

**CITY OF CHILLICOTHE  
COUNCIL CHAMBERS  
MINUTES OF A REGULAR MEETING  
AUGUST 27, 2012**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session August 27, 2012. Mayor Troy Childers, Sr. 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 Childers directed the Clerk to call Roll.

**Present:** Mayor Troy A. Childers, Sr.  
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  
Police Chief Scott Mettillie  
Superintendent of Public Works Josh Cooper  
Fire Chief John Myers

**Absent:** Alderman Dennis Gould  
City Engineer Ken Coulter  
Office Manager Denise Passage  
ED Director Rachael Parker

**Chairman declared a Quorum present.**

The Minutes of the Regular Council Meeting, held on August 13, 2012, the Special Council Meeting held on August 16, 2012, and the Public Hearings held on August 22, 2012, were presented.

**CITY OF CHILLCOTHE  
MINUTES OF A REGULAR MEETING  
AUGUST 27, 2012**

Motion Alderman Block, second Alderman Colwell, that the Council dispense with the reading of the Minutes of the August 13, 2012, Council Meeting. The August 16, 2012, Special Meeting, and the August 22, 2012, Public Hearings, and to approve the Minutes, as presented. Motion carried via voce vote.

Clerk Crabel presented the City Engineer's Report, dated August 27, 2012.

Motion Alderman Block, 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 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, Hughes,  
Levell, Sharp, Witte**

**Nays:** **None**

**Chairman declared motion carried.**

Motion Alderman Boyer, second Alderman Block, that the Council approve the priority one project, Municipal League Conference as a project. Roll Call vote was:

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

**Nays:** **None**

**Chairman declared motion carried.**

Motion Alderman Boyer, second Alderman Colwell, that the Council approve the Agreement, between the City of Chillicothe and Peoria County, for an Emergency Warning Siren Pole and Equipment, to be constructed at 1707 Santa Fe Avenue,

**CITY OF CHILLCOTHE  
MINUTES OF A REGULAR MEETING  
AUGUST 27, 2012**

and authorize the Mayor and City Clerk to execute said Agreement. Roll Call vote was:

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

**Nays: None**

**Chairman declared motion carried.**

Motion Alderman Colwell, second Alderman Block, that the Council authorize the City Clerk to apply for a Partial Exempt Status under the provision of the Cemetery Oversight Act. Roll Call vote was:

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

**Nays: None**

**Chairman declared motion carried.**

Motion Alderman Colwell, second Alderman Block, that the Council adopt the Plan of Operation and Governance for Municipal Opt-Out Electricity Aggregation as presented. Roll Call vote was:

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

**Nays: None**

**Chairman declared motion carried.**

Motion Alderman Colwell, second Alderman Block, that the Council approve the form of the following Agreements with the following Electricity Suppliers:

Aggregation Program Agreement with Homefield Energy

**CITY OF CHILLCOTHE  
MINUTES OF A REGULAR MEETING  
AUGUST 27, 2012**

Municipal Aggregation Pricing Agreement with Constellation NewEnergy, Inc.

Master Agreement to provide Services to an Aggregation Group with FirstEnergy Solutions Corp.

and authorize the Mayor to accept the bid to supply electricity to the City's Aggregated Group of one of such suppliers, based on the recommendation of the City's Energy Consultant, and to execute the corresponding Supply Agreement described above with the bidder selected. Roll Call vote was:

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

**Nays:** **None**

**Chairman declared motion carried.**

Motion Alderman Witte, second Alderman Block, that, in the absence of Alderman Gould, Alderman Colwell be allowed to present Alderman Gould's Agenda items. Motion carried via voce vote.

Motion Alderman Colwell, second Alderman Block, that the Council approve that the \$5,000.00 funds for the priority one project, 2012 Commercial or Institutional Sidewalk Participation Program, for new and existing Sidewalks, be allowed to be used for either the 2012 Commercial or Institutional Sidewalk Participation Program, or the 2012 Residential Sidewalk Program, on a first come basis. Roll Call vote was:

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

**Nays:** **None**

**Chairman declared motion carried.**

**CITY OF CHILLCOTHE  
MINUTES OF A REGULAR MEETING  
AUGUST 27, 2012**

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

1. Troy Benson	720 Hushaw	Shepard	\$ 672.00
2. William Ordaz	921 Manning	Shepard	\$1,000.00
Total			\$1,672.00
Balance	\$ 811.80		
Approved	\$1,672.00		
Balance	(\$ 860.20)		
New Money Allocated	\$5,000.00		
New Balance	\$4,139.80		

Payable from the Road & Bridge Fund.

Roll Call vote was:

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

**Nays: None**

**Chairman declared motion carried.**

Alderman Colwell announced that a bid letting was held on August 13, 2012, at 11:00 A.M., in the City Hall Council Chambers, for improvements to Matthews Street, between Santa Fe Avenue and Logan Street. This work includes installation of 3 inlets to improve drainage, shoulder paving, 140 feet of gutter construction and street surfacing. Also included in the bid is milling and paving of the alley between Pine Street and Walnut Street, lying between 4<sup>th</sup> and 5<sup>th</sup> Streets. Three bids were received as follows:

<u>Contractor</u>	<u>Total Bid</u>
Advanced Asphalt	\$59,734.00

**CITY OF CHILLCOTHE  
MINUTES OF A REGULAR MEETING  
AUGUST 27, 2012**

R. A. Cullinan & Son                      \$63,473.97

Stark Excavating                              \$78,149.40

Of the total shown above for Advanced Asphalt's bid, approximately \$13,500.00 is for alley paving and \$46,200.00 is for Matthews Street. The alley work includes surfacing milling to level the existing pavement and construction of 1 1/2" asphalt surface.

Motion Alderman Colwell, second Alderman Witte, that the Council approve the priority one project, Alley Maintenance, as a project and increase the funding to \$10,500.00 instead of \$7,500.00. Roll Call vote was:

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

**Nays:**    **None**

**Chairman declared motion carried.**

Motion Alderman Colwell, second Alderman Block, that the Council accept the bid, and award the contract to Advanced Asphalt, in the amount of \$59,734.00, for the Matthew Street project and the alley maintenance project. 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. Roll Call vote was:

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

**Nays:**    **None**

**Chairman declared motion carried.**

**CITY OF CHILLCOTHE  
MINUTES OF A REGULAR MEETING  
AUGUST 27, 2012**

Alderman Witte introduced two Ordinances for a first reading 1) Ordinance amending Section 106-286 (Communication Towers), and 2) Ordinance to amend the Zoning Map.

Chairman Childers announced that, there being no further business, the Council Meeting adjourn at 7:26 P.M.

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**Sharon A. Crabel  
City Clerk**