

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
September 8, 2014**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session September 8, 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, Gary Sharp

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

Absent: None

Mayor Crew declared a Quorum present.

The Minutes of the Regular Council Meeting, held on August 25, 2014, were presented.

Motion Alderman Colwell, second Alderman Witte, that the Council dispense with the reading of the Minutes of the August 25, 2014 Regular Council Meeting and approve the Minutes as presented. Motion carried via voce vote.

Clerk Hurd presented the City Engineer Report dated September 8, 2014. Motion Alderman Gould, second Alderman Thornton, that the communications, as presented by the Clerk, be placed on file. Motion carried via voce vote.

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
September 8, 2014**

Alderman Gould stated that he discussed the issue of dumping of construction waste in Sycamore Trail subdivision with developer Terry Ruhland. Terry Ruhland stated that he would immediately put up signage (stating that it was illegal to dump) in the subdivision where the dumping was taking place.

Alderman Beaumont stated that the construction waste had been cleaned up in the RiverSound subdivision.

Chairman Crew presented communications from Ameren Illinois advising the city it would be trimming trees in and around the City in the near future.

Motion Alderman Colwell, second Alderman Hughes, that the communications, as presented by the Mayor, be accepted and placed on file. Motion carried via voce vote.

Heard was Citizen John Girsch. Mr. Girsch asked the intentions of correcting the flooding issue on the corner of Hushaw and Elm. Chairman Crew stated that several things had been tried to correct the problem but did not work. He stated that a meeting had been held last week with himself, City Engineer, Alderman Gould and Public Works Superintendent and that the next step was to contact Whitney & Associates, Inc. to bore out the dry well. Mr. Girsch also stated that the condition of the streets in that area had deteriorated due to the flooding. He asked if repairs would be done. Chairman Crew asked Superintendent Cooper if some cold patching could be done since all the overlay had been completed for the year. Superintendent Cooper said that he would look at the area and complete the cold patching. Chairman Crew thanked Mr. Girsch for addressing the council.

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, Sharp**

Nays: **None**

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
September 8, 2014**

Chairman declared motion carried.

Motion Alderman Gould that the Council approve the following application for the sidewalk program. Patrick Donovan 1424 Logan for \$996.00 Roll Call vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Gould that the Council approve an expenditure of \$2,448.93, payable to H.D. Supply for the purchase of a fire hydrant and valve. Payable from the Water/Sewer Fund. Roll Call vote was:

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

Nays: None

Chairman declared motion carried.

At 7:20pm, motion Alderman Gould, Second Alderman Thornton that council move to closed session for Sale of Real Estate Section 2 (c)(6) limited to actual setting of price for sale or lease of public property, and upon returning from closed session, possible action will be take.

Roll Call Vote Was:

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

Nays: None

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
September 8, 2014**

Chairman declared motion carried.

Council returned to open session at 7:30pm.

Motion Alderman Gould that the Council adopt Resolution No. 14-09-11, a Resolution for Public Hearing relating to the exchange of real estate. Roll call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Hughes that the Council approve the request from Renee Crawford for an oversized foundation monument pad on the Single grave 78 in section 32. Motion failed for lack of a second.

Motion Alderman Hughes that the Council approve Ordinance no. 14-09-15, an Ordinance amending Section 6-55, liquor classification (P) of the city Code. Roll call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Hughes that the Council approve the extension of time for the use of sound amplification equipment for the Three Sisters Park property as presented. Motion carried via Voce Vote.

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
September 8, 2014**

Motion Alderman Thornton that the Council authorize Police Chief Mettille to advertise for the sale of the 2009 Chevrolet Impala police vehicle. Motion carried via Voce Vote.

Motion Alderman Hughes that the Council approve the police Chief to attend the seminar, Managing the Small Law Enforcement Agency, in Moline, Illinois on December 9 and 10, 2014. Motion carried via Voce Vote.

Motion Alderman Thornton that the council adopt Resolution No. 14-9-12, a resolution approving a lease agreement with David Kelone for a portion of the building located at 217 – 223 W. Cedar Street for a term commencing immediately and expiring December 31, 2014 and at a rent of One Dollar (\$1.00) per month.

Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Chairman Crew announced that, there being no further business, the Council meeting adjourn at 7:46 P.M.

Margaret E. Hurd
City Clerk