

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
July 8, 2019**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session July 8, 2019 at 7:00 P.M. 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.

Present:
Mayor Donald Z. White
City Clerk Margaret Hurd
City Treasurer B.L. Bredeman

Aldermen: **Dean Braun, Barry Bredeman,**
Danny Colwell, Patricia Connor,
Dennis Gould, Michael Hughes,
Jeff Jenkins, Gary Sharp

Also Present:
City Attorney Michael Seghetti
Office Manager Denise Passage
Fire Chief Jim Benisch
Superintendent of Public Works, Shawn Sutherland
Police Chief Scott Mettille
Economic Development Director Amanda Beadles

Absent: **City Engineer Ken Coulter**

Chairman White declared a Quorum present.

The Minutes of the Regular Council Meeting held on June 24, 2019 were presented.

Motion Alderman Colwell, second Alderman Braun that the Council dispense with the reading of the Minutes of the June 24, 2019 Regular Council Meeting and approve the Minutes as presented.

Motion carried via voce vote.

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Clerk Hurd presented the following committee minutes:

Public Safety – July 2, 2019

Marketing & Tourism – July 1, 2019

Finance/EDC – July 1, 2019

Plan Commission – July 2, 2019

Clerk Hurd presented the following reports:

City Engineer Report dated July 3, 2019

City Treasurers Report – Month end June 30, 2019

Annual Treasurers Report – 2018 – 2019

City Collectors Report – June 2019

Budget Comparison Report – June 2019

Clerk Hurd presented the Public Protection Classification Summary Report for the Chillicothe Fire Department from Insurance Services Office (ISO) dated May 28, 2019.

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

There were no communications from the Mayor and Aldermen.

Committee chairmen presented committee reports.

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 motion carried.

Motion Alderman Bredeman, second Alderman Braun I move that the council grant the variance for the construction of a pool/fence at 812 Moffitt.

Motion carried via voce vote.

Motion Alderman Colwell, second Alderman Jenkins that the Council concur with the Mayoral appointment of the following to the Marketing and Tourism Commission:

Emily Vonachen to fill the unexpired term of Lelonie Luft (PACVB)

Sandi Levell to fill the unexpired term of Shirley Loser (Covered Wagon)

Motion carried via voce vote.

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Motion Alderman Sharp, second alderman Jenkins that the Council approve a Notice for Special Event Request, as submitted by Joel Taylor, 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, November 2, 2019, from 7:00 a.m. – 10:00 a.m. for the IVC 5K Ghost Chase Run/Walk.

Motion carried via voce vote.

Motion Alderman Sharp, second Alderman Gould that the Council the amendment to the Enforcement of Property Maintenance Code Policy as presented.

Motion carried via voce vote.

Motion Alderman Sharp, second Alderman Bredeman that the Council approve the Notice for Special Event, as submitted by Nicki Burk, St. Edwards School, for the use of various streets, for a 5K run for CPR and 1 mile walk, to be held on August 10, 2019, from 7:00 A.M. to 11:00 A.M.

Motion carried via voce vote.

Motion Alderman Gould, second Alderman Sharp that the council approve an expenditure of \$16,884.25, payable to Pavement Management Systems for the seal coating of Azbell Road. 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 Braun, second Alderman Colwell that the Council approve **Ordinance No. 19-07-13** an Ordinance amending the Chapter 106 Zoning, Fire Stations.

Roll Call Vote was:

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

Nays: None

Chairman declared Ordinance No. 19-06-13 passed and signed the same.

Alderman Braun announced that he will be presenting the Ordinance for the rezoning of the Fire Stations for approval at the July 22, 2019. He informed the council that a variance is needed and the subdivision plat needs completed.

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Motion Alderman Colwell, second alderman Gould that the Council approve the Priority 1 TIF Plaza project, Loans & Incentives in the amount of \$200,000.00, as a project.

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried.

Alderman Colwell withdrew agenda item: Lockett Request – Help Loan

Motion Alderman Colwell, second Alderman Braun that the Council instruct the City Attorney to draft the necessary documents for a TIF Plaza Redevelopment Agreement between the City and Dennis Lockett, DBA Heather’s Wine Nook, for the purchase, remodel and relocation of Heather’s Wine Nook to 142 N. Fourth Street. Payable from the TIF Plaza Fund in the amount of \$179,000.00. A brief discussion was held. Alderman

Motion carried via voce vote.

Motion Alderman Colwell, second Alderman Bredeman that the Council approve an expenditure in the amount of \$1,200, payable to Revize LLC, for the website renewal and technical support for one year. Payable from the General Fund.

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Sharp that the Council approve the transfer of \$515,682.38 from TIF Plaza to TIF Central Business to cover committed projects for Tobin, Owens, and Whispering Palms.

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 Colwell, second Alderman Jenkins that the Council approve the priority one TIF Central Business project, 4th street improvements in the amount of 20,000.00, as a project, and approve an expenditure not to exceed \$1,500.00, payable to Midwest Engineering for development plans for the walnut street median. Payable from the TIF Business Fund.

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried.

Alderman Colwell withdrew agenda item: Resolution – TIF Amendment Plan.

Motion Alderman Colwell, second Alderman Braun that the Council instruct the City Attorney to draft the necessary documents for a HELP Loan between the City of Chillicothe and Adkins and Sons 3, DBA Chilli Liquors, in the amount of \$100,000.00 at a rate of 3.0 %, for a term of 3 years, securing with a life insurance policy.

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Braun that the Council adjourn into closed session at 7:34pm, for the review and approval of Closed Session Minutes. Upon returning to open session no action will be taken.

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried.

Council returned to open session at 7:48pm.

Council adjourned at 7:48pm.

Margaret E. Hurd
City Clerk