

**CITY OF CHILLICOTHE
COUNCIL CHAMBERS
MINUTES OF A REGULAR MEETING
NOVEMBER 8, 2010**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session November 8, 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, Dennis Gould,
Sandi Levell, Richard Underwood,
Mel Witte

Also Present: City Attorney Michael Seghetti
Economic Development Director Greg Truninger
Superintendent of Public Works David Tutterow
Office Manager Denise Passage

Absent: Alderman Danny Colwell
Fire Chief John Myers
Acting Police Chief Richard Mark

Chairman Childers declared a Quorum present.

The Minutes of the Regular Council Meeting held on October 25, 2010, were presented.

Motion Alderman Cantwell, second Alderman Block, that the Council dispense with the reading of the Minutes of the October 25, 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 October 31, 2010.

Clerk Crabel presented the Zoning Officer's Building Permit Report for July, 2010 through September, 2010.

Clerk Crabel read a Memo from Fire Chief John M. Myers, informing the Council that he will be out of town from November 4, 2010, through November 15, 2010. Fire Chief Myers will be attending the International Association of Fire Chiefs "Volunteer and Combination Office Section" Symposium, in Clearwater Beach, Florida. During the Fire Chiefs absence Jim Fennell or Michael Denzer will be taking his place.

Clerk Crabel presented the City's Audit Report Number 65, covering the receipt and disbursement of Motor Fuel Tax Funds, for the period beginning January 1, 2001, and ending December 31, 2004, from the Illinois Department of Transportation.

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

Alderman Cantwell stated that she was contacted by a resident of the City requesting that the Council consider extending the hours in November for the City's landscape drop off for next year.

Alderman Underwood stated that he received a phone call from a citizen complaining that someone was burning on Sunday, and that she had contacted the Police Department.

Alderman Witte voiced his concerns, in regards to the Police Department not having Officers at the IVC Football games, directing traffic after the games. Normally, in the past there were always Police Officers at IVC High School, directing traffic after the football games.

Chairman Childers informed the Council that, in regards to Waxwing Books, located at 822 N. Second Street, having to build a garage for off-street parking

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within a certain time frame, and that after reviewing past Minutes, that was not the case.

The Chairmen of the Council Committees gave brief activity reports.

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

Ayes: Boyer, Cantwell, Gould, Levell,

Underwood, Witte

Nays: None

Abstain: Block

Chairman declared motion carried.

Alderman Boyer withdrew Agenda Item 1) EDC – Fourth Street TIF Project.

Motion Alderman Boyer, second Alderman Cantwell, that the Council approve an expenditure, of \$1,000.00, payable to T.C. Gill, to carve an eagle from an existing tree, located at the corner of Elm and First Streets. Payable from the Marketing and Tourism Fund. The City will be reimbursed \$500.00 from the Chillicothe Rotary, in the form of a donation, and \$250.00 from a private donor, upon completion of the project. Roll Call vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Boyer, second Alderman Block, that the Council approve an expenditure of \$750.00, payable to the Chillicothe Public Library, for marketing and advertising the Smithsonian Institute's New Harmonies: Celebrating American Roots Music, to be held from December 11, 2010, through January 23, 2011. Payable from the Marketing and Tourism Fund. Roll Call vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Cantwell, second Alderman Boyer, that the Council authorize the Fire Chief to replace the tires on the 1997 pumper, and the tires on the 4x4 vehicle used to pull the boat, at a cost not to exceed \$2,000.00. Roll Call vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Cantwell, second Alderman Witte, that the Council approve an expenditure, of \$180.00, payable to Nancy Seaver, for the buy back of the East Half of Cemetery Lot 83, in Section 16, of the Chillicothe Cemetery. Payable from the General Fund Roll Call vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Underwood, that the Council approve the priority one project salt spreader as a project and approve an expenditure of \$3,919.00, payable to Koenig Body and Equipment, for a VCT-90 Flink Spreader. Payable from the Road & Bridge Fund. Roll Call vote was:

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

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Nays: None

Chairman declared motion carried.

Motion Alderman Levell, second Alderman Boyer, that the Council authorize the City Attorney to proceed with the demolition process for the house located at 1819 North Cutright. Motion carried via voce vote.

Motion Alderman Underwood, second Alderman Cantwell, that the Council approve Ordinance No. 10-11-22, an Ordinance amending Appendix A (Traffic Schedule). Roll Call vote was:

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

Nays: None

Chairman declared Ordinance No. 10-11-22 passed and signed the same.

Motion Alderman Cantwell, second Alderman Underwood, that the Council adjourn to Closed Session at 7:23 P.M., for Personnel Section 2 C 1, and upon returning from Closed Session, no action will be taken.

The Council returned to Open Session at 7:50 P.M.

Chairman Childers announced that, in Closed Session, the Council discussed Personnel issues.

Chairman Childers announced that, there being no further business, the Council Meeting adjourn at 7:51 P.M.

Sharon A. Crabel
City Clerk