

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
April 8, 2019**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session April 8, 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, Dennis Gould,
Michael Hughes, Jeffrey Jenkins,
Gary Sharp**

Also Present:
City Attorney Michael Seghetti
City Engineer Ken Coulter
Office Manager Denise Passage
Police Chief Scott Mettillie
Superintendent of Public Works, Shawn Sutherland
Economic Development Director Rachael Parker
Fire Chief Jim Benisch
City Engineer Ken Coulter
Employee Amanda Beadles

Absent: None

Chairman White declared a Quorum present.

The Minutes of the Regular Council Meeting held on March 25, 2019 were presented. Motion Alderman Colwell, second Alderman Braun that the Council dispense with the reading of the Minutes of the March 25, 2019 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:

- Public Works – April 3, 2019
- Plan Commission – April 2, 2019
- Public Safety – April 2, 2019
- Marketing and Tourism – April 3, 2019
- Economic Development – April 3, 2019
- Finance/budget Workshop – April 6, 2019

Clerk Hurd presented the following reports:

- City Engineer Report dated April 8, 2019
- City Treasurers Report – March 31, 2019
- Budget comparison Report – March 2019
- City Collectors Report – March 2019

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

Chairman White presented communications from Attorney Danny Schroeder notifying the city that the States Attorney Office has requested an extension of time for us to file our Appellee Brief with the Third District Appellate Court. The city now has until May 10, 2019 to file this brief in regards to the FLM vs. Peoria County Zoning Board of Appeals and the City of Chillicothe.

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

Alderman Colwell, Chairman of the Finance Committee reported that the budget workshop was held and the final budget will be presented at the April 22, 2019 meeting.

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, Gould,
Hughes, Jenkins, Sharp

Nays: None

Chairman declared motion carried.

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Motion Alderman Connor, second Alderman Jenkins that the Council approve the Not for Profit Special Event application with Liquor, as submitted by the Illinois Blues Coalition, Inc. (Summer Camp) to be held May 23 – 27, 2019, at Three Sisters Park.

Motion carried via voce vote.

Motion Alderman Jenkins, second Alderman Colwell that the Council concur with the Mayoral appointment of Barry Bredeman, as Second Ward Alderman, effective April 22, 2019.

Motion carried via voce vote.

Alderman Gould withdrew agenda item:
Resolution – Alley Agreement - OSF

Motion alderman Gould, second Alderman Hughes that the Council accept the quotes from Advanced Asphalt and River City Supply to supply cold patch material to the City of Chillicothe and the quote from Galena Road & Gravel for aggregate material as follows:

Advanced Asphalt	Unit Price	\$ 82.00 per ton (HMA cold patch)
River City Supply	Unit Price	\$145.00 per ton (Proprietary mix)
Galena Road and Gravel		\$ 8.00 per ton

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Colwell that the Council approve **Resolution No.19-04-02** a resolution appropriating the sum of \$120,000 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, 2019 to December 31, 2019. (Overlay program and spray patching)

Roll Call Vote was:

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

Nays: None

Chairman declared Resolution No. 19-04-02 passed and signed the same.

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Motion Alderman Gould, second Alderman Sharp that the Council approve an additional expenditure of \$3,519.00, payable to Meister Shane, for the repair of the Boat Ramp. Payable from the TIF Business account.

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Jenkins that the Council grant the special use – Pet Shops, including pet grooming to Myriam Fajardo, dba Barks and Bubbles, to operate said special use at 924 Second Street.

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Gould that the Council approve an application for the Facelift Grant Program for Pearce Community Center located at 610 W Cedar Street in the amount of \$2,500.00 and authorize payout once project is complete, receipts submitted and work verified by ED Director. Payable from ED General Fund-Façade Program.

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Jenkins that the Council approve **Ordinance No. 19-04-08**, an Ordinance amending Chapter 106 Zoning – Second Building – Commercial.

Roll Call Vote was:

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

Nays: None

Chairman declared Ordinance No. 19-04-08 passed and signed the same.

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Motion Alderman Colwell, second Alderman Hughes approve the tentative agreement, reached with the Fraternal Order of Police, representing the Police Officers, on February 14, 2019, and ratified by the Fraternal Order of Police, on February 18, 2019, and to authorize the Mayor and City Clerk to execute said agreement.

