael Seghetti
Fire Chief John Myers
Economic Development Director Parker
City Engineer Ken Coulter

Chairman Crew declared a Quorum present.

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
May 11, 2015**

Motion Alderman Colwell, second Alderman Beaumont that the Council approve the schedule for the City of Chillicothe Regularly Scheduled Council Meetings, for the Fiscal Year 2015-2016, which will convene on the Second and Fourth Mondays of each month at 7:00pm, in the Council Chambers. **Motion carried via voce vote.**

Motion Alderman Colwell, second Alderman Hughes that the Council concur with the 2015 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 2015 Mayoral Appointments of Boards and Commissions as presented. **Motion carried via voce vote.**

Motion Alderman Connor, second Alderman Beaumont that the Council concur with the 2015 Mayoral Appointments of Council Committees as presented. **Motion carried via voce vote.**

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.

Chairman Crew announced that there being no further business the Council meeting adjourn at 8:00pm.

Margaret E. Hurd
City Clerk