CITY OF CHILLICOTHE COUNCIL MEETING MINUTES OF A REGULAR MEETING August 26, 2019

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session August 26, 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

Economic Development Director Amanda Beadles
Superintendent of Public Works, Shawn Sutherland

Absent:

Police Chief Scott Mettille, City Engineer Ken Coulter

Chairman White declared a Quorum present.

The Minutes of the Regular Council Meeting held on August 12, 2019 were presented. Motion Alderman Colwell, second Alderman Bredeman that the Council dispense with the reading of the Minutes of the August 12, 2019 Regular Council Meeting and approve the Minutes as presented.

Motion carried via voce vote.

Clerk Hurd presented the following committee minutes:

Judicial Committee – August 14, 2019 Cemetery & Parks Committee – August 20, 2019

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Public Works Committee - August 21, 2019

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

Committee Chairmen presented committee updates.

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, Jenkins, Sharp

Nays:

None

Abstain:

Hughes

Chairman declared motion carried.

Motion Alderman Braun, second Alderman Colwell that the Council approve **Ordinance No. 19-08-20**, an Ordinance amending section 62-7 (possession of use of tobacco by minor and section 62-8 Possession and use of E-Cigarettes by minors).

Roll Call Vote was:

Aves:

Braun, Bredeman, Colwell, Connor,

Gould, Hughes, Sharp

Nays:

Jenkins

Chairman declared Ordinance No. 19-08-20 passed and signed the same.

Motion Alderman Braun, second Alderman Connor that the Council approve **Ordinance No. 19-08-21**, an Ordinance amending Section 6-2 of the city code (Liquor: consumption in public place)

Roll Call Vote was:

Ayes:

Braun, Bredeman, Colwell, Connor,

Gould, Hughes, Jenkins, Sharp

Nays:

None

Chairman declared Ordinance No. 19-08-21 passed and signed the same.

Motion Alderman Jenkins, second Alderman Sharp that the Council approve **Resolution No. 19-08-06**, a resolution approving execution of intergovernmental agreement with the City of Peoria, regarding dispatching services

Roll Call Vote was:

Ayes:

Braun, Bredeman, Colwell, Connor,

Gould, Hughes, Jenkins, Sharp

Nays:

None

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Chairman declared Resolution No. 19-08-06 passed and signed the same.

Motion Alderman Colwell, second Alderman Jenkins that the Council approve **Ordinance No. 19-08-22**, an Ordinance approving a redevelopment agreement between the City of Chillicothe and Michael D. Scime and Cindy A. Scime, for renovation of the building at 941 Second St.

Ayes:

Braun, Bredeman, Colwell, Connor,

Gould, Jenkins, Sharp

Nays:

None

Abstain:

Hughes

Chairman declared Ordinance No. 19-08-22

Motion Alderman Jenkins, second Alderman Colwell that the council approve an expenditure not to exceed \$650.00 for an eagle scout project for Moffitt Park. Payable from General Fund.

Roll Call Vote was:

Aves:

Braun, Bredeman, Colwell, Connor,

Gould, Jenkins, Hughes, Sharp

Nays:

None

Chairman declared motion carried.

Motion Alderman Sharp, second Alderman Bredeman that the Council adjourn into closed session at 7:17 pm., as per the open meetings act – personnel section 2 c 1, and allow Superintendent Sutherland to attend the meeting. Upon returning to open session action may be taken.

Roll Call Vote was:

Ayes:

Braun, Bredeman, Colwell, Connor,

Gould, Jenkins, Hughes, Sharp

Nays:

None

Chairman declared motion carried.

Council returned to open session at 7:46 pm.

Council adjourned at 7:46 pm.

Margaret E. Hurd

City Clerk