

**CITY OF CHILLICOTHE  
COUNCIL MEETING  
MINUTES OF A REGULAR MEETING  
MAY 28, 2013**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session May 28, 2013. 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,  
Gary Sharp, James Thornton,  
Mel Witte

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

**Absent:** Alderman Michael Hughes

**Chairman Crew declared a Quorum present.**

The Minutes of the Regular Council Meeting, held on May 13, 2013, were presented.

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Motion Alderman Colwell, second Alderman Witte, that the Council dispense with the reading of the Minutes of the May 13, 2013 Council Meeting, and approve the Minutes as presented. Motion carried via voce vote.

Clerk Crabel presented the City Engineer's Report, dated May 28, 2013.

Clerk Crabel presented her City Collector's Annual Report for the Fiscal Year ending April 30, 2013.

Clerk Crabel presented a Petition, from Linda L. Greiner, of 307 S. Hollybrook Drive, requesting that the Council authorize the installation of speed bumps on South Hollybrook Drive, to reduce and slow down drive through traffic and increase safety of children living on South Hollybrook Drive.

Said Petition was signed by 18 residents of South Hollybrook Drive.

The Petition was forwarded to the Public Works Committee for review and a recommendation.

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

Chairman Crew presented a letter that he received from Helen M. Moore, a volunteer for Rescue 33 for the last 15 years.

Helen Moore's letter was in reference to why the Council should choose Rescue 33 as the City's Ambulance Service.

Helen Moore stated that she believes in Rescue 33 yesterday, today and tomorrow.

Motion Alderman Gould, second Alderman Colwell, that the communication, as presented by the Mayor, be placed on file. Motion carried via voce vote.

Motion Alderman Witte, second Alderman Gould, that with Alderman Hughes entering the Council meeting at 7:06 P.M., Clerk Crabel be instructed to mark Alderman Hughes present. Motion carried via voce vote.



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

**Nays:** **None**

**Chairman declared Resolution No. 13-05-03 passed and signed the same.**

Motion Alderman Gould, second Alderman Colwell, that the Council adopt Resolution No. 13-15-04, a Supplemental Resolution appropriating the sum of \$4,007.78 of Motor Fuel Tax Fund, for the purpose of maintaining streets and highways under the applicable provision of the Illinois Highway Code from Jan. 1, 2007, to Dec. 31, 2007. (General Maintenance). Roll Call vote was:

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

**Nays:** **None**

**Chairman declared Resolution No. 13-05-04 passed and signed the same.**

Motion Alderman Gould, second Alderman Colwell, that the Council adopt Resolution No. 13-05-05, a Supplemental Resolution appropriating the sum of \$28,006.58 of Motor Fuel Tax Fund for the purpose of maintaining streets and highways under the applicable provision of the Illinois highway code from Jan. 1, 2008 to Dec. 2008. (General Maintenance.) Roll Call vote was:

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

**Nays:** **None**

**Chairman declared Resolution No. 13-05-05 passed and signed the same.**

Motion Alderman Gould, second Alderman Witte, that the Council approve the following Application for the Sidewalk Program:

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1. Robert Graham	1125 Truitt	\$1,000.00
Total Sidewalk Program		\$1,000.00
Balance	\$22,000.00	
Approved	\$ 1,000.00	
Balance	\$21,000.00	

Payable from the Road & Bridge Fund. Roll Call vote was:

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

**Nays:** **None**

**Chairman declared motion carried.**

Alderman Gould announced that a bid letting, for the sale of the City's 1986 Sewer Jet Truck, was held on May 15, 2013, in the City Clerk's Office at 11:00 A.M. One bid was received, from Jason Dalrymple, for the sum of \$1,500.00.

Motion Alderman Gould, second Alderman Colwell, that the Council approve Ordinance No. 13-05-09, an Ordinance authorizing the sale of a City owned 1986 Sewer Jet Truck, to Jason Dalrymple purchaser, for the sum of \$1,500.00. Roll Call vote was:

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

**Nays:** **None**

**Chairman declared Ordinance No. 13-05-09 passed and signed the same.**

Motion Alderman Gould, second Alderman Colwell, that the Council approve the hiring of Derek Masterson, to the position of Full-Time Public Works employee, effective June 5, 2013. Roll Call vote was:

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**Ayes:** **Beaumont, Colwell, Connor, Gould,  
Hughes, Sharp, Thornton**

