

**AGENDA
CHILlicothe CITY COUNCIL
DECEMBER 9TH, 2019
7:00 P.M.**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL BY CLERK
READING OF MINUTES OF PREVIOUS MEETING BY CLERK
PETITIONS AND COMMUNICATIONS BY CLERK
PETITIONS AND COMMUNICATIONS FROM THE MAYOR, ALDERMEN
COUNCIL COMMITTEE COMMUNICATION
ANYONE WITH BUSINESS CONCERNING CITY GOVERNMENT
PRESENTATION OF BILLS, TRANSFERS AND PAYROLLS FOR PAYMENT AND DISCUSSION**

MAYOR WHITE

1. Resignation - Lisa Hammer - Plan Commission
2. Appointment - Richard Collins - Plan Commission

JUDICIAL COMMITTEE - ALDERMAN BRAUN

1. Ordinance - Cannabis Dispensaries
2. Ordinance - Special Use Permit Cannabis Business Establishment

PUBLIC SAFETY COMMITTEE - ALDERMAN SHARP

1. Amendment - Property Maintenance Policy
2. Purchase - Batteries - Police Department

PUBLIC WORKS COMMITTEE - ALDERMAN GOULD

1. EPA - Inspection Response
2. Priority One Project - Chlorine Detection

FINANCE /DEVELOPMENT COMMITTEE - ALDERMAN COLWELL

1. Ordinance - 3 Diamond Termination Agreement
2. Façade application - Little Shop of Hoarders

ADJOURNMENT

AGENDA CLERK

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
November 25, 2019**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session November 25, 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,
Jeff Jenkins, Gary Sharp

Also Present: City Attorney Michael Seghetti
Office Manager Denise Passage
Economic Development Director Amanda Beadles
City Engineer Ken Coulter

Absent: Police Chief Scott Mettille
Superintendent of Public Works, Shawn Sutherland

Chairman White declared a Quorum present.

The Minutes of the Regular Council Meeting held on November 11, 2019 were presented. Motion Alderman Colwell, second Alderman Gould that the Council dispense with the reading of the Minutes of the November 11, 2019 Regular Council Meeting and approve the Minutes as presented.

Motion carried via voce vote.

**CITY OF CHILLICOTHE
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Clerk Hurd presented the following committee minutes:

- Human Resource – November 12, 2019
- Finance/Economic Development – November 18, 2019
- Shademakers – November 19, 2019
- Public Works – November 20, 2019
- Zoning Board of Appeals – November 20, 2019

Clerk Hurd presented the city Engineer Report dated November 22, 2019.

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

Alderman Jenkins reported that there was some confusion on the recently placed crosswalk sign at Cloverdale/Stanley Street. He reported that he spoke with Superintendent Sutherland and has resolved the issues.

Alderman Connor reported that she had heard positive feedback in regards to the Christmas Parade.

Chairman White informed the council that his email had been hacked and apologized if he had missed any communications.

Chairman White announced that Supervisor reviews will begin soon.

Chairman White informed the Council that he was in receipt of the 2019 Illinois Environmental Protection Agency evaluation report – Non-compliance Advisory. He informed the council that Superintendent Sutherland has 45 days to reply to any Non-compliance issues.

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

Chairman White reported that the work on the Walnut Street median has come to a stand due to weather.

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, Jenkins, Sharp

Nays: None

Chairman declared motion carried.

**CITY OF CHILLICOTHE
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Motion Alderman Gould, second Alderman Sharp that that the Council approve **Resolution No. 19-11-08**, a resolution that the City of Chillicothe appropriates the sum of \$65,000.00 of Motor Fuel Tax Funds for the purpose of maintaining streets and highways under the applicable provision of the Illinois Highway Code, from January 1, 2020 to December 31, 2020.

Roll Call Vote was:

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

Nays: None

Chairman declared Resolution No. 19-11-08 passed and signed the same.

Motion Alderman Colwell, second Alderman Braun that the Council approve **Ordinance No. 19-11-36**, an Ordinance for Tax levy and Assessment of Taxes for the city's Fiscal year beginning May 1, 2019 and ending April 30, 2020 in the amount of \$686,486.13. A lengthy discussion was held.

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

Nays: None

Chairman declared Ordinance No. 19-11-36 passed and signed the same.

Motion Alderman Colwell, second Alderman Bredeman that the Council approve a payout for the Facelift Grant Program for Owens Design Group located at 921 N 2nd St. in the amount of \$5,000. Payable from TIF Central Business Fund – Project Facelift.

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Jenkins that the Council approve the TIF HELP loan settlement of \$3,150.00 from Rees Homestead Farms, Inc. and authorize the mayor and clerk to sign the Release and Satisfaction of Promissory Note. Alderman Colwell explained that the original loan from August 2015 was \$15,000. The remaining balance is \$6,299.64. The city would be releasing \$3,149.64 that was requested due to financial hardship.

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried.

**CITY OF CHILLCOTHE
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Motion Alderman Sharp, second Alderman Bredeman that the Council approve a Christmas bonus of \$150.00 for full time and part time active employees. Payable from: General Fund, Water/Sewer Fund and Road & Bridge Fund.

Roll Call Vote was:

Ayes:

**Braun, Bredeman, Colwell, Connor,
Gould, Jenkins, Hughes, Sharp**

Nays:

None

Chairman declared motion carried.

Council adjourned at 7:18 pm.



Margaret E. Hurd
City Clerk

