

**CITY OF CHILLICOTHE
COUNCIL CHAMBERS
MINUTES OF A REGULAR MEETING
FEBRUARY 11, 2013**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session February 11, 2013. Mayor Troy A. Childers, Sr., 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 Childers directed the Clerk to call Roll.

Present: Mayor Troy A. Childers, Sr.
City Clerk Sharon A. Crabel
City Treasurer B.L. Bredeman

Aldermen: Alex Block, Chris Boyer,
Danny Colwell, Dennis Gould,
Michael Hughes, Sandi Levell

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: Alderman Gary Sharp
Alderman Melvin Witte

Chairman declared a Quorum present.

The Minutes of the Regular Council Meeting, held on January 28, 2013, were presented.

**CITY OF CHILLCOTHE
MINUTES OF A REGULAR MEETING
FEBRUARY 11, 2013**

Motion Alderman Block, second Alderman Colwell, that the Council dispense with the reading of the Minutes of the January 28, 2013, Council Meeting, and approve the Minutes, as presented. Motion carried via voce vote.

Clerk Crabel presented the City Collector's Report and the City Treasurer's Report, both for the month ending January 31, 2013.

Motion Alderman Levell, second Alderman Block, that the communications, as presented by the Clerk, be accepted and placed on file. Motion carried via voce vote.

The Chairmen of the Council Committees gave brief activity reports.

Motion Alderman Boyer, second Alderman Gould, that the bills, as presented, be paid and the payrolls and transfers be approved. Roll Call vote was:

Ayes: **Block, Boyer, Colwell, Gould,
Hughes, Levell**

Nays: **None**

Chairman declared motion carried.

Motion Alderman Boyer, second Alderman Gould, that the Council approve the General Fund, Road & Bridge Fund, Water/Sewer Fund, TIF Funds and the Miscellaneous Funds Budgets for the City's Fiscal Year commencing May 1, 2013, and ending April 30, 2014. Roll Call vote was:

Ayes: **Block, Boyer, Colwell, Gould,
Hughes, Levell**

Nays: **None**

Chairman declared motion carried.

**CITY OF CHILLICOTHE
MINUTES OF A REGULAR MEETING
FEBRUARY 11, 2013**

Motion Alderman Boyer, second Alderman Block, that the Council approve a loan, in the amount of \$50,000.00, to Schilling Real Properties LLC, to be personally guaranteed by Josh Schilling, to be used for renovation costs in connection with the property commonly known as 1008 N. Second St., Chillicothe, IL (with disbursements made direct to contractors or reimbursed to borrower with evidence of payment of contractors), at an interest rate of 1%, to be repaid in installments of approximately \$438.02 a month, over a 10 year term, to be secured by a lien on 1008 N. Second St., Chillicothe, IL, which will be subordinate to a lien in favor of Morton Community Bank securing a loan in the amount of \$84,00.00. Payable from the Central Business TIF. Roll Call vote was:

Ayes: **Block, Boyer, Colwell, Gould,
Hughes, Levell**

Nays: **None**

Chairman declared motion carried.

Motion Alderman Boyer, second Alderman Colwell, that the Council approve an expenditure in the amount of \$500.00, payable to the Chillicothe Rotary for the promotion of Bald Eagle Days. Payable from the M & T Funds. Roll Call vote was:

Ayes: **Block, Boyer, Colwell, Gould,
Hughes, Levell**

Nays: **None**

Chairman declared motion carried.

Motion Alderman Boyer, second Alderman Colwell, that the Council approve an expenditure in the amount of \$500.00, payable to the Chillicothe Historical Society, for the promotion of the grand opening of the Johnston McCulley Room, to be held on June 8, 2013, at the museum located at 723 N. Fourth St. Payable from the M & T Funds. Roll Call vote was:

**CITY OF CHILLCOTHE
MINUTES OF A REGULAR MEETING
FEBRUARY 11, 2013**

Ayes: **Block, Boyer, Colwell, Gould,
Hughes, Levell**

Nays: **None**

Chairman declared motion carried.

Motion Alderman Boyer, second Alderman Block, that the Council approve an expenditure in the amount of \$500.00, payable to the Chillicothe Chamber of Commerce, for marketing and advertising events. Payable from the M & T Funds. Roll Call vote was:

Ayes: **Block, Boyer, Colwell, Gould,
Hughes, Levell**

Nays: **None**

Chairman declared motion carried.

Motion Alderman Boyer, second Alderman Gould, that the Council approve Ordinance No. 13-02-01, an Ordinance approving an Agreement between the City of Chillicothe (Seller), and Terry Lee (Buyer), for the sale of City owned property located at 227 W. Cedar Street, at a purchase price of \$110,000.00. Roll Call vote was:

Ayes: **Block, Boyer, Colwell, Gould,
Hughes, Levell**

Nays: **None**

Chairman declared Ordinance No. 13-02-01 passed and signed the same.

Motion Alderman Gould, second Alderman Colwell, that the Council approve an expenditure of \$1,025.00, payable to Willis Electric, Inc., for the installation of four disconnections on light poles in Sycamore Trail Subdivision. Payable from the Road & Bridge Fund. Roll Call vote was:

**CITY OF CHILLICOTHE
MINUTES OF A REGULAR MEETING
FEBRUARY 11, 2013**

Ayes: **Block, Boyer, Colwell, Gould,
Hughes, Levell**

Nays: **None**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Colwell, that the Council approve the 2013 Yard Waste Drop Off Schedule, as presented. Motion carried via voce vote.

Motion Alderman Gould, second Alderman Block, that the Council adopt Resolution No. 13-02-01, a Resolution authorizing an Intergovernmental Agreement between the City of Chillicothe and IVC School District #321, for an annual rebate of \$1,000.00, for irrigation of the athletic fields, and authorize the Mayor and Clerk to execute said Agreement. Roll Call vote was:

Ayes: **Block, Boyer, Colwell, Gould,
Hughes, Levell**

Nays: **None**

Chairman declared Resolution No. 13-02-01 passed and signed the same.

Chairman Childers announced that he was in receipt of a letter, and requested that the City Clerk read said letter.

Clerk Crabel read a letter of resignation from Third Ward Alderman Chris Boyer, that read as follows:

Dear Mayor:

Please accept the letter as my formal resignation as Alderman Ward 3 for the City of Chillicothe, effective February 12, 2013. I have taken on additional responsibilities within my company that prevents me from dedicating the time and energy needed to fulfill the responsibilities of the position.

**CITY OF CHILLCOTHE
MINUTES OF A REGULAR MEETING
FEBRUARY 11, 2013**

It has been a wonderful experience and an honor to serve in this capacity. I wish nothing but the best for this council and this city.

Motion Alderman Colwell, second Alderman Gould, that the Council accept the resignation of Third Ward Alderman Chris Boyer, effective February 12, 2013, with deep regrets. Motion carried via voce vote.

Chairman Childers announced that, there being no further business, the Council Meeting adjourn at 7:26 P.M.

**Sharon A. Crabel
City Clerk**