

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
JULY 28, 2014**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session July 28, 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.

Mayor Crew directed the Clerk to call 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, Gary Sharp

Also Present: City Attorney Michael Seghetti
City Engineer Ken Coulter
Superintendent of Public Works Josh Cooper
Economic Dev. Director Rachael Parker

Absent: None

Mayor Crew declared a Quorum present.

The Minutes of the Regular Council Meeting, held on July 14, 2014, were presented.

Motion Alderman Colwell, second Alderman Witte, that the Council dispense with the reading of the Minutes of the July 14, 2014 Regular Council Meeting and approve the Minutes as presented. Motion carried via voce vote.

Clerk Hurd presented the City Engineer Report dated July 28, 2014.

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Clerk Hurd presented the Second Quarter Building Permits Report as submitted by Denise Passage.

Clerk Hurd presented correspondence from Citizen Larry Pollack to be forwarded to committee.

Clerk Hurd presented the Economic Development Update report dated July 28, 2014.

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

Chairman Crew reported that he had communications from electrical suppliers to be reviewed.

Chairman Crew reported that he attended the Envision HOI long range planning meeting. He explained that the Envision HOI is a group that is working and planning on the future transportation needs of the area.

Chairman Crew presented thank you cards from the Pearce Summer Camp.

Alderman Thornton reported that Finance and Development Committee had met with a developer about City property. He stated that they will be meeting again in 3 -4 weeks.

Alderman Connor reported that she was contacted by J.D. Russell in regards to river clean up. She will be working with him to resurrect the annual river cleanup program the 3rd Saturday of September.

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

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Citizen Larry Pollock owner of Wolf Hollow Archery asked to address the council. He asked for confirmation from the Council that there is no city ordinance that would not allow him to set up an archery tag course on his property. Chairman Crew along with confirmation from City Attorney Seghetti stated that there are no ordinances prohibiting him from doing so. He gave the Council a detailed description of the course set-up and layout.

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, Sharp**

Nays: **None**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Witte that the Council approve the application from Nancy Johnson (711 Moffitt St.) for the sidewalk program in the amount of \$952.00. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Witte that the Council approve an expenditure of \$8,545.00 payable to Schaefer & Son Construction for the removal of Various Patches for the overlay program. Payable from the Road & Bridge Fund. Roll Call vote was:

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

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Hughes, Thornton, Witte, Sharp

Nays: **None**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Colwell that the Council accepts the proposal from Engbrecht Concrete in the amount of \$4,350.00 for the construction of 870 feet of concrete pavement on the north side of the Chestnut Fire Station. This work will be paid from the Central Business TIF account. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Thornton, second Alderman Colwell that the Council approve an additional expenditure of \$2,000.00 for the IML Conference as six people will be attending. 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 Connor introduced to the Council the winners of the “Catch the Beauty” contest, sponsored by the Chillicothe Shademakers.

The winners were as follows:

All Around Winner – Jay & Joyce Hoffman, 306 Sycamore Trail

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Residential Winner – Adam & Ellie Perkins, 217 Stillwater
Special Feature – Jerry & Debbie Fennell, 108 Second Street
Landscaping Winner – Tony Galindo, 1123 Fifth Street.

Chairman Crew announced that, there being no further business, the Council meeting adjourn at 7:25 P.M.

Margaret E. Hurd
City Clerk