

**CITY OF CHILLICOTHE
COUNCIL CHAMBERS
MINUTES OF A REGULAR MEETING
AUGUST 13, 2012**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session August 13, 2012. Mayor Pro Tem 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.

Chairman Gould directed the Clerk to call Roll.

Present: Mayor Pro Tem Dennis Gould
City Clerk Sharon A. Crabel
City Treasurer B.L. Bredeman

Aldermen: Alex Block, Chris Boyer,
Danny Colwell, Michael Hughes,
Sandy Levell, Gary Sharp,
Melvin Witte

Also Present: City Attorney Michael Seghetti
City Engineer Ken Coulter
Office Manager Denise Passage
Police Chief Scott Mettillie
Superintendent of Public Works Josh Cooper
ED Director Rachael Parker
Fire Chief John Myers

Absent: Mayor Troy A. Childers, Sr.

Chairman declared a Quorum present.

The Minutes of the Regular Council Meeting, held on July 23, 2012, were presented.

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Motion Alderman Block, second Alderman Witte, that the Council dispense with the reading of the Minutes of the July 23, 2012, Council Meeting, and to approve the Minutes, as presented. Motion carried via voce vote.

Clerk Crabel presented the City Engineer's Report, dated August 13, 2012.

Clerk Crabel presented the City Collector's Report and the City Treasurer's Report, both for the month ending July 31, 2012.

Clerk Crabel presented the City Treasurer's Annual Report for the City's fiscal year ending April 30, 2012.

Clerk Crabel read a letter from John Heffron, Director of CrossWord Café, that read as follows:

CrossWord Café (parent organization of Helping Hands Resale Shoppe) is filing Illinois Department of Revenue PTAX-300-R Application for Religious Property Tax Exemption-County Board of Review Statement of Facts. Granting of this application will reduce the property's assessed valuation by \$100,000 or more. The address of the property in this application is: 1259 N. Fourth Street, Chillicothe, IL 61523.

Clerk Crabel presented a Certificate of Appreciation from the IVC Bank, in appreciation for the City of Chillicothe's support of the IVC Annual Band Bash.

Motion Alderman Block, second Alderman Witte, that the communications, 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 Boyer, second Alderman Block, that the bills, as presented, be paid and the payrolls and transfers be approved. Roll Call vote was:

Ayes: **Block, Boyer, Colwell, Gould,
Hughes, Levell, Sharp, Witte**

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Nays: None

Chairman declared motion carried.

Motion Alderman Boyer, second Alderman Levell, that the Council approve an expenditure of \$50,413.65, payable to Playpower LT Farmington, Inc., for the playground equipment and installation of said equipment at Cutright Park. Payable from TIF Central Business District Fund. Roll Call vote was:

**Ayes: Block, Boyer, Colwell, Gould,
Hughes, Levell, Sharp, Witte**

Nays: None

Chairman declared motion carried.

Chairman Boyer withdrew Agenda Item 2) Payment – Rotary Club – City Membership, because said payment was placed in with the bills.

Motion Alderman Boyer, second Alderman Block, that the Council approve the advertising agreement between the City of Chillicothe and the Chillicothe Optimist Town Theatre, in the amount of \$1,000.00, for the term of one year, and authorize the Mayor to execute said agreement. Payable from the Marketing & Tourism Fund. Roll Call vote was:

**Ayes: Block, Boyer, Colwell, Gould,
Hughes, Levell, Sharp, Witte**

Nays: None

Chairman declared motion carried.

Motion Alderman Boyer, second Alderman Level, that the Council approve Ordinance No. 12-08-12, an Ordinance approving a Redevelopment Agreement between the City of Chillicothe and the Chillicothe Optimist Club, Inc., for a TIF Revolving Loan in the amount of \$120,000.00, at a rate of 2%, to be paid back in

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full on Decemer 1, 2017, and a TIF Incentive in the amount of \$50,000.00, payable in five annual installments of \$10,000.00 each, beginning December 1, 2013, all under the terms of Agreement. Payable from TIF Central Business Fund. Roll Call vote was:

Ayes: **Block, Boyer, Colwell, Gould,
Hughes, Levell, Sharp, Witte**

Nays: **None**

Chairman declared Ordinance No. 12-08-12 passed and signed the same.

Motion Alderman Boyer, second Alderman Colwell, that the Council approve an expenditure of \$2,847.95, payable to Blankenship Visual Impact, for the purchase and installation of equipment, as needed to update Police Vehicle (Adam 4) to a pursuit vehicle. Payable from the General Fund. Roll Call vote was:

Ayes: **Block, Boyer, Colwell, Gould,
Hughes, Levell, Sharp, Witte**

Nays: **None**

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Witte, that the Council approve the service agreement between the City of Chillicothe and Good Energy, L.P., for professional energy consulting services and authorize the Mayor Pro Tem to execute said agreement. Roll Call vote was:

Ayes: **Block, Boyer, Colwell, Gould,
Hughes, Levell, Sharp, Witte**

Nays: **None**

Chairman declared motion carried.

