

**CITY OF CHILLICOTHE
COUNCIL MEETING
AMMENDED MINUTES OF A REGULAR MEETING
May 12, 2014**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session May 12, 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 announced that Alderman Beaumont would perform duties of the clerk for the purposes of the meeting. He then directed Alderman Beaumont to call the roll.

Present: Mayor Douglas P. Crew
City Treasurer B.L. Bredeman

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

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

Absent: Alderman Sharp

Chairman Crew declared a Quorum present.

The Minutes of the Regular Council Meeting, held on April 28, 2014, were presented.

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Motion Alderman Colwell, second Alderman Witte, that the Council dispense with the reading of the Minutes of the April 28, 2014, Regular Council Meeting, and approve the Minutes as presented. Motion carried via voce vote.

Alderman Beaumont presented the City Engineer Report dated May 12, 2014.

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

Chairman Crew presented a letter from EBI Consulting on behalf of SBA Networks Services, Inc. in regards to the property located at 328 S 4th Street asking for review of the telecommunications facility project plan and any comments in regards to the potential effect on any historic properties in the immediate area.

Chairman Crew gave notification of Downtown Thursdays 2nd Street Markets starting May 22, 2014 from 4:00 – 8:00 p.m.

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

Motion Alderman Thornton, 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, Thornton, Witte**

Nays: **None**

Absent: **Sharp**

Chairman declared motion carried.

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Motion Alderman Colwell, second Alderman Thornton that the council approve the Schedule of Regular Council Meetings for Fiscal Year 2014 – 2015, which will convene on the Second and Fourth Mondays of each month at 7:00 P.M., in City Hall Council Chambers.

Motion carried via voce vote.

Motion Mayor Crew, second Alderman Witte that the council concur with the 2014 – 2015 Mayoral appointments of Supervisors and Officers as presented.

Motion carried via voce vote.

Motion Alderman Connor seconded Alderman Gould that the council concur with the 2014 – 2015 Mayoral Appointments for Boards and Commissions as presented.

Motion carried via voce vote.

Motion Alderman Connor, second Alderman Colwell that the Council concur with the Mayoral Proclamation, proclaiming May 21-26, 2014, as the distribution of Buddy Poppies in the City of Chillicothe. Motion carried via voce vote.

Motion Alderman Gould, second Alderman Witte, that the council approve an expenditure of \$15,990.00, payable to Merchants Capital, for the leasing of two backhoes. Payable from the Road & Bridge Fund and the Water/Sewer Fund. Roll Call vote was:

Ayes: **Beaumont, Colwell, Connor, Gould,
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Nays: **None**

Absent: **Sharp**

Chairman declared motion carried.

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Motion Alderman Gould, second Alderman Colwell that the Council approve the expenditure of \$8,894.99, payable to Clarke for the purchase of a Cougar ULV mosquito sprayer with smart flow controls and GPS. Payable from the Road & Bridge Fund.

Roll Call vote was:

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

Nays: **None**

Absent: **Sharp**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Witte that the Council approve the 2014 Sidewalk Program, Changing the city's reimbursement rate to 80% up to \$1,000.00 for new sidewalk construction on property with houses built before 1989. Roll call vote was:

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

Nays: **None**

Absent: **Sharp**

Chairman declared motion carried.

Motion Alderman Gould, second Thornton that the Council approve Josh Cooper to advertise for a Part-Time Public Works Employee. Motion carried via voce vote.

Motion Alderman Hughes, second Alderman Gould, that the Council adopt Ordinance No. 14-05-05, an Ordinance amending Appendix A (Traffic schedule) section of the city code (Removal of Time Limit Parking Restriction)

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Roll Call vote was:

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

Nays: **None**

Absent: **Sharp**

Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Colwell, that the Council adopts Ordinance No. 14-05-06, an Ordinance Amending Chapter 14 (Animals).

Roll Call vote was:

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

Nays: **None**

Absent: **Sharp**

Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Colwell, that the Council approves the request submitted by Craig Fetzer, American Legion Post #9 Commander, to have live entertainment in the American Legion's outdoor pavilion on Friday, July 4, 2014 from 5:00 p.m. to 8:00 p.m. Motion carried via voce vote.

