

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
June 23, 2014**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session June 23, 2014. Mayor Pro Tem, Alderman Dennis Gould 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.

Alderman Gould directed the Clerk to call Roll.

Present: City Treasurer **B.L. Bredeman**

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

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

Absent: Mayor **Crew**

Alderman Gould declared a Quorum present.

The Amended Minutes of the Regular Council Meeting held May 12, 2014 and the Minutes of the Regular Council Meeting, held on June 9, 2014, were presented. Motion Alderman Colwell, second Alderman Witte, that the Council dispense with the reading of the Minutes of the June 9, 2014 Regular Council Meeting and the Amended Minutes of the May 12, 2014 meeting and approve the Minutes as presented. Motion carried via voce vote.

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Clerk Hurd presented a letter of communication from Medicom.

Clerk Hurd presented a notification from the Illinois Office of Comptroller in regards to training workshops for local officials.

Clerk Hurd presented the City Engineer Report dated June 23, 2014.

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

There were no Communications from Mayor Pro Tem.

Alderman Sharp thanked the Council for the many cards, letters and phone calls he received during his absents. He stated that he was pleased with the progress of the Council during his absents.

Alderman Connor gave a progress report on the work being done with the planters along Second Street. She stated that all planters had been replanted due to the harsh conditions of the past winter. She had help from the Chillicothe Christian Church Youth with the replanting.

Alderman Connor questioned why the public restrooms at Cutright Park had not been opened. Superintendent Josh Cooper stated that the janitor was on vacation and that he is the one that opens the restrooms up each day. He apologized that they had not been opened.

Alderman Connor stated she was directed by a citizen that there is standing water in the Pavilion along the river. City Engineer Ken Coulter stated that he would address the issue and report back with a plan of action.

Joe Harpa with Little Shop of Vendors stated to the council that he had purchased the building located at 1021 N. Second Street and that his intentions for the building are to put in an ice cream shop and candy store. He also thanked the Council for putting insulation in the building located at 944N Second Street next to his store location.

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Motion Alderman Thornton, second Alderman Witte, 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, Sharp**

Nays: **None**

Absent: **None**

Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Witte to approve applications for the sidewalk program from Mike Reno located at 607 W. Pine Street in the amount of \$1,000.00 and Les Tiller located at 804 Sixth Street in the amount of \$1,220.40. Roll Call vote was:

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

Nays: **None**

Absent: **None**

Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Colwell that the Council approve the hiring of Zack Isreal for the part time position in the Public Works Department, at an hourly wage of \$10.50, subject to pre-employment testing. Roll Call vote was:

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

Nays: **None**

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Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Sharp that the Council approve an expenditure of \$1,883.50 payable to Engbrecht Concrete for the repair of various sidewalk areas. Payable from the Water/Sewer Fund. Roll Call vote was:

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

Nays: **None**

Absent: **None**

Chairman declared motion carried.

Motion Alderman Hughes second Alderman Sharp that the Council approve an expenditure not to exceed \$9,500.00 payable to Advanced Asphalt, for the paving of the alley from Elm Street to Walnut Street between 1st Street and Front Street. Payable from the Central Business TIF. Roll Call vote was:

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

Nays: **None**

Absent: **None**

Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Beaumont that the Council approve Ordinance No. 14-06-11, an Ordinance amending the Traffic schedule of the City Code to allow for stop signs on Sunnyside Street at Sunnyside and Cutright Street. Roll Call vote was:

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

Nays: **None**

Absent: **None**

Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Connor that the Council approve the Notice for Special Event held on public property, as submitted by Joe Harpa, Little Shop of Vendors, for the use of an area in the parking lot South of Elm Street at the Riverfront from 4:00pm to 10:00pm on July 4, 2014. Motion carried via voce vote.

Motion Alderman Thornton, second Alderman Colwell that the Council approve Ordinance No. 14-06-12, an Appropriation Ordinance for the City of Chillicothe commencing May 1, 2014 and ending April 30, 2015. . Roll Call vote was:

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

Nays: **None**

Absent: **None**

Chairman declared motion carried.

Motion Alderman Thornton, second Alderman Colwell that the Council approve Ordinance No. 14-06-13, an Ordinance approving a Redevelopment Agreement between the City of Chillicothe and Schilling Real Properties for the purchase of City owned property commonly known as 940-944 N. Second Street and a TIF Incentive in the amount of \$220,000.00, payable under the terms of the agreement. Payable from TIF Central. Roll Call vote was:

Ayes: **Beaumont, Colwell, Connor, Gould,**

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Hughes, Sharp, Thornton, Witte

Nays: **None**

Absent: **None**

Chairman declared motion carried.

Motion Alderman Thornton, second Alderman Colwell that the Council approve a new TIF Façade Improvement/Grant Program guidelines as presented. . Roll Call vote was:

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

Nays: **None**

Absent: **None**

Chairman declared motion carried.

Motion Alderman Thornton, second Alderman Sharp that the Council approve an expenditure of \$1,200.00 payable to Revize LLC for the Annual Software Subscription, Tech Support and Website Maintenance/Hosting. Payable from M&T. . Roll Call vote was:

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

Nays: **None**

Absent: **None**

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Alderman Gould announced that, there being no further business, the Council meeting adjourn at 7:34 P.M.

Margaret E. Hurd
City Clerk