

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
JULY 22, 2013**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session July 22, 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,
Michael Hughes, Gary Sharp,
James Thornton, Mel Witte

Also Present: City Attorney Michael Seghetti
City Engineer Ken Coulter
Office Manager Denise Passage
ED Director Rachael Parker
Acting Police Chief Richard Mark
Superintendent of Public Works Josh Cooper
Fire Chief John Myers
Fire Marshall David Price

Absent: Police Chief Scott Mettille

Chairman Crew declared a Quorum present.

The Minutes of the Special Council Meeting held on July 1, 2013, and the Regular Council Meeting held on July 8, 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 July 1, 2013, Special Council Meeting, and the July 8, 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	July 22, 2013
City Collector	Month Ending June 30, 2013
City Treasurer	Month Ending June 30, 2013
Annual Treasurer	Fiscal Year Ending April 30, 2013
Zoning Officer	Building Permits April 13-June 13, 2013

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

Alderman Connor announced that the Shademakers/Beautification Awards presentation will be held Downtown, at the Chamber of Commerce Corn Fest/Tractor Exhibit, on Thursday, July 25, 2013, at 5:45 P.M.

The Chairmen of the Council Committees gave brief activity reports.

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, Sharp, Thornton, Witte**

Nays: **None**

Chairman declared motion carried.

Chairman Crew announced that the Council is at a point where it needs to establish some priorities for the City for the next three to five years.

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Chairman Crew announced that he would like to hold Council Planning Sessions before the end of September, between the hours of 8:00 A.M. to 1:00 P.M., either on Fridays or Saturdays.

The consensus of the Council was that the Council Planning Sessions be held on Saturdays.

Chairman Crew stated that he is considering hiring a facilitator to conduct the Council Planning Sessions.

Chairman Crew stated that, at the next Council meeting, he will confirm time, dates and location for the Council Planning Sessions.

Motion Alderman Witte, second Alderman Colwell, that the Council approve the following dates as special burn days for the burning of landscape waste:

August 5, 2013 thru August 10, 2013

Motion carried via voce vote.

Motion Alderman Colwell, second Alderman Witte, that the Council approve the Architectural Services Proposal as submitted by Landes, Benson and Parkins, for review of the building permit application drawings for Evergreen Place, for compliance with the Illinois Accessibility Code and authorize the Mayor to execute said agreement. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Connor, second Alderman Witte, that the Council concur with the Mayoral appointment of Roger Johns, to the Zoning Board of Appeals

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Committee, to fill the unexpired Term of James Maddox, that expires May, 2014.
Motion carried via voce vote.

Motion Alderman Hughes, second Alderman Colwell, that the Council concur with the Mayoral appointment of Eric Herron to the Board of Police & Fire Commissioners, with an expiration Term of 2016. Motion carried via voce vote.

Motion Alderman Gould, second Alderman Colwell, that the Council concur with the Mayoral appointments to the Plan Commission, Jim Redmond with an expiration Term of 2016, and Colleen DeFord with an expiration Term of 2015.
Motion carried via voce vote.

Motion Alderman Thornton, second Alderman Colwell, that the Council concur with the appointments of Gus Krantz with an expiration Term of 2016, and Dr. Chad Allison with an expiration Term of 2014, as members of the Marketing and Tourism Commission. Motion carried via voce vote.

Motion Alderman Gould, second Alderman Colwell, that the Council approve the following Applications for the Sidewalk Program:

Shannon Kluge	121 N. Second	\$ 1,000.00
Kathleen Polson	1409 W. Pine	\$ 960.00
Larry Stecken	917 Truitt Ave.	\$ 396.00
Don Olson	1604 Logan	\$ 1,000.00
Total Sidewalk Program		\$ 3,356.00

Balance	\$16,888.00
Approved	\$ 3,356.00
Balance	\$13,532.00

Roll Call vote was:

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

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Nays: None

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Witte, that the Council approve an expenditure of \$1,650.00, payable to Engbrecht Concrete for repairs to sidewalks in various locations. The Contractor on this project must pay the “prevailing rate of wages” as determined by the City pursuant to the Illinois Prevailing Wage Act (820 ILCS 130/1 et seq.) and comply with all other provisions of such Act. Payable from the Water Sewer Fund. Roll Call vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Colwell, that the Council accept the bid, and award the contract to Advanced Asphalt, for the 2013 MFT Patching of various streets, in the amount of \$24,750.00. The Contractor on this project must pay the “prevailing rate of wage” as determined by the City pursuant to the Illinois Prevailing Wage Act (820 ILCS 130/1 et seq.) and comply with all other provisions of such Act. Payable from the Motor Fuel Tax Fund. 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 the Local Agency Agreement for Federal Participation between the City of Chillicothe and the Illinois Department of Transportation, for the construction of five foot

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wide sidewalks at various locations for the Safe Routes to School Grant and installation of a bicycle rack at Chillicothe Elementary School, and authorize the Mayor to execute said Agreement. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Colwell, that the Council approve the Final Plat for the Riversound Subdivision Phase Four as presented. Motion carried via voce vote.

Motion Alderman Gould, second Alderman Colwell, that the Council instruct the City Engineer to determine possible drainage improvements for the intersection of Truitt and Hushaw and prepare documents for bidding under the review of the Public Works Committee. Motion carried via voce vote.

Motion Alderman Thornton, second Alderman Witte, that the Council approve the priority one Project, IML Conference as a project and approve the Mayor, Alderman Thornton, City Clerk Crabel and Manager Passage to attend the IML Conference to be held October 17 – October 19, in Chicago. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Thornton, second Alderman Witte, that the Council approve an expenditure not to exceed \$1,000.00, payable to the Chillicothe Rotary Club, in a partnership for the purchase and installation of a viewing telescope, on a concrete

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platform, to be located on a designated site at Cutright Park. Payable from the Marketing & Tourism Fund. Roll Call vote was:

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 7:41 P.M.

**Sharon A. Crabel
City Clerk**