

**CITY OF CHILLICOTHE
COUNCIL CHAMBERS
MINUTES OF A REGULAR MEETING
APRIL 8, 2013**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session April 8, 2013. Mayor Troy 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: Danny Colwell, Patricia Connor,
Dennis Gould, Michael Hughes,
Sandi Levell, Gary Sharp,
Melvin Witte

Also Present: City Attorney Michael Seghetti
Office Manager Denise Passage
Superintendent of Public Works Josh Cooper
ED Director Rachael Parker
Police Chief Scott Mettill
Fire Marshall David Price

Absent: Alderman Alex Block
City Engineer Ken Coulter
Fire Chief John Myers

Chairman declared a Quorum present.

The Minutes of the Regular Council Meeting, held on March 25, 2013, were presented.

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Motion Alderman Colwell, second Alderman Sharp, that the Council dispense with the reading of the Minutes of the March 25, 2013, Council meeting, and approve the Minutes, as presented. Motion carried via voce vote.

Clerk Crabel presented City Reports as follows:

<u>Report</u>	<u>Dated</u>
City Engineer	April 8, 2013
City Collector	Month Ending March 31, 2013
Zoning Officer-Building Permits	January 13 - March 13, 2013

Motion Alderman Colwell, second Alderman Witte, 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.

Chris Cassidy, Attorney for Ambulance Rescue 33, LTD, appeared before the Council, and presented an Application for an Operating License for Rescue 33, as pursuant to the City Code.

Motion Alderman Sharp, second Alderman Gould, that the Council accept, and place on file with the City Clerk, the Application to Operate License for Ambulance Rescue 33, LTD, as presented. Motion carried via voce vote.

Alderman Sharp requested that Paul Buob explain, to the Council, the progress that has been made by Rescue 33.

Paul Buob, Chairman of the Ambulance Rescue 33, LTD Board, appeared before the Council and gave a brief explanation on the steps that Rescue 33 is taking to get authorization to operate, by the Peoria Area Emergency Medical Services.

Paul Buob stated that it is necessary that the Council review, and make a decision on the said Application, as soon as possible. Chairman Childers thanked Paul Buob for his comments.

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

Ayes: **Colwell, Connor, Gould, Hughes,
Levell, Sharp, Witte**

Nays: **None**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Witte, that the Council accept a proposal, from L. Patrick McElhiney, CPA, in the amount of \$12,700.00, for auditing services, to prepare the City's Audit for the fiscal year ending April 30, 2013, and to authorize the Mayor and the Treasurer to execute said proposal. Payable from the Audit Fund. Roll Call vote was:

Ayes: **Colwell, Connor, Gould, Hughes,
Levell, Sharp, Witte**

Nays: **None**

Chairman declared motion carried.

Alderman Gould announced that a bid letting was held today, April 8, 2013, at 11:00 A.M. in the City Clerk's Office, for furnishing aggregate (gravel), and for furnishing bituminous materials to the City in 2013.

Two bids were received for furnishing aggregate as follows:

<u>Contractor</u>	<u>Total Bid Amount</u>
Galena Road & Gravel	\$ 7.10 per ton
R.A. Cullinan & Son	\$ 9.40 per ton

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Two quotations were received for furnishing bituminous material as follows:

<u>Contractor</u>	<u>Material</u>	<u>Unit Price Quote</u>
R.A. Cullinan & Son	Cold Patch	\$115.00 per ton
Advanced Asphalt Co.	Cold Patch	\$ 72.00 per ton

Motion Alderman Gould, second Alderman Colwell, that the Council accept the bid, and award the contract to, Galena Road & Gravel to furnish aggregate grade CA-6 to the City at a unit price of \$7.10 per ton. Roll Call vote was:

**Ayes: Colwell, Connor, Gould, Hughes,
Levell, Sharp, Witte**

Nays: None

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Witte, that the Council accept the quotes from Advanced Asphalt and River City Supply Inc., to supply cold patch material to the City of Chillicothe as follows:

Advanced Asphalt	Unit Price	\$ 72.00 per ton
River City Supply Inc.	Unit Price	\$115.00 per ton

Roll Call vote was:

**Ayes: Colwell, Connor, Gould, Hughes,
Levell, Sharp, Witte**

Nays: None

Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Colwell, that the Council approve an expenditure of \$1,614.00, payable to Crawford & Brinkman Door & Window Co.,

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for garage door receivers and transmitters for Fire Station #1. Payable from General Fund. Roll Call vote was:

Ayes: **Colwell, Connor, Gould, Hughes,
Levell, Sharp, Witte**

Nays: **None**

Chairman declared motion carried.

Alderman Levell withdrew Agenda Item 1) Approval – Amendment of Loan Documents – Casa De Fuego.

Motion Alderman Levell, second Alderman Colwell, that the Council approve an expenditure of \$1,500.00, payable to the Chillicothe 4th of July Committee, for marketing and advertising the 2013 4th of July Fireworks Display. Payable from the Hotel Tax Fund. Roll Call vote was:

Ayes: **Colwell, Connor, Gould, Hughes,
Levell, Sharp, Witte**

Nays: **None**

Chairman declared motion carried.

Motion Alderman Levell, second Alderman Hughes, that the Council approve an expenditure of \$500.00, payable to Pearce Community Center, for marketing and advertising the Annual “Run for the Health of It”, to be held on Saturday, July 13, 2013. Payable from the Hotel Tax Fund. Roll Call vote was:

Ayes: **Colwell, Connor, Gould, Hughes,
Levell, Sharp, Witte**

Nays: **None**

Chairman declared motion carried.

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Motion Alderman Witte, second Alderman Colwell, that the Council approve Ordinance No. 13-04-04, an Ordinance amending Appendix A – Traffic Schedule (“Yield” Intersections to “Stop” Intersections). Roll Call vote was:

Ayes: **Colwell, Connor, Gould, Hughes,
Levell, Sharp, Witte**

Nays: **None**

Chairman declared Ordinance No. 13-04-04 passed and signed the same.

Chairman Childers announced that, there being no further business, the Council meeting adjourn at 7:19 P.M.

**Sharon A. Crabel
City Clerk**