Motion Alderman Hughes, second Alderman Colwell, that the Council instruct the City Attorney to begin the process to declare the garage at 821 Sunnyside a dangerous building. Motion carried via voce vote.

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Motion Alderman Hughes, second Alderman Colwell, that the Council approves an expenditure of \$3,734.50, payable to Alexis Fire Equipment for the purchase of fire house, due to ISO inspection. Payable from the Fire Protection Fund. Roll call vote was:

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

Nays: **None**

Absent: **Sharp**

Chairman declared motion carried.

Motion Alderman Hughes second Alderman Colwell that the Council approve an expenditure of \$6,091.57, payable to Alexis Fire Equipment for the purchase of various equipment due to the ISO inspection Payable from the Fire Protection Fund. Roll Call vote was:

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

Nays: **None**

Absent: **Sharp**

Chairman declared motion carried.

Motion Alderman Hughes second Alderman Connor that the Council grant a special use permit to Jack Moore at 119 S. Bay Dr., for construction of a fence in the flood plain. Subject to receiving an elevation certificate and meeting the elevation requirements. Motion carried via voce vote.

Motion Alderman Hughes second Alderman Colwell that the Council approves an intergovernmental agreement between the City of Chillicothe and Multi-County Enforcement Group (MEG) and authorizes the Mayor to sign said agreement. Roll call vote was:

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

Nays: **None**

Absent: **Sharp**

Chairman declared motion carried.

Motion Alderman Thornton second Alderman Gould that pending the passage of the Annual Appropriation Ordinance for the current Fiscal Year, all Department Heads and all other separate agencies of the city, be authorized to make necessary expenditures on the basis of the Appropriation of the preceding Fiscal Year, as authorized under Section 8-1-7 of the Illinois Municipal Code, and that all employees salaries be paid at the amounts set forth in the Annual Appropriation Ordinance, with appropriate adjustments for resignations, retirements, promotions, overtime and the like. Roll call vote was:

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

Nays: **None**

Absent: **Sharp**

Chairman declared motion carried.

Motion Alderman Hughes second Alderman Thornton, that the Council approve an expenditure of \$5,219.00, payable to Beau Tire and Auto Center, for repair of the K-9 Police Vehicle. Payable from the Police Protection Fund. Roll call vote was:

Ayes: **Beaumont, Colwell, Connor, Gould,
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Nays: None

Absent: Sharp

Chairman declared motion carried.

Motion Alderman Thornton second Alderman Gould that the Council approve an expenditure in the amount of \$1,000.00 for the sponsorship of St. Jude Brad Wallin Memorial Baseball Tournament to be held May 28 – June 1, 2014. Payable from the Hotel Tax. Roll call vote was:

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

Nays: None

Absent: Sharp

Chairman declared motion carried.

Motion Alderman Hughes second Alderman Witte, that the Council approves the following wage increases for non-contract employees effective May 7, 2014:

Part Time Dispatcher Tier I from \$11.67 to \$13.13

Part Time Dispatcher Tier II from \$12.00 to 13.50

Bill Lewis from \$8.25 to \$8.75

Roll Call vote was:

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

Nays: None

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Absent: **Sharp**

Chairman declared motion carried.

Motion Alderman Hughes second Alderman Witte that the Council adjourn into Closed Session at 7:39 p.m., for Personnel –Section 2 (c)1 and Appointment of Public Officers – Section 2 (c) 2, and upon returning from closed session, possible action will be take. Motion carried via voce vote.

Council returned to open session at 8:18 p.m.

Motion Alderman Thornton second Alderman Colwell to adopt Ordinance No. 14-05-07, deleting Section 2-132 (City Collector) of the City Code.

Roll Call vote was:

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

Nays: **None**

Absent: **Sharp**

Chairman declared motion carried.

Motion Alderman Hughes second Alderman Witte to appoint Margaret E. Hurd as City Clerk. Motion carried via voce vote.

City Attorney Michael Seghetti gave the oath of office to Margaret E. Hurd, City Clerk.

Chairman Crew announced that, there being no further business, the Council meeting adjourn at 8:22 P.M.

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Ronald Beaumont
Alderman