

**CITY OF CHILLICOTHE
COUNCIL CHAMBERS
MINUTES OF A REGULAR MEETING
SEPTEMBER 10, 2012**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session September 10, 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, Dennis Gould,
Michael Hughes, Gary Sharp,
Melvin Witte

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

Absent: Alderman Sandy Levell

Chairman declared a Quorum present.

The Minutes of the Regular Council Meeting, held on August 27, 2012, were presented.

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Motion Alderman Block, second Alderman Colwell, that the Council dispense with the reading of the Minutes of the August 27, 2012, Council Meeting, and approve the Minutes, as presented. Motion carried via voce vote.

Clerk Crabel presented the City Engineer's Report, dated September 10, 2012.

Clerk Crabel presented the City Collector's Report for the month ending August 31, 2012.

Motion Alderman Block, second Alderman Colwell, 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.

Chairman Childers announced that, on Thursday, August 6, 2012, a meeting was held in regards to the status of Rescue 33 Ambulance Service. Those in attendance at the meeting were: Mayor Troy Childers, Alderman Boyer, Office Manager Denise Passage, City Attorney Michael Seghetti, Fire Chief John Myers, Police Chief Scott Mettillie, President of Rescue 33 Ron Hedden, Larry Moore and Mike Heneger, both members of Rescue 33, Chris Cassidy and Jen Wolf, Attorneys for Rescue 33, and representatives from Hallick, Medina and Chillicothe Townships, and a representative from Hopewell.

Chairman Childers stated that since Rescue 33 is in litigation, Ron Hedden could not say much, but attorneys for Rescue 33 will be giving out a Press Release soon.

Chairman Childers stated that the City would like to help Rescue 33, but at the present time, the City does not know exactly what kind of help is needed.

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

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

Nays: **None**

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Chairman declared motion carried.

Motion Alderman Block, second Alderman Gould, that the Council concur with the Mayoral Proclamation, proclaiming September 19, 2012 as “No Text On Board – Pledge Day” in the City of Chillicothe. Motion carried via voce vote.

Motion Alderman Boyer, second Alderman Gould, that the Council adopt Resolution No. 12-09-07, a Resolution supporting I-74 Eastern By-Pass. Roll Call vote was:

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

Nays: None

Chairman declared Resolution No. 12-09-07 passed and signed the same.

Motion Alderman Boyer, second Alderman Gould, that the Council approve Ordinance No. 12-09-14, an Ordinance Amending the terms of an Electric Franchise Agreement with Ameren Illinois Company. Roll Call vote was:

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

Nays: None

Chairman declared Ordinance No. 12-09-14 passed and signed the same.

Motion Alderman Boyer, second Alderman Block, that the Council approve an expenditure of \$500.00, payable to Donald White, for the 2011-2012 Project Facelift Program. Payable from the Central Business TIF Fund. Roll Call vote was:

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

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Nays: None

Chairman declared motion carried.

Motion Alderman Boyer, second Alderman Gould, that the Council approve the following application for the 2012-2013 Project Facelift Program, payable from the Central Business District TIF Fund:

Patricia White
946 N. Second Street
Chillicothe IL 61523

In the amount of \$500.00

Balance remaining in Program - \$29,000.00

Roll Call vote was:

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

Nays: None

Chairman declared motion carried.

Alderman Boyer announced that, on May 29, 2012, a bid letting was held for improvements to the City Park Stage. Two bids were received as follows:

<u>Contractor</u>	<u>Amount</u>
Ghelardini, Inc.	\$51,500.00
R J S Constructors, Inc.	\$73,800.00

Motion Alderman Boyer, second Alderman Block, that the Council reject any and all bids received on May 29, 2012, for the improvements to the stage in City Park.
Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Boyer, second Alderman Block, that the Council award a contract, without going out for bids, to Gherlardini, Inc., in the amount of \$25,300.00, for improvements to the stage in City Park. Payable from the Central Business District TIF. The Contractor agrees to pay all employees, 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.

A lengthy discussion ensued as to whether or not the Council should authorize the City Engineer to advertise for bids again, on the revised improvements for the City Park Stage project.

Chairman Childers called for a Roll Call vote on the motion.

Roll Call vote was:

Ayes: **Boyer, Gould**

Nays: **Block, Colwell, Hughes, Sharp,
Witte**

Chairman declared motion failed.

Motion Alderman Colwell, second Alderman Boyer, that the Council approve the Revised Cemetery/Parks Department Procedure Policy, as presented. Motion carried via voce vote.

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

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1. Tom Goebel	710 Elm	Engbrecht	\$1,000.00
2. Merle Wiegand	705 Second	Engbrecht	\$ 976.00
3. Darrin Gross	1113 Beech	Yarger	\$ 924.00
		Total	\$2,900.00

Balance	\$4,139.80
Approved	\$2,900.00
Balance	\$1,239.80

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

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Block, that the Council approve the priority one project Salt Shed as a project, and accept the proposal from Engbrecht Concrete, in the amount of \$9,600.00, for the installation of a 28’x60’x8’ concrete salt storage pad. Payable from the Road & Bridge Fund. 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, Gould,
Hughes, Sharp, Witte**

Nays: **None**

Chairman declared motion carried.

Alderman Gould withdrew Agenda Item 3) Check Valve Program.

