

**CITY OF CHILLICOTHE  
COUNCIL MEETING  
MINUTES OF A REGULAR MEETING  
FEBRURY 10, 2014**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session February 10, 2014. Mayor Douglas P. Crew 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 Crew directed the Clerk to call Roll.

**Present:** Mayor Douglas P. Crew  
City Clerk Sharon A. Crabel  
City Treasurer B.L. Bredeman

**Aldermen:** Ronald Beaumont, Danny Colwell,  
Patricia Connor, Dennis Gould,  
Michael Hughes, Mel Witte

**Also Present:** City Attorney Michael Seghetti  
City Engineer Ken Coulter  
Office Manager Denise Passage  
Superintendent of Public Works Josh Cooper  
ED Director Rachael Parker  
Police Chief Scott Mettillie  
Fire Chief John Myers

**Absent:** Aldermen: Gary Sharp, James Thornton

**Chairman Crew declared a Quorum present.**

The Minutes of the Regular Council Meeting, held on January 27, 2014, were presented.

Motion Alderman Colwell, second Alderman Witte, that the Council dispense with the reading of the Minutes of the January 27, 2014, Regular Council Meeting, and approve the Minutes as presented. Motion carried via voce vote.

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Clerk Crabel presented the City Engineer’s Report dated February 10, 2014.

Clerk Crabel presented the City Collector’s Report and the City Treasurer’s Report, both for the month ending January 31, 2014.

Motion Alderman Colwell, second Alderman Witte, that the communications, as presented by the Clerk, be placed on file. Motion carried via voce vote.

Chairman Crew requested that if any of the Aldermen have any potential Capital Projects, to add to his list, to turn said projects into the Office Manager, or to him, within the next two days.

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: Beaumont, Colwell, Connor, Gould, Hughes, Witte**

**Nays: None**

**Chairman declared motion carried.**

Motion Alderman Hughes, second Alderman Beaumont, that the Council authorize the City Attorney to draft an Ordinance amending Chapter 6 Alcoholic Liquor, Section 6-55 (2), Class “B” Licenses, of the City Code, to allow for an additional four (4) Class “B” Liquor Licenses. Roll Call vote was:

**Ayes: Beaumont, Colwell, Connor, Gould, Hughes, Witte**

**Nays: None**

**Chairman declared motion carried.**

Motion Alderman Gould, second Alderman Colwell, that the Council approve the amended Supervisors Wage & Benefit Policy, as presented. Roll Call vote was:

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**Ayes:** **Beaumont, Colwell, Connor, Gould,  
Hughes, Witte**

**Nays:** **None**

**Chairman declared motion carried.**

Motion Alderman Gould, second Alderman Witte, that the Council approve the wage increase for the following Supervisors, effective January 1, 2014.

Fire Chief	3%
Office Manager	3%
Economic Development Director	2%
Police Chief	3%
Public Works Supervisor	2%

Roll Call vote was:

**Ayes:** **Beaumont, Colwell, Connor, Gould,  
Hughes, Witte**

**Nays:** **None**

**Chairman declared motion carried.**

Motion Alderman Colwell, second Alderman Gould, that the Council approve Resolution No. 14-02-04, a Resolution approving execution of Engagement Letter and Risk Disclosures, with Standard & Poor's Rating Services, for the potential refinancing of the debt certificates, series 2006. Roll Call vote was:

**Ayes:** **Beaumont, Colwell, Connor, Gould,  
Hughes, Witte**

**Nays:** **None**

**Chairman declared Resolution 14-02-04 passed and signed the same.**

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Motion Alderman Colwell, second Alderman Gould, that the Council approve Resolution No. 14-02-05, a Resolution approving execution of Engagement Letter and Risk Disclosures, with Ice Miller, for the potential refinancing of the debt certificates, series 2006. Roll Call vote was:

**Ayes:** **Beaumont, Colwell, Connor, Gould,  
Hughes, Witte**

**Nays:** **None**

**Chairman declared Resolution No. 14-02-05 passed and signed the same.**

Motion Alderman Colwell, second Alderman Witte, that the Council approve an application for the 2013-2014 Project Facelift Program, in the amount of \$675.00, and authorize payout once project is complete and work verified by ED Director.

<u>Name</u>	<u>Business &amp; Address</u>	<u>Amount of Funding</u>
Chamber of Commerce	1028 N. Second St.	\$ 675.00
Current Balance in Facelift Program		\$29,062.50

Payable from the Central Business TIF District Project Facelift. Roll Call vote was:

**Ayes:** **Beaumont, Colwell, Connor, Gould,  
Hughes, Witte**

**Nays:** **None**

**Chairman declared motion carried.**

Motion Alderman Hughes, second Alderman Colwell, that the Council authorize the Superintendent of Public Works to advertise for seasonal employees for the Cemetery & Parks Department.

Motion carried via voce vote.

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Motion Alderman Hughes, second Alderman Beaumont, that the Council approve an expenditure, not to exceed \$9,000.00, payable to Peter Worsdofer, for the purchase of a K-9 dog, training, and shipping of the dog. Payable from the Police Forfeiture Fund. Roll Call vote was:

**Ayes: Beaumont, Colwell, Connor, Gould,  
Hughes, Witte**

**Nays: None**

**Chairman declared motion carried.**

Motion Alderman Hughes, second Alderman Beaumont, that the Council approve the purchase of the Security Cameras for the Police Station and City Hall, from Surveillance Tech, LLC, in the amount of \$10,973.00. Payable from the Police Protection Fund. Roll Call vote was:

**Ayes: Beaumont, Colwell, Connor, Gould,  
Hughes, Witte**

**Nays: None**

**Chairman declared motion carried.**

Motion Alderman Hughes, second Alderman Beaumont, that the Council approve an expenditure of \$5,232.50, payable to Illinois Department of Central Management Services for the installation of the IWIN communication system. Payable from the General Fund. Roll Call vote was:

**Ayes: Beaumont, Colwell, Connor, Gould,  
Hughes, Witte**

**Nays: None**

**Chairman declared motion carried.**

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Chairman Crew announced that, there being no further business, the Council Meeting adjourn at 7:34 P.M.

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**Sharon A. Crabel  
City Clerk**