**Nays:** **Witte**

**Chairman declared motion carried.**

Motion Alderman Gould, second Alderman Witte, that the Council approve amending the Meter Reading Contract, between the City and Jennifer Payne, as Meter Reader, under Item 5, Compensation: by striking \$1,100.00, and inserting \$1,125.00, upon the completion of all the meter readings effective the month of June, 2013. Roll Call vote was:

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

**Nays:** **None**

**Chairman declared motion carried.**

Motion Alderman Gould, second Alderman Witte, that the Council approve an expenditure of \$1,141.12, payable to Kirby Risk, for the purchase of 3 street light globes. Payable from the Road & Bridge Fund. Roll Call vote was:

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

**Nays:** **None**

**Chairman declared motion carried.**

Motion Alderman Hughes, second Alderman Colwell, that the Council approve an expenditure of \$8,120.00, payable to Alexis Fire Equipment Co., for seven 4500psi air cylinders for SCBA. Payable from the General Fund. Roll Call vote was:

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

**Nays:** **None**

**Chairman declared motion carried.**

Motion Alderman Hughes, second Alderman Connor, that the Council approve the priority one General Fund Project Fire Station #1 – Floor, as a project and approve an expenditure of \$4,800.00, payable to MCP Integrated Building Service for the cleaning and floor care of the truck bay floor at Fire Station #1. Payable from the General Fund. Roll Call vote was:

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

**Nays:** **None**

**Chairman declared motion carried.**

Alderman Hughes announced that a bid letting, for the sale of the City’s 1997 Ford F530F Motor Home, was held on May 17, 2013, in the City Clerk’s Office at 11:00 A.M. Three bids were received as follows:

<u>Bidder</u>	<u>Amount</u>
Val Schonberger	\$1,011.57
James Mattox	\$2,013.00
David Kelone	\$2,350.00

Motion Alderman Hughes, Second Alderman Sharp, that the Council approve Ordinance No. 13-05-10, an Ordinance authorizing the sale of a City owned 1997 Ford F530F Motor Home, to David Kelone purchaser, for the sum of \$2,350.00. Roll Call vote was:

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

**Nays:** **None**

**Chairman declared Ordinance No. 13-05-10 passed and signed the same.**

Alderman Hughes withdrew Agenda Item 4) Special Event Request – Firecracker Run, until the June 10, 2013, Council meeting.

Motion Alderman Hughes, second Alderman Gould, that the Council approve Ordinance No. 13-05-11, an Ordinance Amending Chapter 78 – Streets, Sidewalks and other Places of the City Code. Roll Call vote was:

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

**Nays:** **None**

**Chairman declared Ordinance No. 13-05-11 passed and signed the same.**

Motion Alderman Hughes, second Alderman Colwell, that the Council approve the Notice for Special Event Held on Public Property, as submitted by Mallory Audo, of the American Cancer Society, for the use of City streets for a 5K run to benefit Relay for Life of Chillicothe, to be held on June 22, 2013, from 7:30 P.M. – 8:30 P.M. Motion carried via voce vote.

Alderman Thornton introduced an Appropriation Ordinance for the City’s Fiscal Year 2013-2014, for a first reading.

Alderman Thornton announced that a Public Hearing on the proposed Appropriation Ordinance will be held on June 10, 2013, at 6:45 P.M., in the City Hall Council Chambers, and that action on said Ordinance shall be taken at the June 10, 2013, Council meeting.



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Motion Alderman Thornton, second Alderman Gould, that the Council approve a Priority One TIF Riverfront Development Project, Johnson Pavilion – for the construction of the 24 x 30 Gazebo, located at Cutright Park, as a Project, and to approve an expenditure of \$25,400.00, payable to Wood Worx. Payable from TIF Central Business Fund. Roll Call vote was:

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

**Nays:** **None**

**Chairman declared motion carried.**

Motion Alderman Thornton, second Alderman Sharp, that the Council approve an expenditure of \$9,242.65, payable to Midwest Foundation, for extending the boat dock piling for the Walnut Street boat docks. Payable from TIF Central Business Fund. Roll Call vote was:

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

**Nays:** **None**

**Chairman declared motion carried.**

Motion Alderman Thornton, second Alderman Colwell, that the Council approve the Downtown Thursday Night Market Events, sponsored by the City of Chillicothe, on the following dates:

June 20, 2013  
August 15, 2013  
September 19, 2013

All funds spent on marketing this event, and other related expenses, are not to exceed \$1,500.00. Payable from Hotel Tax Fund. Roll Call vote was:

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

**Nays:** **None**

**Chairman declared motion carried.**

Chairman Crew announced that, there being no further business, the Council meeting adjourn at 7:51 P.M.

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**Sharon A. Crabel  
City Clerk**