

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
August 11, 2014**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session August 11, 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,

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

Absent: Alderman Gary Sharp

Mayor Crew declared a Quorum present.

The Minutes of the Regular Council Meeting, held on July 28, 2014, were presented.

Motion Alderman Colwell, second Alderman Witte, that the Council dispense with the reading of the Minutes of the July 28, 2014 Regular Council Meeting and approve the Minutes as presented. Motion carried via voce vote.

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Clerk Hurd presented the City Engineer Report dated August 11, 2014.

Clerk Hurd presented City Treasurers reports dated June 30, 2014 and July 31, 2014.

Clerk Hurd presented Budget report dated August 8, 2014.

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

No communications were presented by Mayor Crew.

Alderman Connor reported that plans for the Annual Illinois River Sweep are progressing. She reported that local Scout Troops and Wigands Disposal have agreed to help.

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.

Citizen Harry Burdett of 1529 North 6th Street addressed the council about current activity at the Skate Park located on Moffitt and 6th Streets. He stated that the parking lot has become a nuisance and hazard with the activities of the young people hanging out there (doing donuts in parking lot, foul language, etc.). He stated that there are no rules and regulations posted there. Mayor Crew asked if the police have been notified. Chief Mettillle stated that he had been in contact with the park district board and that signs will be addressed and he will be in contact with the surrounding neighbors to meet with them to hear any further concerns.

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**

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Nays: **None**

Absent: **Alderman Sharp**

Chairman declared motion carried.

Motion Alderman Colwell seconded Alderman Witte that the Council concur with the Mayoral Proclamation, recognizing and congratulating those in the around our community who participated in activities to raise money for St. Jude and all those who donated. Motion carried via voce vote.

Proclamation was presented to Mr. Rick Lingenfelter by Chairman Crew. Mr. Lingenfelter then thanked the Council and the City as a whole for their support.

Motion Alderman Gould, second Alderman Thornton that the Council approve the following applications for the Sidewalk Program: Mike Connor, \$711.20, Shane Jeszek, \$814.40. Payable from the Road and Bridge Fund. Roll Call vote was:

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

Nays: **None**

Abstained: **Alderman Connor**

Absent: **Alderman Sharp**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Colwell that the Council approve an expenditure of \$1,750.00 payable to Engbrecht Concrete for the removal of concrete and replace with a Handicap Accessible Ramp at the Town Theater. 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 Central Business TIF Account. Roll Call vote was:

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

Nays: **None**

Absent: **Alderman Sharp**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Colwell that the Council authorizes the City Engineer to prepare the plans for the upgrade to the water main in conjunction with the Walnut Street STU project. Roll call vote was:

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

Nays: **None**

Absent: **Alderman Sharp**

Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Beaumont that the Council approve the request, submitted by Craig Fetzer, American Legion Post #9 Commander, to have live entertainment in the American Legion's outdoor pavilion on Saturday, September 27, 2014 and to extend the playing of amplified music on Saturday from 11:00pm until 12:00 Midnight. Motion carried via Voce Vote.

Motion Alderman Hughes, second Alderman Gould that the City Attorney drafts an agreement between the city of Chillicothe and Ducks Unlimited for the use of maintenance of City property. Motion carried via Voce Vote.

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Motion Alderman Hughes, second Alderman Beaumont that the Council approve an expenditure of \$4,867.00 payable to Security Electronics Integration Company, for the replacement of two doors and add the auto lock/unlock feature on the bathrooms at Cutright Park. Payable from the TIF Central Business Account. Roll Call vote was:

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

Nays: **None**

Absent: **Alderman Sharp**

Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Colwell that the Council approve the hiring of Kerry Weir, as part time dispatcher, effective August 13, 2014, subject to pre-employment testing. Motion carried via voce vote.

Motion Alderman Hughes, second Alderman Thornton that the Council accepts the letter from Rich Underwood, Chairman of the Board of Police Commissioners stating that Tim Podobinski has been appointed to fill the position of Probationary Patrolman on the City's Police Department, effective Tuesday, August 12, 2014. Motion carried via voce vote.

Clerk Hurd administered the oath of office to Officer Podobinski.

Alderman Hughes then gave recognition of awards to three Police officers; Sgt. Bridges, Officer Hahn and Officer Brown.

Motion Alderman Thornton, second Alderman Colwell that the council adopt Resolution No. 14-08-10, a resolution approving a lease agreement with Imagination Products Corporation for a portion of the building located at 227 West Cedar, for a term commencing immediately and expiring February 28, 2015 and at a rent of \$500 per month. Roll Call vote was:

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

Nays: **None**

Absent: **Alderman Sharp**

Chairman declared motion carried.

Chairman Crew announced that, there being no further business, the Council meeting adjourn at 7:30 P.M.

Margaret E. Hurd
City Clerk