

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
AUGUST 12, 2013**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session August 12, 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
ED Director Rachael Parker
Police Chief Scott Mettille
Superintendent of Public Works Josh Cooper
Fire Chief John Myers

Absent: Office Manager Denise Passage

Chairman Crew declared a Quorum present.

The Minutes of the Regular Council Meeting, held on July 22, 2013, were presented.

Motion Alderman Witte, second Alderman Colwell, that the Council dispense with the reading of the Minutes of the July 22, 2013 Regular Council Meeting, and approve the Minutes as presented. Motion carried via voce vote.

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Clerk Crabel presented the City Collector's Report for the month ending July 31, 2013.

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

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 read a Mayoral Proclamation recognizing and congratulating those in and around our community who participated to raise money for St. Jude Children's Research Hospital, and to all those who donated to support the kids of St. Jude.

Motion Alderman Witte, second Alderman Gould, that the Council concur with the Mayoral Proclamation, recognizing and congratulating those in and around our community who participated in activities to raise money for St. Jude Children's Research Hospital, and to all those who donated to support the kids of St. Jude. Motion carried via voce vote.

Chairman Crew requested that Rick Lingenfelter, and other representatives of the St. Jude runners, step forward.

Chairman Crew, on behalf of the City of Chillicothe, the runners of St. Jude and supporters, commend Rick Lingenfelter and the other representatives that coordinated the Chillicothe to Peoria Run.

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Chairman Crew presented Rick Lingenfelter with a copy of the St. Jude Recognition of Support Proclamation.

Rick Lingenfelter thanked Chairman Crew and the Council for their support of St. Jude.

Chairman Crew gave a report regarding the Council Planning Session.

Chairman Crew asked the Council members which date would be best for them – September 21, September 25, or October 5, 2013, as these are the dates that are good on the facilitator’s calendar.

The consensus of the Council was that the Council Planning Session be held on Saturday, October 5, 2013.

Motion Alderman Colwell, second Alderman Gould, that the Council authorize the Mayor, and /or Mayor Pro-Tem, to accept a bid to supply electricity to the City’s Aggregated Group, based on the recommendation of the City’s Energy Consultant, and execute a corresponding supply agreement with the bidder selected, which is substantially similar to the Supply Agreement currently in place, at the upcoming Annual Bid Day for Municipal Electric Aggregation. 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:

Commercial Winner – CEFCU, Jenn Merritt, Branch Manager, 110 S Fourth St.

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Residential Winner – Daniel & Diane Stanek, 311 S. Sweetbriar
Special Feature – Brian & Tracy Smith, 210 Hollybrook
Landscaping Winner – Mike & Pat Willard, 508 N. First St.
All-Around Winner – Leon & Sharon Beck, 1405 N. Birren St.

The only one not present was the Commercial Winner, Merritt Branch, Manager of CEFCU.

Chairman Crew commended the winners of the Chillicothe Shademakers 2013 “Catch the Beauty” contest, for helping the community be a better place.

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

Jerry Donnelly	913 N. Sixth	\$ 592.00
Total Sidewalk Program		\$ 592.00
Balance	\$13,532.00	
Approved	\$ 592.00	
Balance	\$12,940.00	

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 an expenditure of \$2,867.71, payable to Dave Gill Trucks, Inc., for the repair of the Sewer Vactor truck. Payable from the Water/Sewer Fund. 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 Hughes, that the Council instruct the City Attorney to prepare the necessary documents to vacate the alley West of the property located at 900 W. Pine Street. Motion carried via voce vote.

Motion Alderman Hughes, second Alderman Beaumont, that the Council approve the hiring of Dalton Carlson, as a Part-Time Dispatcher, effective August 19, 2013, subject to pre-employment testing. Roll Call vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Thornton, second Alderman Colwell, that the Council approve an expenditure of \$22,339.42, payable to Illinois Municipal League Risk Management Association, for the additional billing for the 2011 Min/Max contribution agreement. Payable from the Tort Liability Fund. Roll Call vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Thornton, second Alderman Gould, that the Council approve the Project Facelift as a Priority One Project, and approve the following application for a project facelift in the amount of \$937.50, and authorize payout once project is complete and work verified by ED Director.

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<u>Name</u>	<u>Business & Address</u>	<u>Amount of Funding</u>
Jay Close	1039 N. Second St.	\$ 937.50
Remaining Balance of Program		\$29,062.50

Payable from the Central Business TIF District Project Facelift. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Thornton, second Alderman Gould, that the Council approve Ordinance No. 13-08-15, an Ordinance approving a Redevelopment Agreement between the City of Chillicothe and Strategic Development & Resource Investment Co., for the purchase of City owned property commonly known as 940-44 N. Second Street, and a TIF Incentive in the amount of \$30,000.00, payable under the terms of the agreement. Roll Call vote was:

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

Nays: **None**

Chairman declared ordinance No. 13-08-15 passed and signed the same.

Motion Alderman Witte, second Alderman Gould, that the Council instruct the City Attorney to prepare an Ordinance amending the Fencing regulations to allow fences in an easement. Motion carried via voce vote.

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Chairman Crew announced that, there being no further business, the Council meeting adjourn at 7:40 P.M.

**Sharon A. Crabel
City Clerk**