Roll Call Vote was:

Ayes: Braun, Colwell, Connor, Gould,
Hughes, Jenkins, Sharp
Nays: None

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Sharp that the Council approve the tentative agreement, reached with the Teamsters Local 627, representing the Public Works and Office Staff Employees, on April 1, 2019, and ratified by the Teamsters Local 627 Public Works and Office Staff employees, on April 5, 2019, and to authorize the Mayor and City Clerk to execute said agreement.

Roll Call Vote was:

Ayes: Braun, Colwell, Connor, Gould,
Hughes, Jenkins, Sharp
Nays: None

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Braun that the Council approve the tentative agreement, reached with the Fraternal Order of Police, representing the Police Officers, on February 14, 2019, and ratified by the Fraternal Order of Police, on February 18, 2019, and to authorize the Mayor and City Clerk to execute said agreement.

Roll Call Vote was:

Ayes: Braun, Colwell, Connor, Gould,
Hughes, Jenkins, Sharp
Nays: None

Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Sharp that the Council approve a Notice for Special Event held on Public Property as submitted by Raquel Herron of Pearce Community Center for the use of City streets for the annual 5K run and 2 mile fun walk to be held on July 13, 2019 from 6:00am - 10:30am.

Motion carried via voce vote.

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Motion Alderman Hughes, second Alderman Sharp that the Council approve the Notice for Special Event Held on Public Property, as submitted by Shirley Loser, for the use of the City Park, on April 20, 2019, from 8:00 a.m. till noon , for the annual Easter Egg Hunt.

Motion carried via voce vote.

Motion Alderman Hughes, second Alderman Sharp that the Council approve a Notice for Special Event held on Public Property as submitted by Rachael Parker. Economic Development Director, City of Chillicothe for the use of City Park for 2019 Ride the Rails event and the closing of Cedar Street from Rail road tracks to the Grill 2, to be held on May 18, 2019 from 8:00 a.m. to 5:00 p.m.

Motion carried via voce vote.

Motion Alderman Hughes, second Alderman Sharp that the Council approve the notice of special event held on public property as submitted by Leann Stickel, for the use of Second St. from Shore Acres Park to Walnut St. for the Tri 2 Beat MS kids triathlon, be held on June 8, 2019 from 7:00am to 12:00 noon. Subject to the City Clerk receiving proof of Insurance.

Motion carried via voce vote.

Motion Alderman Hughes Second Alderman Sharp that the Council approve a Notice for Special Event held on Public Property as submitted by Joanna Smith of Joanna Smith Photography for the use of City Park for a Pin-Up Mini Photography Sessions to be held on April 27, 2019 from 3:00 p.m. to 6:00 p.m.

Motion carried via voce vote.

Motion Alderman Hughes, second Alderman Sharp that the Council approve the amended Tow Policy as presented.

Motion carried via voce vote.

Motion Alderman Hughes, second Alderman Braun that the Council approve an expenditure of \$2,160.22, payable to Tac Shack, for the purchase of ammunition for the Police Department. Payable from the General Fund.

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried.

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Motion Alderman Hughes, second Alderman Colwell that the Council approve the expenditure of \$22,290.00, payable to Axon Enterprise, Inc. for the purchase of 11 Tasers and accessories. Payable from Police Protection Fund, fiscal year 2019-2020.

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Jenkins that the Council an expenditure of \$1,375.00, payable to Watchguard, for the purchase of one body camera for police department. Payable from Police Protection Fund.

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Sharp, second Alderman Colwell that the Council approve the Surveillance Camera Program as presented.

Roll Call Vote was:

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

Nays: Hughes

Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Sharp that the Council approve an expenditure of \$965.96, payable to Lawson Plumbing, for the replacement of the sink in Fire Station #1. Payable from the General Fund.

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried.

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Motion Alderman Hughes, second Alderman Gould that the Council approve an expenditure of \$1,700, payable to Dunbar Construction, for the repair of water damage to Fire Station #2. Payable from the General 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.

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Colwell that the Council approve an expenditure of \$1,418.00, payable to Ray O'Herron, for the purchase of a ballistic Shield and Ram. Payable from Police Protection Fund.

Roll Call Vote was:

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

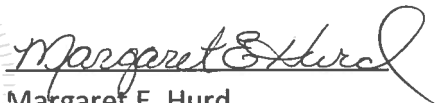
Nays: None

Chairman declared motion carried.

Alderman Connor announced to the Council that she is presenting the Landscape Ordinance for a first reading. The Ordinance will be brought back to the April 22, 2019 meeting for a vote.

Council adjourned at 7:25pm.




Margaret E. Hurd
City Clerk