

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
OCTOBER 28, 2013**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session October 28, 2013. 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.

Chairman Crew directed the Clerk to call Roll.

Present: Mayor Douglas P. Crew
City Clerk Sharon A. Crabel
City Treasurer B.L. Bredeman

Aldermen: Ronald Beaumont, Danny Colwell,
Patricia Connor, Dennis Gould,
Michael Hughes, Gary Sharp,
James Thornton, Mel Witte

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

The Minutes of the Special Council Meeting held on October 5, 2013, and the Minutes of the Regular Council Meeting held on October 14, 2013, were presented.

Motion Alderman Witte, second Alderman Colwell, that the Council dispense with the reading of the Minutes of the October 5, 2013, Special Council Meeting, and the Minutes of the October 14, 2013, Regular Council Meeting, and to approve the Minutes as presented. Motion carried via voce vote.

**CITY OF CHILLCOTHE
MINUTES OF A REGULAR MEETING
OCTOBER 28, 2013**

Clerk Crabel presented the City Engineer's Report dated October 28, 2013.

Clerk Crabel presented the Zoning Officer's Building Permit Report for the Third Quarter of 2013.

Clerk Crabel presented the Mayor's Report in regards to the sessions he attended at the I.M.L. Conference, held on October 17, 2013 thru October 19, 2013, in Chicago, IL.

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

Alderman Connor reminded the Council of the Chillicothe Optimist Club Town Theatre Appreciation Night, to be held on Monday, November 4, 2013, - 6:00 P.M. cocktails and food at the American Legion, - 6:45 P.M. Presentation at the Town Theatre, and - 7:00 P.M. free movies.

The Chairmen of the Council Committees gave brief activity reports.

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, Sharp, Thornton, Witte**

Nays: **None**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Colwell, that the Council authorize the Superintendent of Public Works to advertise for bids for the sale of the City Owned 1999 Chevy Pickup Truck with Plow. Motion carried via voce vote.

Alderman Gould, Chairman of the Public Works Committee, gave a report in regards to the safety improvements being made at the foot of Walnut Street and Pine Street.

**CITY OF CHILLCOTHE
MINUTES OF A REGULAR MEETING
OCTOBER 28, 2013**

Alderman Gould stated that the Public Works Committee recommends that Stop signs be installed for a four way Stop at First and Walnut Street, and that single Stop signs be installed at First Street and Front Street, with reflective paint in front of said Stop signs.

Alderman Gould stated that said Committee recommends that a flashing red warning light be installed above the stop sign on Front Street.

Alderman Gould announced that the boat ramps at the foot of Walnut Street and Pine Street have been striped with a reflective paint that will light up at night.

Alderman Gould stated that warning signs will be installed to let people know that the said Streets end within 300 Feet, along with signs that read Chillicothe Boat Ramp.

Chairman Crew thanked the Public Works Committee for all the work done to secure the safety improvements at the foot of Walnut Street and Pine Street.

Motion Alderman Gould, second Alderman Witte, that the Council approve Ordinance No. 13-10-21, an Ordinance amending Appendix A of the City Code; Stop Streets Designated: Walnut Street and Front Street and Walnut Street and First Street. Roll Call vote was:

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

Nays: **None**

Chairman declared Ordinance No. 13-10-21 passed and signed the same.

Motion Alderman Gould, second Alderman Thornton, that the Council approve an expenditure of \$2,360.00, payable to Traffic Control Corporation, for the purchase of a solar flasher with mounting bracket, to be installed on top of the Stop sign at the foot of Walnut Street. Payable from the T.I.F. Central Business District. Roll Call vote was:

**CITY OF CHILLCOTHE
MINUTES OF A REGULAR MEETING
OCTOBER 28, 2013**

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Sharp, that the Council grant the request, as submitted from the American Legion Post #9, to have live entertainment in the beer garden on Saturday, November 2 and Saturday, November 9, and to extend the noise Ordinance from 11:00 P.M. to 12:00 A.M on Saturday November 2 and 9, 2013. Motion carried via voce vote.

Motion Alderman Hughes, second Alderman Colwell, that the Council approve allowing Fire Chief John Myers to attend a Volunteer/Combination Officer Conference, to be held in Florida on November 6, 2013, thru November 10, 2013. Roll Call vote was:

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

Nays: **None**

Abstain: **Sharp**

Chairman declared motion carried.

Alderman Thornton introduced L. Patrick McElhiney, CPA, to the Council.

L. Patrick McElhiney appeared before the Council and presented the City of Chillicothe Annual Financial Report and Independent Auditor's Report for the City's fiscal year ending April 30, 2013, as prepared by McElhiney, LLC Certified Public Accountants.

L. Patrick McElhiney gave an in-depth presentation in regards to said Audit, and presented a letter to the Council in connection with the Audit of the City's

**CITY OF CHILLCOTHE
MINUTES OF A REGULAR MEETING
OCTOBER 28, 2013**

financial statements for the year ending April 30, 2013, with recommendations resulting from the examination. A copy of the letter attached to Minutes.

Alderman Thornton thanked L. Patrick McElhiney for attending this meeting and for giving the presentation in regards to said Audit.

Motion Alderman Thornton, second Alderman Connor, that the 2012-2013 Audit, as presented by L. Patrick McElhiney, CPA, be accepted and placed on file in the City Clerk's Office. Motion carried via voce vote.

Chairman Crew announced that, there being no further business, the Council meeting adjourn at 7:32 P.M.

**Sharon A. Crabel
City Clerk**