

**CITY OF CHILlicoTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
April 13, 2020**

The City Council of the city of Chillicothe, Peoria County, Illinois, met in Regular Session April 13, 2020 at 7:00 P.M.

Electronic Attendance:

In accordance to Governor JB Pritzker's Executive Order 2020-07 issued on March 16, 2020, prohibiting the gathering of 50 people or more; and the Centers for Disease Control and Prevention recommending gatherings of no more than 10 people in a single room or single space and social distancing of at least 6 feet between persons; members of the Council were allowed to attend by teleconference. Those members attending the meeting via phone shall be declared present.

To comply with these recommendations and requirements, the City is complying with the spirit of the Open Meetings Act by permitting this meeting open to the public by teleconference using Zoom Meeting to help prevent the spread of COVID-19 and to comply with the recommendations and requirements of Executive Order 2020-07.

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.

Physically Present:

**Mayor Donald Z. White
City Clerk Margaret Hurd
Alderman Dennis Gould**

Attending by Phone:

**City Treasurer, Bredeman
Alderman Danny Colwell, Alderman Dean Braun,
Alderman Barry Bredeman, Alderman Patricia Connor,
Alderman Michael Hughes, Alderman Jeff Jenkins
City Attorney Michael Seghetti
City Engineer Ken Coulter**

Also, Physically Present:

**Office Manager Denise Passage
Economic Development Director Amanda Beadles
Police Chief Scott Mettillie**

Absent:

Alderman Gary Sharp

Chairman White declared a Quorum present.

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The Minutes of the Regular Council Meeting held on March 9, 2020 and the Minutes of a Special Council Meeting held on March 30, 2020 were presented.

Motion Alderman Colwell, second Alderman Gould that the Council dispense with the reading of the Minutes of the March 9, 2020 Regular Council Meeting and the March 30, 2002 Minutes of a Special Council Meeting and approve the Minutes as presented.

Roll Call Vote was:

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

Nays: **None**

Chairman declared motioned carried.

Clerk Hurd presented the City Treasurers Report dated March 31, 2020.

Clerk Hurd presented the City Collectors Report dated March 31, 2020.

Clerk Hurd presented the minutes from the Economic Development/Finance Committee dated April 6, 2020.

Clerk Hurd presented the City Engineer Report dated April 13, 2020.

Chairman White asked Alderman Colwell for a motion to approve the communications as presented by Clerk Hurd be accepted and placed on file. Alderman Colwell made said motion, seconded by Alderman Gould.

Roll Call Vote was:

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

Nays: **None**

Chairman declared motioned carried.

Alderman Connor reported that she had been in contact with a representative from Marshall County in regards to grant availability for emergency signs and other items and forwarded the information to Economic Development Director Beadles.

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Chairman White informed the Council that he is mapping out a plan to implement once the State has lifted the Stay At Home Order.

Chairman White asked for a motion to accept and approve the communications from the Alderman and Mayor as presented and place them on file. Alderman Colwell made said motion, seconded by Alderman Gould.

Roll Call Vote was:

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

Nays: None

Chairman declared motioned carried.

Alderman Colwell, Chairman of Economic Development Committee reported that the committee met on April 6, 2020 and discussed overlaying some streets within the Plaza Park TIF. He informed the Council that the committee will be bringing their request to the Council at the April 27th meeting. Streets that will be presented for the overlay are: Hickory from 4th to 3rd, Coverdale from 3rd to 2nd, Cloverdale from 4th to 3rd and 3rd from Cloverdale to Beech.

Chairman White asked for a motion to approve the bills, transfers and payrolls as presented. Alderman Colwell made said motion, seconded by Alderman Gould.

Roll Call Vote was:

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

Nays: None

Chairman declared motioned carried.

Chairman White asked for a motion to approve **Ordinance No. 20-04-08**, an Ordinance extending the State of Emergency and Local Disaster Powers of the Mayor. Alderman Braun made said motion, seconded by Alderman Gould.

Chairman White asked Attorney Seghetti to give an overview of the Ordinance.

He explained that the Ordinance renews the previous ordinance that was voted on at the March 30, 2020 meeting extending the Mayors powers until the next council meeting.

Roll Call Vote was:

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

Nays: None

Chairman declared Ordinance No. 20-04-08 passed and signed the same.

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Chairman White asked for a motion to approve **Ordinance No. 20-04-09** an Ordinance removing 1217 Second Street from Central Business District/Riverfront Redevelopment Project Area. Alderman Colwell made said motion, seconded by Alderman Gould that the Council approve **Ordinance No. 20-04-09**. Alderman Jenkins asked where the building was located. Mayor White informed him that the building is owned by the Connors (Alderman Connor).

Roll Call Vote was:

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

Nays: None

Abstain: Connor

Chairman declared Ordinance No. 20-04-09 passed and signed the same.

Chairman White asked for a motion to approve **Ordinance No. 20-04-10**, an Ordinance approving a Redevelopment Agreement with the Chillicothe Optimist Club, Inc. – Town Theatre). Alderman Colwell made said motion, second by Alderman Gould that the Council approve **Ordinance No. 20-04-10**.

Roll Call Vote was:

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

Nays: None

Chairman declared Ordinance No. 20-04-10 passed and signed the same.

Chairman White asked for a motion to approve an application for the Façade Grant Program for Caroline Kluka located at 216 R Pine Street in the amount of \$5,000 and authorize payout once project is complete, receipts submitted and work verified by ED Director. Payable from TIF Business-Façade Program. Alderman Colwell made said motion, seconded by Alderman Gould. Alderman Colwell informed the committee that the total amount of the project is \$28,000.

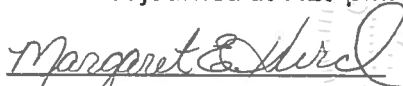
Roll Call Vote was:

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

Nays: None

Chairman declared motioned carried.

Council adjourned at 7:20 pm.


Margaret E. Hurd, City Clerk