

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
July 22, 2019**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session July 22, 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,
Gary Sharp

Also Present:
City Attorney Michael Seghetti
City Engineer Ken Coulter
Office Manager Denise Passage
Fire Chief Jim Benisch
Police Chief Scott Mettill
Economic Development Director Amanda Beadles

Absent:
Alderman Jeff Jenkins
Superintendent of Public Works, Shawn Sutherland

Chairman White declared a Quorum present.

The Minutes of the Regular Council Meeting held on July 8, 2019 were presented.

Motion Alderman Colwell, second Alderman Braun that the Council dispense with the reading of the Minutes of the July 8, 2019 Regular Council Meeting and approve the Minutes as presented.

Motion carried via voce vote.

**CITY OF CHILlicoTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
July 22, 2019**

Clerk Hurd presented the following committee minutes:

Public Works – July 17, 2019
Cemetery & Parks – July 16, 2019
Zoning Board of appeals Public Hearing – July 17, 2019
Shademakers Committee - June 18, 2019

Clerk Hurd presented the 2018-2019 Annual Chillicothe Foreign Fire Insurance Report as submitted by Treasurer Brent Cranford.

Clerk Hurd presented communications from the 2019 Fireworks committee thanking the city for their cash donation.

Clerk Hurd presented communications from Alderman Connor thanking the city for the expression of sympathy given by the city for the passing of her mother Opal Westerman.

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

Mayor White informed the council that there was a change of collateral from life insurance to inventory on the agreement between the city and Adkins & Sons that was approved at the last council meeting.

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

Committee Chairmen presented committee reports.

Dawn DeFoe appeared before the council. Ms. DeFoe voiced her concerns about flowers that were removed from her son's grave and ask the council to consider reimbursement for them. Mayor White asked that the request be heard by the Cemetery and Parks Committee meeting.

Mr. Robert Bushnell of rural Chillicothe appeared before the council. Mr. Bushnell explained to the council that he bought property on 5th street and was informed that he had to pay the former owner's water bill in the amount of \$451.00 before he could get water service.

Mr. Bushnell questioned why he is being held responsible for the former owner. Mr. Bushnell told the council that he had called the Mayor 3 times. Mr. Bushnell expressed his disappointment in a timely response from the Mayor.

Mr. Bushnell also questioned the water bill for another property he owns.

Mayor White gave a brief explanation on the city procedure. He explained that the topic was brought to his attention by Alderman Jenkins at the last Public Works Committee meeting. As a result of that

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
July 22, 2019**

meeting Alderman Jenkins was to ask Mr. Bushnell to contact the previous owner about paying the bill. Mr. Bushnell stated that he has a free and clear title of the property. Mr. Bushnell informed the council that he was there to inform the entire council on the matter; he stated that he would attend the next Public Works meeting.

Mr. Jerry Donnelly 523 W Walnut Street, Chillicothe appeared before the council. Mr. Donnelly questioned why the city did not file a lien for the past due bill.

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, Sharp

Nays: None

Chairman declared motion carried.

Chairman White presented proceeds from the Ride the Rails event, in the amount of \$17,586.75 to the Fred Meister Chillicothe Community Firefighters Association.

Motion Alderman Gold, second Alderman Sharp that the Council approve the following application for the Sidewalk Program:

Handy Truitt, 116 Second Street in the amount of \$710.00.

Payable from the Road & Bridge Fund.

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried

Motion Alderman Gould, second Alderman Sharp that the Council approve an expenditure of \$9,000.00, payable to Rick Hamm, DBA New View, for the removal of 10 trees at various locations. Payable from the Road & Bridge Fund.

The Contractor on this project must pay the "prevailing rate of wages" as determined by the City pursuant to the Illinois Prevailing Wage Act (820 ILCS 130/1 et seq.) and comply with all other provisions of such Act.

Discussion ensued. Alderman Gould explained that the council had previously approved an expenditure of \$6,450.00 to Poignant Tree Service, however they did not take the job, therefore Superintendent Sutherland obtained the proposal from New View.

**CITY OF CHILICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
July 22, 2019**

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried.

Motion alderman Sharp, second Alderman Hughes that the Council approve the priority one General Fund project, City Hall Building Improvements as a project, and approve expenditure as follows:

Kelly Glass, Inc. \$2,780.00 payable from General Fund

Surveillance Technologies, LLC \$2,300.00 payable from General Fund

For the purchase of a new door and Key fob entry for city hall.

Total Cost \$5,080.00

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Braun, second Alderman Bredeman that that the Council approve **Ordinance No. 19-07-14** and ordinance Amending the Zoning Map to rezone 217 W Chestnut (Fire Station 1) To C-1.

Roll Call Vote was:

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

Nays: None

Chairman declared Ordinance No. 19-07-14 passed and signed the same.

Motion Alderman Braun, second Alderman Colwell that the council approve **Ordinance No. 19-07-15**, an Ordinance regarding the Floodplain and **Ordinance No. 19-07-16** an ordinance amending Chapter 106 Zoning – Development in floodplain district.

Roll Call Vote was:

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

Nays: None

Chairman declared Ordinance No. 19-07-15 and Ordinance No. 19-07-16 passed and signed the same.

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 Dennis Luckett, DBA Heathers Wine Nook, in the amount of \$160,000.00 at a rate of 3.0 %, for a term of 10 years. A lengthy discussion was held. Alderman Colwell motioned to withdraw the motion seconded by Alderman Braun.

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
July 22, 2019**

Motion to withdraw passed via voce vote.

Alderman Colwell withdrew agenda item: Ordinance TIF Redevelopment Agreement Lockett

Motion Alderman Colwell, second Alderman Gould that the Council approve a payout for the Facelift Grant Program for Childers Sales locate at 806 N 2nd Street in the amount of \$2,880.00. Payable from TIF Business Fund – Project Facelift.

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Connor that the council approve **Resolution No. 19-07-04**, a resolution setting the public hearing date of September 24, 2019 for the TIF Plan Amendments.

Roll Call Vote was:

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

Nays: None

Chairman declared Resolution No. 19-07-04 passed and signed the same.

Motion Alderman Colwell, second Alderman Bredeman that the Minutes of all Closed Session of the City Council and the Committees dated prior to, and including April 22, 2019 be approved.

Motion carried via voce vote.

Motion Alderman Colwell, second Alderman Braun that the Council approve **Resolution #19-07-05**, a resolution regarding the release of Minutes of the City Council dated 8/13/2018, 12/10/2018 and 4/22/2019 and the Minutes of Committee Closed Sessions dated 11/21/2018, 11/27/2018, 11/29/2018, 1/17/2019, 2/14/2019, 3/21/2019, 3/27/2019, 4/15/2019 and the destruction of all audio tape recordings of approved Closed Session Minutes that are 18 months old.

Roll Call Vote was:

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

Nays: None

Chairman declared Resolution No. 19-07-05 passed and signed the same.

**CITY OF CHILLCOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
July 22, 2019**

Motion Alderman Connor, second Alderman Gould that the Council approve an expenditure of \$2,310.79, payable to Prairie Springs Playground, Inc., for the money that was collected by Shademakers for the Sycamore Trail Park. Payable from the Shademakers Account.

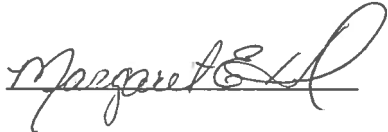
Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried.

Council adjourned at 7:50pm.



Margaret E. Hurd

City Clerk

