

**CITY OF CHILLICOTHE
COUNCIL CHAMBERS
MINUTES OF A REGULAR MEETING
SEPTEMBER 24, 2012**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session September 24, 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 Childers, Sr.
City Clerk Sharon A. Crabel

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

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

Absent: City Treasurer B.L. Bredeman
Office Manager Denise Passage

Chairman declared a Quorum present.

The Minutes of the Regular Council Meeting, held on September 10, 2012, were presented.

Motion Alderman Block, second Alderman Colwell, that the Council dispense with the reading of the Minutes of the September 10, 2012 Council Meeting, and approve the Minutes, as presented. Motion carried via voce vote.

**CITY OF CHILlicoTHE
MINUTES OF A REGULAR MEETING
SEPTEMBER 24, 2012**

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

Clerk Crabel announced that two Special Events Held on Public Property were received from the Chamber of Commerce, one for the Merchants Trick or Treat, to be held on October 26, 2012, and one for the 63rd Annual Santa Parade, to be held on November 17, 2012. Both forms were received after the deadline for the September 24, 2012 meeting Agenda, and will be placed on the October 8, 2012 Council meeting Agenda.

Clerk Crabel announced that a request was submitted by the American Legion, to have live entertainment in its beer garden, on October 20, 2012, after the deadline for the September 24, 2012 meeting Agenda, and will be placed on the October 8, 2012 Council meeting Agenda.

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

Chairman Childers announced that a former City Employee, John Coventry, passed away on Friday, September 21, 2012, and that our thoughts and prayers go out to the family.

Chairman Childers announced that Office Manager Passage was absent from this meeting because her daughter, Hannah, has given birth to a baby boy.

Chairman Childers announced that the Town Theatre has completed the upgrade to all digital equipment.

The Chairmen of the Council Committees gave brief activity reports.

Fire Chief John Myers reported that area Fire Departments applied for a grant, and were awarded \$800,000.00. The Chillicothe Fire Department will have to pay \$20,000.00 to Limestone, in order to receive approximately \$80,000.00 from the grant that was awarded.

**CITY OF CHILLICOTHE
MINUTES OF A REGULAR MEETING
SEPTEMBER 24, 2012**

Judith Gajdik appeared before the Council and questioned what the situation was in regards to the possible de-annexation of Three Sisters Park from the City.

City Attorney Seghetti responded to Judith Gajdik's question by stating that Chris Cassidy, General Manager of Three Sisters Park, is discussing with Peoria County, what the Park's situation would be if they disconnect, and how the County's Ordinance would apply, and then Chris Cassidy would get back with the City when he is done with that process. Chris Cassidy had stated that it would be awhile before he gets back with the City. The City's Annexation Agreement with Three Sisters Park expired on September 22, 2012.

Fire Chief John Myers introduced Peoria County Radio Manager, Daniel J. Voiland, of the Peoria County Emergency Telephone System Board, who was in the audience.

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, Levell, Sharp, Witte**

Nays: **None**

Chairman declared motion carried.

Motion Alderman Boyer, second Alderman Block, that the Council approve a Notice for Special Event Held on Public Property, as submitted by Olivia White, for the IVC Homecoming Parade, to be held on October 5, 2012, from 2:30 P.M. until 3:30 P.M. Motion carried via voce vote.

Alderman Boyer withdrew Agenda Item 2) Advertise for Bids – Sale of Police Vehicle.

Motion Alderman Boyer, second Alderman Gould, that the Council approve a Priority One Riverfront Development Project, for the purchase and installation of a

**CITY OF CHILLCOTHE
MINUTES OF A REGULAR MEETING
SEPTEMBER 24, 2012**

Gazebo, with a concrete floor, for Cutright Park, in the amount of \$7,811.00. Payable from the TIF Central Funds. 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 the Check Valve Program as a project, and approve the Program as presented. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Witte, second Alderman Block, that the Council approve Ordinance No. 12-09-15, an Ordinance amending section 106-286 Communication Towers of the City Code. Roll Call vote was:

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

Nays: **None**

Chairman declared Ordinance No. 12-09-15 passed and signed the same.

Motion Alderman Witte, second Alderman Block, that the Council approve Ordinance No. 12-09-16, an Ordinance rezoning the water tower property on Cloverdale from an R-1 zoning to a RCH zoning. Roll Call vote was:

**CITY OF CHILLCOTHE
MINUTES OF A REGULAR MEETING
SEPTEMBER 24, 2012**

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

Nays: **None:**

Chairman declared Ordinance No. 12-09-16 passed and signed the same.

Motion Alderman Witte, second Alderman Block, that the Council approve Ordinance No. 12-09-17, an Ordinance granting a Communication Tower Permit to the Peoria County Emergency Telephone System Board. Roll Call vote was:

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

Nays: **None**

Chairman declared Ordinance No. 12-09-17 passed and signed the same.

Motion Alderman Witte, second Alderman Block, that the Council adopt Resolution No. 12-09-07, a Resolution approving the execution of a Ground Lease Agreement between the City of Chillicothe and the Peoria County Emergency Telephone System Board. Roll Call vote was:

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

Nays: **None**

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

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

**Sharon A. Crabel
City Clerk**