

**CITY OF CHILLCOTHE
COUNCIL CHAMBERS
MINUTES OF A REGULAR MEETING
OCTOBER 11, 2010**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session October 11, 2010. Mayor Childers 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,
Judith Cantwell, Danny Colwell,
Dennis Gould, Sandi Levell,
Richard Underwood, Mel Witte

Also Present: City Attorney Michael Seghetti
Economic Development Director Greg Truninger
Office Manager Denise Passage
Fire Chief John Myers
Acting Police Chief Richard Mark

Absent: City Engineer Ken Coulter
Superintendent of Public Works David Tutterow

Chairman Childers declared a Quorum present.

The Minutes of the Regular Council Meeting held on September 29, 2010, were presented.

Motion Alderman Cantwell, second Alderman Colwell, that the Council dispense with the reading of the Minutes of the September 27, 2010 Council Meeting, and to approve the Minutes, as presented. Motion carried via voce vote.

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Clerk Crabel presented the City Collector's Report for the month ending September 30, 2010.

Clerk Crabel announced that the 2010 City of Chillicothe Mayor's Community Prayer Breakfast will be held on Thursday, October 21, 2010, at 7:00 A.M., at Shore Acres Park Clubhouse.

Clerk Crabel presented a letter from James Redmond, Secretary of the City's Plan Commission, requesting that the Council consider updating the City's Comprehensive Plan. Mr. Redmond also requested that the Council approve a Sign Ordinance that the Plan Commission has previously submitted.

Clerk Crabel presented a letter of resignation from James R. Redmond, as Secretary of the City's Plan Commission, effective November 19, 2010. James Redmond will continue as a member of the Plan Commission.

Clerk Crabel presented a letter from Richard Lipsey of the City's Police Commission, requesting permission to hire a Full-Time Police Officer.

Alderman Cantwell, Chairman of the Police and Fire Committee, stated that she talked with Ken Kirkman, Chairman of the Police Commission, six weeks ago and told him to go ahead and hire one new Police Officer, but not two Police Officers, until the City is notified whether or not it will receive a grant for one new Police Officer.

Chairman Childers granted permission to the City's Police Commission to hire a new Police Officer to replace the Full-Time Officer that left the Police Department in July, 2009.

Clerk Crabel presented a letter from Sarah Williamson, of the Chillicothe Pride Committee, stating that the Committee has dissolved.

Chairman Childers stated that the City's Cemetery & Parks employees will now be responsible for caring for the River Corridor, a walkway located in the Downtown Business District.

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

The Chairmen of the Council Committees gave brief activity reports.

Sally McElhiney appeared before the Council and voiced her concerns regarding why the City needs to have a Full-Time Animal Control Officer.

Chairman Childers referred the need to have a Full-Time Animal Control Officer to the Police & Fire Committee for review and a recommendation.

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, Cantwell, Colwell,
Gould, Levell, Underwood, Witte**

Nays: **None**

Chairman declared motion carried.

Alderman Boyer announced that a Public Hearing was held tonight, October 11, 2010, at 6:45 P.M, in the City Hall Council Chambers, for a proposed property tax increase. The Tax Levy Ordinance will be presented to the Council for approval at the October 25, 2010 Council meeting.

Motion Alderman Boyer, second Alderman Cantwell, that the Council approve an expenditure, in the amount of \$700.00, payable to the Chillicothe Chamber of Commerce, for promotion reimbursement of the 2010 Cornfest/Citywide Garage Sale, and the 2010 HLC Canoe-Kayak Jaunt. Payable from the Marketing & Tourism Fund. Roll Call vote was:

Ayes: **Block, Boyer, Cantwell, Colwell,
Gould, Levell, Underwood, Witte**

Nays: **None**

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Chairman declared motion carried.

Motion Alderman Cantwell, second Alderman Underwood, that the Council approve an expenditure, in the amount of \$8,478.00, payable to Carl's Season Control, for the purchase of a Weil-McLain Ultra 230 Boiler for the Chillicothe Fire Station #1. Payable from the General Fund. 75% of the cost will be reimbursed back to the City with an Energy Efficiency and Conservation Block Grant from the Department of Energy, through the Tri-County Planning Commission. Roll Call vote was:

Ayes: **Block, Boyer, Cantwell, Colwell,
Gould, Levell, Underwood, Witte**

Nays: None

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Colwell, that the Council approve the following Application for the Sidewalk Program:

1. Brice Lauber	1421 N. Second St.	\$ 400.00
Total		\$ 400.00
Balance	\$ 7,655.70	
Approved	<u>\$ 400.00</u>	
Balance	\$ 7,255.70	

Roll Call vote was:

Ayes: Block, Boyer, Cantwell, Colwell, Gould, Levell, Underwood, Witte

Nays: None

Chairman declared motion carried.

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Motion Alderman Gould, second Underwood, that the Council approve an expenditure, in the amount of \$4,989.88, payable to Schaeffer & Son Construction, for the preparation of the bituminous patching areas on various streets. Payable as follows: 50% from the Water/Sewer Fund, and 50% from the Road & Bridge Fund. Roll Call vote was:

Ayes: Block, Boyer, Cantwell, Colwell, Gould, Levell, Underwood, Witte

Nays: None

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Block, that the Council waive the requirement of advertising for bids, under section 2-168 competitive bidding of the City Code, to purchase water meters. Roll Call vote was:

Ayes: **Block, Boyer, Cantwell, Colwell,
Gould, Levell, Underwood, Witte**

Nays: **None**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Colwell, that the Council approve the purchase of 151 badger M25 Orion Transmitters for retrofitting, with data profiling, at a cost of \$110.00 each, and 66 Badger M25 Water Meters with Orion Transmitters, with data profiling, at a cost of \$143.00, pursuant to the proposal from Midwest Meter, Inc., dated September 7, 2010. Total Cost is \$26,048.00. Payable from the Water/Sewer Fund. Roll Call vote was:

Ayes: **Block, Boyer, Cantwell, Colwell,
Gould, Levell, Underwood, Witte**

Nays: **Nays:**

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Chairman declared motion carried.

Motion Alderman Gould, second Alderman Block, that the Council approve an expenditure, of \$1,500.00, payable to LOCIS, for the Badger Portable Data Collection Interface software. Payable from the Water & Sewer Fund. Roll Call vote was:

Ayes: **Block, Boyer, Cantwell, Colwell,
Gould, Levell, Underwood, Witte**

Nays: **None**

Chairman declared motion carried.

Motion Alderman Underwood, second Alderman Cantwell, that the Council approve Ordinance No. 10-10-20, an Ordinance amending Chapter 94 (Traffic and Vehicles) of the City Code. (Loading Zones) Roll Call vote was:

Ayes: **Block, Boyer, Cantwell, Colwell,
Gould, Levell, Underwood, Witte**

Nays: **None**

Chairman declared Ordinance No. 10-10-20 passed and signed the same.

Chairman Childers announced that, there being no further business, the Council Meeting adjourn at 7:27 P.M.

**Sharon A. Crabel
City Clerk**