

**CITY OF CHILLCOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
May 27, 2014**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session May 27, 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 Clerk Hurd 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
Office Manager Denise Passage
Superintendent of Public Works Josh Cooper
Police Chief Scott Mettillie
Economic Dev. Director Rachael Parker

Absent: Alderman Sharp

Chairman Crew declared a Quorum present.

The Minutes of the Regular Council Meeting, held on May 12, 2014, were presented.

Motion Alderman Colwell, second Alderman Witte, that the Council dispense with the reading of the Minutes of the May 12, 2014, Regular Council Meeting, and approve the Minutes as presented. Motion carried via voce vote.

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Clerk Hurd presented the City Engineer Report dated May 27, 2014.

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

Chairman Crew presented the annual financial statements and auditors report from the Illinois Municipal League Risk Management Association.

Alderman Gould reported that a citizen had complained about the pot holes on Hillcrest and Sweetbriar streets.

Alderman Beaumont reported that he had comments from a citizen that the cemetery looked very nice for the holiday weekend.

Alderman Connor was contacted by a citizen about the road conditions on their street. Alderman Connor contacted Superintendent Cooper and found out that their road was on the list to be repaired in June.

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

Anna Wilkins appeared before the Council and voiced that she thought the condition of the City Cemetery was unacceptable over the Holiday Weekend.

Chairman Crew stated that her concerns were noted and that he will continue to work with Superintendent Cooper to raise expectations in maintaing the cemetery in the future.

Anna Wilkins appeared before the Council and requested for a second time that the condition of the street in front of her home be looked at. She stated that previous request were made with the former Mayor but was not taken care of.

Chairman Crew assured Mrs. Wilkins that he would get with the City Engineer and Superintendent Cooper to go look at the street in front of her home.

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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.

Motion Alderman Connor second Alderman Colwell that the Council concur with the Mayoral appointment of Nancie Cassidy term 2017, and Carie McIntrye term 2017, to the Marketing and Tourism Board.

Motion carried via voce vote.

Motion Alderman Gould second Alderman Witte that the Council approve an expenditure of \$1,312.46 payable to E.A. Lawson, for repairs of the bathroom at Cutright Park. Payable from the TIF Central Business. 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 Gould second Alderman Hughes that the Council approve amending the Meter Reading Contract, between the City and Jennifer Hartlep, as Meter Reader, under Item 5, Compensation: by striking \$1,125.00 and inserting \$1,155.00 upon the completion of all the meter readings effective the month of June, 2014. 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 accept and award the contract for the construction of sidewalk and ramps at the Eagle Landing between the parking lot and the boat docks to Gensi Excavating in the amount of \$60, 160.00 Payable from the TIF Central Business Fund. The Contractor agrees to pay all employees employed pursuant to this contract the “prevailing rate of wages” as determined by the City under the Illinois Prevailing Wage Act (820 ILCS 130/1 et seq.) and comply with all other provisions of such Act. The “prevailing rate of wages” are revised by the Illinois Department of Labor and are available on the Department’s official website. 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 Gould second Alderman Thornton that the Council approve a change order removing a portion of sidewalk resulting in a deduction of \$9, 400.00 from the contract to Gensini Excavating, Inc. and authorize the City Clerk to sign said change order. 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 \$1,944.60 payable to Peoria Count Sheriff, for canine training. Payable from the Police 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 Beaumont that the Council approve an expenditure of \$2,118.22 payable to Riverside Chevrolet for the repair of Police Vehicle – Adam 4. Payable from the General Fund. 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 Thornton second Alderman Gould that the Council approve an expenditure of \$1,600.00 payable to J.M. Smith & Associates, Inc. for the appraisal of the public works property at Santa Fe and the property at 248 Moffit St. Payable from the General Fund. Roll Call vote was:

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

Nays: **None**

Absent: **Sharp**

Chairman declared motion carried.

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

Margaret E. Hurd
City Clerk