

**CITY OF CHILlicoTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
August 12, 2019**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session August 12, 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,**
Danny Colwell, Patricia Connor,
Jeff Jenkins, 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
Superintendent of Public Works, Shawn Sutherland

Absent: **Alderman Barry Bredeman, Alderman Dennis Gould**

Chairman White declared a Quorum present.

Chairman White informed the Council that Alderman Bredeman will be late to the meeting due to work.

The Minutes of the Regular Council Meeting held on July 22, 2019 were presented.

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Motion Alderman Colwell, second Alderman Braun that the Council dispense with the reading of the Minutes of the July 22, 2019 Regular Council Meeting and approve the Minutes as presented.

Motion carried via voce vote.

Clerk Hurd presented the following committee minutes:

Public Works – August 7, 2019

Marketing and Tourism – August 5, 2019

Finance and Economic Development – August 5, 2019

Human Resource – August 5, 2019

Public Safety – August 6, 2019

Plan Commission – August 6, 2019

Clerk Hurd read communications from Hometown Fireworks thanking the City Clerk for her help with the fireworks permit process.

Clerk Hurd presented the City Engineer report dated August 12, 2019

Clerk Hurd presented the City Collectors dated July 2019.

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

Alderman Connor thanked the Public Works employees for their consideration and kindness during the interment of her mother.

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

Committee Chairmen presented committee updates.

Dennis Lockett appeared before the council. He questioned if the city would be discussing allowing a sixth video gaming terminal. Chairman White informed him that it may get discussed at the next Judicial Committee meeting. He also asked where the City stood on the legalization of Adult-use Cannabis. Chairman White informed him the topic would be on the Judicial Committee agenda next week.

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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, Colwell, Connor,
Hughes, Jenkins, Sharp

Nays: None

Chairman declared motion carried.

Alderman Connor recognized the Shademaker Award members.

Alderman Bredeman entered the Council Chambers at 7:24pm. Motion Alderman Hughes, second Alderman Colwell that the Council allow Alderman Bredeman to take his seat with the council at 7:24pm.

Motion carried via voce vote.

Motion Alderman Hughes, second Alderman Colwell that the Council allow Alderman Sharp to present agenda items listed under Alderman Gould.

Motion carried via voce vote.

Motion Alderman Sharp, second Alderman Colwell Council approve an expenditure of \$2,329.00, payable to Tri-County Regional Planning Commission, for the FY20 annual fee for the Joint Funding Agreement and authorize the Mayor to sign said agreement. Payable from the General Fund.

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Sharp, second Alderman Jenkins that the city reimburse Robert Bushell the sum not to exceed \$2,087.00 for expenses incurred related to water service at 1513 N Fifth, subject to the City Attorneys review of expenses, and waive the city amounts due for water service, for such property. Subject to receipt of a release from the property owner satisfactory to the city. Payable from the WaterSewer Fund. Discussion was held.

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried.

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Alderman Sharp withdrew agenda item Water Payment 1513 Fifth.

Motion Alderman Sharp, second Alderman Hughes that the Council approve the following application for the Sidewalk Program: C D Reed, 1109 Fletcher in the amount of \$944.00.
Payable from the Road & Bridge Fund.

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Sharp, second Alderman Colwell that the council waive the bid process for the repair of the boat docks and fence and approve an expenditure not to exceed \$29,000.00. Payable from the TIF Central Business District.

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Sharp, second Alderman Colwell that the Council approve an expenditure of \$12,600.00, payable to Hoerr Construction, for the purchase and installation of two water valves.
Payable from the Water/Sewer Fund.

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Sharp, second Alderman Hughes Council approve an expenditure of \$1,375.00, payable to Watchguard , for the purchase of a body camera.
Payable from the General Fund.

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried.

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Motion Alderman Sharp, second Alderman Bredeman that the Council approve an expenditure of \$2,404.07, payable to Precision Collision for the repair of the Honda CRV. Payable from the Police Protection Fund.

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Sharp that the Council approve an expenditure of \$3,052.00, payable to Blankenship Visual Impact, Inc. for the purchase of equipment for the Honda CRV. Payable from the Police Protection Fund.

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Braun that the Council approve the changes to the HELP loan application to add a paragraph to charge \$50 application fee and \$500 closing fee.

Roll Call Vote was:

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

Nays: None

Abstain: Hughes

Chairman declared motion carried.

Motion alderman Colwell, second Alderman Jenkins that Council approve an application for the Facade Grant Program for Dream Illustrations located at 934 N 2nd Street in the amount of \$2,372.80 and 938 N. 2nd Street in the amount of \$5,000 and authorize payout once project is complete, receipts submitted and work verified by Economic Development Director. Payable from TIF Business Façade program.

Roll Call Vote was:

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

Nays: None

Abstain: Hughes

Chairman declared motion carried.

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Motion Alderman Colwell, second Alderman Bredeman that the Council approve an application for the Facade Grant Program for Chillicothe Town Theatre located at 1029 N 2nd Street in the amount of \$5,000 and authorize payout once project is complete, receipts submitted and work verified by Economic Development Director. Payable from TIF Business Façade program.

Roll Call Vote was:

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

Nays: None

Abstain: Hughes

Chairman Hughes stated he felt there were some “gray areas” in how the TIF money is being spent. Chairman declared motion carried.

Motion Alderman Colwell, second Alderman that the Council approve **Ordinance No. 19-08-17** an Ordinance approving a Redevelopment Agreement between the City of Chillicothe and Irv Latta for the demolition of two houses located on 4th street.

Roll Call Vote was:

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

Nays: None

Abstain: Hughes

Chairman declared **Ordinance No. 19-08-17** passed and signed the same.

Motion Alderman Colwell, second Alderman Connor that the Council approve **Ordinance No. 19-08-18** an Ordinance approving a Redevelopment Agreement between the City of Chillicothe and Mike and Cindy Scime dba/Little Shop of Hoarders.

Roll Call Vote was:

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

Nays: None

Abstain: Hughes

Chairman declared **Ordinance No. 19-08-18** passed and signed the same.

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Motion Alderman Colwell, second Alderman Jenkins that the Council approve **Ordinance No. 19-08-19** an Ordinance approving a Redevelopment Agreement between the City of Chillicothe and Dennis and Sandy Lockett, dba Heather's Wine Nook.

Roll Call Vote was:

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

Nays: None

Abstain: Hughes

Chairman declared Ordinance No. 19-08-19 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 TIF Loan agreement between the City of Chillicothe and Mike and Cindy Scime dba Little Shop of Hoarders for the remodel of the property located at 941 N 2nd Street.

Roll Call Vote was:

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

Nays: None

Abstain: Hughes

Chairman declared motion carried.

Motion Alderman Sharp, second Alderman Colwell that the Council adjourn into closed session at 7:57 p.m., 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:

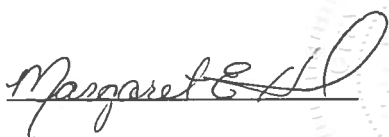
Ayes: Braun, Bredeman, Colwell, Connor,
Jenkins, Hughes, Sharp

Nays: None

Chairman declared motion carried.

Council returned to open session at 8:25pm.

Council adjourned at 8:25pm.



Margaret E. Hurd

City Clerk

