

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
February 10, 2020**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session February 10, 2020 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, Dennis Gould,
Michael Hughes, Jeff Jenkins

Also Present: City Attorney Michael Seghetti
Office Manager Denise Passage
Economic Development Director Amanda Beadles
Police Chief Scott Mettille
Superintendent of Public Works, Shawn Sutherland
City Engineer Ken Coulter

Absent: Patricia Connor, Gary Sharp

Chairman White declared a Quorum present.

The Minutes of the Regular Council Meeting held on January 27, 2020 were presented. Motion Alderman Colwell, second Alderman Gould that the Council dispense with the reading of the Minutes of the January 27, 2020 Regular Council Meeting and approve the Minutes as presented.

Motion carried via voce vote.

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Clerk Hurd presented the following committee minutes:

Judicial Committee – January 29, 2020
Public Safety – February 4, 2020
Public Works – February 5, 2020
Finance/EDC Committee – February 3, 2020
Marketing & Tourism – February 10, 2020

Clerk Hurd presented the City Engineer Report dated February 10, 2020.

Clerk Hurd presented the Third Quarter Budget Review as submitted by Office Manager Passage.

Clerk Hurd presented the January City Collectors report.

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

Chairman White asked Economic Development Director Beadles to present information to the Council on the annual Civic Achievement Awards. Director Beadles gave an overview of the two awards and asked all the elected officials to please have their nominations into her office by February 19, 2020.

Chairman White asked for any Committee Communications. Alderman Jenkins announced that the request for qualifications are due February 17, 2020 and will be reviewed at the Cemetery and Parks Committee meeting on February 18, 2020. Alderman Braun announced there will be a judicial committee meeting on Wednesday, February 12, at 4:30pm.

Chairman White asked if there was anyone in the audience that would like to address the Council. Gabe McLeod, candidate for Peoria County Clerk appeared before the Council seeking support for the upcoming election. Mr. McLeod gave a lengthy presentation on his accomplishments as a manager County Clerk office and his future plans if elected as County Clerk.

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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, Bredeman, Colwell,
Gould, Hughes, Jenkins

Nays: None

Chairman declared motion carried.

Chairman White informed the council that the Appellate Court had overturned the local decision on the FLM gravel pit case. He gave a brief history of the City's fight against FLM gravel pit. Chairman White told the Council that the City options would be to appeal to a rehearing or take to the Supreme Court or dispense with any future appeals.

He informed the Council that the County is not moving forward with any future appeals and that it was his personal opinion that without the County's backing the City would not have a good chance of winning a case. He informed the Council that the City has spent approximately \$65,000.00 and feels it would be an additional \$25,000.00 or more to continue the case. After a lengthy discussion Chairman White asked for a motion to dispense with any future appeals.

Motion Alderman Colwell, second Alderman Gould that the City dispense with any future proceedings on the FLM case.

Roll Call Vote was:

Ayes: Braun, Colwell, Gould, Mayor White

Nays: Bredeman, Hughes, Jenkins

Absent: Connor, Sharp

Chairman declared motion carried.

Alderman Gould announced that the Yard Waste drop off schedule for 202 will begin March 18 through November 30, 2020.

Motion Alderman Gould, second Alderman Jenkins that the council instruct the city engineer to work with the Developer of Riversound, with the development of phase 6, extension of Stoney Walk Way, in the Riversound subdivision. **Motion carried via voce vote.**

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Motion Alderman Gould, second Alderman Colwell that the council approve **Resolution No.20-02-03** a resolution appropriating the sum of \$180,000 of Motor Fuel Tax funds for the purpose of maintain streets and highways, under the applicable provision of the Illinois highway code from January 1, 2020 to December 31, 2020. (Overlay program and spray patching)

Roll Call Vote was:

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

Nays: None

Chairman declared Resolution No. 20-02-03 passed and signed the same.

Motion Alderman Colwell, second Alderman Bredeman that the Council approve an expenditure of \$7, 219.00, payable to Pearl Technology, for the purchase, installation and licensing for a new server for City Hall. Payable from the General Fund.

Roll Call Vote was:

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

Nays: None

Chairman declared motioned carried.

Motion Alderman Colwell, second Alderman Braun that the Council approve the General Fund, Economic Development, priority one project Re-branding be brought forward as an approved project and approve the Agreement between Owens Design Group and the City of Chillicothe for Phase one of the rebranding, in the amount of \$5,000.00, and authorize the Mayor to sign said agreement. Payable from the General Fund.

Alderman Colwell gave details on the project. A lengthy question and answer period ensued in regards to the cost. Alderman Hughes stated he would like to have input from other Alderman that were not in attendance.

Motion Alderman Hughes, second Alderman Bredeman that the motion that the Council approve the General Fund, Economic Development, priority one project Re-branding be brought forward as an approved project and approve the Agreement between Owens Design Group and the City of Chillicothe for Phase one of the rebranding, in the amount of \$5,000.00, and authorize the Mayor to sign said agreement, be tabled until the Council has more information. Chairman White asked for a roll call vote.

Roll Call Vote was:

Ayes: Braun, Bredeman,
Gould, Hughes, Jenkins

Nays: Colwell

Chairman declared motioned carried.

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Motion Alderman Colwell Second Alderman Braun that the Council approve the New TIF Application as presented. **Motion carried via voce vote.**

Motion Alderman Hughes, second Alderman Gould that the Council approve **Ordinance No. 20-02-04**, an Ordinance approving an intergovernmental agreement with the Illinois Valley Central School District (School Resource Officers) and authorize the Police Chief to sign the School Resource Officer Memorandum of Understanding.

Roll Call Vote was:

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

Nays: None

Chairman declared Ordinance No. 20-02-04 passed and signed the same.

Motion Alderman Hughes second Alderman Jenkins that the Council approve and expenditure of \$37,122.00, payable to Currie Motors, for the purchase of a 2020 Chev. Tahoe, for the police department. Payable from the police protection fund.

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Hughes second Alderman Gould that the Council approve an expenditure of \$1,018.00, payable to Axon Enterprise, Inc. for the purchase of taser cartridges and batteries. Payable from General Fund.

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried.

Council adjourned at 7:31 pm.



Margaret E. Hurd, City Clerk

