

**CITY OF CHILLICOTHE
COUNCIL CHAMBERS
MINUTES OF A REGULAR MEETING
APRIL 11, 2011**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session April 11, 2011. Mayor Childers called the meeting to order at 7:00 P.M.

Branden Daum led the Council in the Pledge of Allegiance, to the Flag, of the United States of America.

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
City Engineer Ken Coulter
Economic Development Director Greg Truninger
Superintendent of Public Works David Tutterow
Office Manager Denise Passage
Police Chief Steven Maurer
Fire Chief John Myers

Chairman declared a Quorum present.

The Minutes of the Regular Council Meeting held on March 28, 2011, were presented.

Motion Alderman Cantwell, Second Alderman Block, that the Council dispense with the reading of the Minutes of the March 28, 2011 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 and the City Treasurer's Report, both for the month ending March 31, 2011.

Clerk Crabel presented the Zoning Officer's Building Permits Report, for January 11, 2011 through March 11, 2011.

Clerk Crabel presented a letter from the Illinois Department of Transportation, dated April 4, 2011, stating that the City's Motor Fuel Tax Allotment for March, 2011, was \$12,775.28.

Clerk Crabel presented a Notice for Special Event held on Public Property, for a fund raiser for the W.B. Boyce Council Boy Scouts of America, as submitted by Timothy Berger of Tim & Shelly's Second Street Bar & Grill. Said Notice was referred to the Cemetery & Parks Committee on April 8, 2011, for review and a recommendation.

Clerk Crabel presented a Notice for Special Event held on Public Property, as submitted by Tom Geiger dba Geiger's True Value Hardware, requesting the use of Third Street, from Geiger's loading dock, to the most Southern parking lot entrance, for their Grand Re-Opening, to be held on April 29 and 30, 2011. Said Notice was referred to the Police & Fire Committee on March 24, 2011.

Motion Alderman Cantwell, second Alderman Boyer, that the Council approve the Notice for Special Event held on Public Property, as submitted by Tom Geiger, for the use of Third Street, from Geiger's loading dock, to the most Southern parking lot entrance, on April 29, 2011 from 10:00 A.M. until 1:00 P.M., and on April 30, 2011 from 8:00 A.M. until 1:00 P.M. Motion carried via voice vote.

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

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 payrolls and transfers be approved. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Boyer, second Alderman Cantwell, that the Council approve advertising for proposals, to acquire from the City, land and the building located in the Central Business District/Riverfront Tax Increment Financing District, commonly known as 940 N. Second Street. Said proposals are to be submitted to the City Clerk on, or before, Friday, May 13, 2011. Motion carried via voce vote.

Motion Alderman Boyer, second Alderman Cantwell, that the Council authorize the City Attorney to draft the necessary documents for a Plaza Park Development Agreement, between the City of Chillicothe and Irvin Latta, for reimbursement costs, not to exceed \$5,000.00, for the demolition of a house located at 512 N. Fourth Street. Roll Call vote was:

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

Nays: **Levell, Underwood**

Chairman declared motion carried.

Motion Alderman Boyer, second Alderman Cantwell, that the Council approve an expenditure, of \$300.00, payable to the St. Jude Brad Wallin Tournament, for marketing and advertising the 2011 St. Jude Brad Wallin Memorial Tournament, to be held June 1st through June 5th, payable from the Marketing and Tourism Fund. Roll Call vote was:

Ayes: **Block, Boyer, Cantwell, Colwell,
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Nays: **None**

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Chairman declared motion carried.

Motion Alderman Cantwell, second Alderman Block, that the Council approve the Notice of Special Event Held on Public Property, as submitted by Steven Maurer, Chillicothe 4th of July Committee, for the use of Cutright Park, Elm Street from First Street to Riverfront, Pine Street from First Street to Riverfront, Walnut Street from First Street to Riverfront, and Riverfront from Pine Street to Elm Street, on July 4, 2011, from 4:00 A.M. to 11:00 P.M., for the 4th of July Fireworks. Motion carried via voce vote.

Motion Alderman Cantwell, second Alderman Underwood, that the Council authorize the Police Chief to attend the International Association of Chiefs of Police Conference, to be held in Chicago, on October 22-26, 2011. 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 instruct the City Engineer to advertise for bids for the demolition of the water tower on Santa Fe Avenue. Motion carried via voce vote.

Motion Alderman Gould, second Alderman Boyer, that the Council instruct the City Engineer to advertise for bids for the construction of two manholes in the 1100 block of Sunnyside. Motion carried via voce vote.

Motion Alderman Gould, second Alderman Boyer, that the Council instruct the City Engineer to advertise for bids for the repair of the roof on the small garage at the Public Works facility, located on Santa Fe Avenue. Motion carried via voce vote.

Motion Alderman Underwood, second Alderman Block, that the Council refer the Ordinance to amend the Residential Fence Regulations to the Plan Commission to hold a Public Hearing. Motion carried via voce vote.

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Motion Alderman Underwood, second Alderman Colwell, that the Council refer the Ordinance to amend the R-1 One Family Residential District – Second Dwelling section of the City Code, to the Plan Commission to hold a Public Hearing. Motion carried via voce vote.

Motion Alderman Underwood, second Alderman Block, that the Council refer the Ordinance to add a section 106-287 Wind Energy Conversion Systems, to the Plan Commission to hold a Public Hearing. Motion carried via voce vote.

Motion Alderman Underwood, second Alderman Cantwell, that the Council refer the Ordinance adding Article X (Signs) to Chapter 106 of the City Code to the Plan Commission to hold a Public Hearing. Motion carried via voce vote.

Motion Alderman Underwood, second Alderman Levell, that the Council approve Ordinance No. 11-04-03, an Ordinance amending Appendix A (Traffic Schedule), time limit parking. Roll Call vote was:

Ayes: Block, Boyer, Gould

**Nays: Cantwell, Colwell, Levell, Underwood,
Witte**

Chairman declared Ordinance No. 11-04-03 failed.

Motion Alderman Underwood, second Alderman Cantwell, that the Council approve an amendment to the Administrative Travel, Convention, Seminar & Workshop Policy as presented.

Motion carried via voce vote.

Chairman Childers announced that, there being no further business, the Council meeting adjourn at 7:39 P.M.

**Sharon A. Crabel
City Clerk**

