

**CITY OF CHILLICOTHE  
COUNCIL MEETING  
MINUTES OF A REGULAR MEETING  
August 22, 2016**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session August 22, 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:** Judith Cantwell,  
Danny Colwell, Patricia Connor,  
Dennis Gould, Michael Hughes,  
Gary Sharp, James Thornton

**Also Present:** City Attorney Michael Seghetti  
Police Chief Scott Mettelle  
Superintendent of Public Works, Shawn Sutherland  
City Engineer, Ken Coulter  
Office Manager Denise Passage

**Absent:** Alderman Ronald Beaumont  
ED Director Parker

**Chairman Crew declared a Quorum present.**

The Minutes of the Regular Council Meeting held on August 8, 2016 were presented.

Motion Alderman Colwell, second Alderman Cantwell that the Council dispense with the reading of the Minutes of the August 8, 2016 Regular Council Meeting and approve the Minutes as presented.

**Motion carried via voice vote.**

Clerk Hurd presented Communications as follows:

1. City Engineer Report dated August 22, 2016

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

There were no communications from the Alderman.

Chairman Crew reported the following communications:

1. Notice concerning Peoria County Zoning Board hearing on September 8
2. Letter from Tri-County Regional Planning Commission response to the Appeal of FLM Enterprises. (Letter attached to minutes)

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Motion Alderman Colwell, second Alderman Connor that the communications as presented by the Mayor be placed on file. **Motion carried via Voce Vote.**

There were no communications from the Aldermen.

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

**Nays:** **None**

**Chairman declared motion carried.**

Mayor Crew recognized Police Officers Sgt Nick Bridges, Sgt Doug Hahn, Officer Tim Podobinski, and Officer Jack Nieukirk for receiving Alliance Against Intoxicated Motorists (AAIM) recognition for excellent DUI enforcement for the city of Chillicothe in the year and presented them with certificates of appreciation.

Motion Alderman Gould, second Alderman Hughes that the Council approve **Resolution No. 16-08-08**, an Illinois Transportation Legislative Initiative resolution of support to benefit the economy and citizens of Illinois.

**Roll Call Vote was:**

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

**Nays:** **None**

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

Motion Alderman Colwell, second Alderman Cantwell that the council approve the following compensation—Denise Passage, \$4,400 for the performance of city collector duties from 2014-2016, payable \$2,200 in September, 2016 and \$2,200 in January, 2017.

**Roll Call Vote was:**

**Ayes:** **Cantwell, Colwell, Connor  
Gould, Sharp**

**Nays:** **Hughes, Thornton**

**Chairman declared motion carried.**

Motion Alderman Colwell, second Alderman Cantwell that the council approve the following compensation—city collector, \$2,000 annually, city cemetery record keeper, Margaret Hurd, \$7,000 annually (increase of \$1,000 annually), city collector duties, Denise Passage, \$4,000 annually. Effective August 22, 2016. Discussion ensued.

**Roll Call Vote was:**

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

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**Nays:** Hughes  
**Chairman declared motion carried.**

Motion Alderman Colwell, second Alderman Cantwell that the council adopt **Ordinance No, 16-08-15**, ordinance adding section 2-132 (city collector) to the city code.

**Roll Call Vote was:**

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

**Nays:** Hughes  
**Chairman declared Ordinance No. 16-08-15 passed and signed the same.**

Motion Alderman Gould, second Alderman Sharp that the Council approve an expenditure of \$1,154.00, payable to Schaeffer's Oil Company for the purchase of two 30 gallon drums of oil. Payable from the water/sewer and road & bridge funds.

**Roll Call Vote was:**

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

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

Motion Alderman Gould, second Alderman Hughes that the Council waive the connection and tapping fee of \$500.00, for the connection of 19400 Azbell to new water line.

**Motion carried via Voce Vote.**

Motion Alderman Hughes, second Alderman Sharp that the Council grant a special use permit to construct a new house at 9 W. Sycamore, in the flood plain.

**Motion carried via Voce Vote.**

Motion Alderman Hughes, second Alderman Gould that the Council approve an expenditure of \$1,725.00, payable to Pontem Software for the final payment of the cemetery software upgrade. Payable from the general fund

**Roll Call Vote was:**

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

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

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Motion Alderman Thornton, second Alderman Colwell that the Council approve the following application for the sidewalk program for the following:

Troy Childers, 806 2<sup>nd</sup> Street for \$1,000.00

Payable from TIF

**Roll Call Vote was:**

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

**Nays:** None

**Chairman declared motion carried.**

Alderman Thornton withdrew agenda item: Sidewalk Participation Program – Prather

Motion Alderman Thornton, second Alderman Gould that the Council approve an advance expenditure of \$691.00 for Rachael Parker to attend the Fall TIF Conference, September 14<sup>th</sup>-15<sup>th</sup>, 2016 at the Union

**Roll Call Vote was:**

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

**Nays:** None

**Chairman declared motion carried.**

Motion Alderman Thornton, second Alderman Colwell that the City award a contract to Schaefer & Son Construction for the demolition of the buildings at 214 Ash Street at a cost of \$9,100.00 and that the City shall award such contract without advertising for bids as set forth in section 8-9-1 of the Illinois Municipal Code. The Contractor agrees to pay all employees employed pursuant to this contract the “prevailing rate of wages” as determined by the City under the Illinois Prevailing Wage Act (820 ILCS 130/1 et seq.) Payable from TIF Central.

**Roll Call Vote was:**

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

**Nays:** None

**Chairman declared motion carried.**

Motion Alderman Thornton, second Alderman Colwell that the Council authorize the City Treasurer to close the project fund and place the balance in the account in the Water/Sewer Operation and Maintenance fund.

**Motion carried via voce vote.**

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Motion Alderman Colwell, second Alderman Sharp that the council concur with the mayoral appointment of Margaret Hurd as City Collector.

**Roll Call Vote was:**

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

**Nays:** **None**

**Chairman declared motion carried.**

Motion Alderman Cantwell, second Alderman Colwell that the Council adjourn into closed session at 7:44 p.m. for the purchase or lease of real estate, Section 2 (c) 5. Upon returning to open session no action will be taken.

**Roll Call Vote was:**

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

**Nays:** **None**

**Chairman declared motion carried.**

Council returned to open session at 8:00 p.m.

Chairman Crew announced that there being no further business the Council meeting adjourned at 8:00 p.m.

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Margaret E. Hurd  
City Clerk