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Motion Alderman Gould, second Alderman Boyer, that the Council approve the priority one project, Chestnut Pump House, as a project and approve an expenditure of \$1,658.90, payable to USA Blue Book, for the purchase of equipment necessary to bring the Chestnut Pump House up to standards and operational. Payable from the Water/Sewer Fund. Roll Call vote was:

Ayes: **Block, Boyer, Colwell, Gould,
Hughes, Levell, Sharp, Witte**

Nays: **None**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Colwell, that the Council approve an expenditure of \$4,100.00, payable to Vermeer Midwest, for the purchase of a Hammerhead Mole. Payable from the Water/Sewer Fund. Roll Call vote was:

Ayes: **Block, Boyer, Colwell, Gould,
Hughes, Levell, Sharp, Witte**

Nays: **None**

Chairman declared motion carried.

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

1. Lloyd Passage	623 Second	Engbrecht	\$1,000.00
2. John Sprinkle	1141 Pine	Yarger	\$1,000.00
3. Gilberto Rodriquez	1722 Logan	Yarger	\$ 921.60
4. Dave Uebler	1113 Sycamore	Shepard	\$1,000.00
5. Roger Owden	1119 Beech	Yarger	<u>\$ 691.20</u>
Total			\$4,612.80

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Balance	\$5,424.60
Approved	\$4,612.80
Balance	\$ 811.80

Payable from the Road & Bridge Fund. Roll Call vote was:

**Ayes: Block, Boyer, Colwell, Gould,
Hughes, Levell, Sharp, Witte**

Nays: None

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Boyer, that the Council approve and accept the quote from Schaeffer & Son Excavating, in the amount of \$25.25 per square yard, to provide patching excavation on an as needed basis. The Contractor agrees to pay all employees employed pursuant to this contract the “prevailing wage” 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. Payable from the Road & Bridge Fund. Roll Call vote was:

**Ayes: Block, Boyer, Colwell, Gould,
Hughes, Levell, Sharp, Witte**

Nays: None

Chairman declared motion carried.

Alderman Gould announced that a bid letting was held on August 8, 2012, at 11:00 A.M., in the City Hall Council Chambers, for MFT street surfacings. Two bids were received as follows:

<u>Contractor</u>	<u>Unit Price</u>	<u>Total Bid</u>
Advanced Asphalt ¾” Bituminous Surface Mix	104.95 per ton	67,168.00

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R.A. Cullinan and Son		
3/4" Bituminous Surface Mix	153.83 per ton	98,451.20

Motion Alderman Gould, second Alderman Colwell, that the Council accept the bid and award the contract to Advanced Asphalt, for the 2012 Overlay Program, of various streets, in the amount of \$67,168.00. The Contractor agrees to pay all employees employed pursuant to this contract the "prevailing wage" 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. Payable from the Motor Fuel Tax Fund. Roll Call vote was:

Ayes: Block, Boyer, Colwell, Gould, Hughes, Levell, Sharp, Witte

Nays: None

Chairman declared motion carried.

Alderman Gould announced that a bid letting was held on August 8, 2012, at 11:00 A.M., in the City Hall Council Chamber, for MFT and TIF street patching. Two bids were received as follows:

<u>Contractor</u>	<u>Unit Price</u>	<u>Total Bid</u>
Advanced Asphalt Asphalt Patching	195.00 per ton	25,350.00
R.A. Cullinan and Son Asphalt Patching	293.17 per ton	38,112.10

Motion Alderman Gould, second Alderman Witte, that the Council accept the bid and award the contract to Advanced Asphalt, for the 2012 Patching, of various streets, in the amount of \$25,350.00. The Contractor agrees to pay all employees employed pursuant to this contract the "prevailing wage" as determined by the City under the Illinois Prevailing Wage Act (820 ILCS 130/1 et seq.) and comply with all

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other provisions of such Act. Payable from the Motor Fuel Tax Fund. Roll Call vote was:

Ayes: **Block, Boyer, Colwell, Gould,
Hughes, Levell, Sharp, Witte**

Nays: **None**

Chairman declared motion carried.

Alderman Gould announced that on August 8, 2012, a bid letting was held at 11:00 A.M., in the City Hall Council Chambers, for street cracksealing. Two bids were received as follows:

<u>Contractor</u>	<u>Unit Price</u>	<u>Total Bid</u>
Ace in the Hole, Inc.	0.65 per foot	25,480.00
Complete Asphalt Service Co.	0.59 per foot	23,128.00

Motion Alderman Gould, second Alderman Witte, that the Council accept the bid and award the contract to Complete Asphalt Service Co., for the 2012 Cracksealing Program, of various streets, in the amount of \$23,128.00. The Contractor agrees to pay all employees employed pursuant to this contract the “prevailing wage” 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. Payable from the Motor Fuel Tax Fund. Roll Call vote was:

Ayes: **Block, Boyer, Colwell, Gould,
Hughes, Levell, Sharp, Witte**

Nays: **None**

Chairman declared motion carried.

Alderman Gould withdrew Agenda Item 8) Matthew Street Improvements.

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Motion Alderman Levell, second Alderman Boyer, that the Council approve the Revised Property Maintenance Policy as presented. Motion carried via voce.

Motion Alderman Witte, second Alderman Colwell, that the Council approve Ordinance No. 12-08-13, an Ordinance amending Appendix A of the City Code. Roll Call vote was:

Ayes: **Block, Boyer, Colwell, Gould,
Hughes, Levell, Sharp, Witte**

Nays: **None**

Chairman declared Ordinance no 12-08-13 passed and signed the same.

Alderman Witte introduced an Ordinance amending section 106-286 (Communication Towers) of the City Code, for a first reading.

Chairman Gould announced that, there being no further business, the Council Meeting adjourn at 7:29 P.M.

**Sharon A. Crabel
City Clerk**