

**CITY OF CHILLICOTHE
COUNCIL CHAMBERS
MINUTES OF A REGULAR MEETING
MAY 23, 2011**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session May 23, 2011. 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, Michael Hughes,
Sandi Levell, Melvin Witte

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

Absent: City Engineer Ken Coulter
Police Chief Steven Maurer
Fire Chief John Myers

Chairman declared a Quorum present.

The Minutes of the Regular Council Meeting held on May 9, 2011, were presented.

Motion Alderman Cantwell, second Alderman Block, that the Council dispense with the reading of the Minutes of the May 9, 2011 Council meeting, and to approve the Minutes, as presented. Motion carried via voce vote.

Clerk Crabel presented the City Engineer's Report dated May 21, 2011.

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Clerk Crabel presented the City Collector's Annual Report for the fiscal year ending April 30, 2011.

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

Chairman Childers announced that he will be out of Town beginning May 24, 2011 and will be returning on June 12, 2011, and in his absence, Alderman Boyer will serve as Mayor Pro-Tem.

The Chairmen of the Council Committees gave brief activity reports.

Sally McElhiney appeared before the Council to request that the Council consider having a recycling center, like the one that the City of Lacon has.

Chairman Childers stated that the request from Sally McElhiney would be taken under advisement.

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

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Boyer, that the Council approve extending the burn days to June 18, 2011. Motion carried via voce vote.

Alderman Boyer introduced an Appropriation Ordinance for the City of Chillicothe for the fiscal year commencing May 1, 2011 and ending April 30, 2012. A Public Hearing for said Ordinance shall be held on June 13, 2011, at 6:45 P.M., in the City Hall Council Chambers. Action on said Ordinance shall be taken at the City Council meeting to be held on June 13, 2011.

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Motion Alderman Cantwell, second Alderman Gould, that the Council authorize the Police Chief to attend the Illinois Police Chiefs Convention, to be held in Champaign, Illinois, on June 24-26, 2011 and to approve an advance expenditure of \$500.00, payable from the General Fund. Roll Call vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Cantwell, second Alderman Boyer, that the Council approve placing an 8 foot wood carving of the IVC Grey Ghost, to be carved and donated by chainsaw artist Tim Gill, on the median located in the 300 block of Walnut Street. Motion carried via voce vote.

Motion Alderman Cantwell, second Alderman Colwell, that the Council approve an expenditure, of \$816.17, payable to Riverside Chevrolet, for the repair of a Police vehicle. Payable from the General Fund. Roll Call vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Cantwell, that the Council approve an expenditure, of \$800.00, payable to Ray Yarger, for the removal of the playground equipment from Santa Fe Park. Payable from the General 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 Colwell, second Alderman Boyer, that the Council approve Ordinance No. 11-05-05, an Ordinance adding section 106-287 (Wind Energy Conversion Systems) to the City Code. Roll Call vote was:

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

Nays: None

Chairman declared Ordinance No. 11-05-05 passed and signed the same.

Motion Alderman Colwell, second Alderman Witte, that the Council approve Ordinance No. 11-05-06, an Ordinance amending section 106-169 (Residential Fence Regulations) of the City Code. Roll Call vote was:

**Ayes: Block, Boyer, Cantell, Colwell,
Gould, Hughes, Levell, Witte**

Nays: None

Chairman declared Ordinance No. 11-05-06 passed and signed the same.

Motion Alderman Colwell, second Alderman Cantwell, that the Council approve Ordinance No. 11-05-07, an Ordinance Amending Section 106-162 (R-1 One Family Residential District) Second Dwelling, of the City Code. Roll Call vote was:

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

Nays: None

Chairman declared Ordinance No. 11-05-07 passed and signed the same.

Motion Alderman Colwell, second Alderman Cantwell, that the City accept the conveyance of Lot 63-A in Riversound, Section 2, from Riversound LLC, subject to

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receiving the mortgage release and the Deed to the land, from Jim Paul. Roll Call vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Cantwell, second Alderman Boyer, that the Council approve the Notice for Special Event Held on Public Property, as submitted by George Switzer, of Chillicothe Rugby Football Club, for the use of City Park on June 3, 2011 from 6:30 P.M. – 8:30 P.M., for a celebration of the Rugby Club’s season and possible State Championship. Motion carried via voce vote.

Motion Alderman Gould, second Alderman Block, that the Council approve the following Applications for the Sidewalk Program:

1. Frederick Armentrout	1127 Beech	Engbrecht	\$ 1,000.00
2. Bob Koerner	418 Second	Yarger	\$ 1,000.00
3. Lloyd Passage	623 Second	Wenz	\$ 800.00
4. Earl Witte	1625 Santa Fe	Yarger	\$ 1,000.00
5. Chris Lauber	1322 Santa Fe	Engbrecht	\$ 1,000.00
6. Calvary Baptist Church	1028 Cloverdale	Yarger	\$ 710.00
Total			\$ 5,510.00

Balance	\$20,000.00
Approved	\$ 5,510.00
Balance	\$14,490.00

Roll Call vote was:

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

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Boyer, that the Council approve amending the Meter Reading Contract, between the City and Jennifer Payne, as Meter Reader, under Item 5, Compensation: by striking \$1,000.00, and inserting \$1,050.00, upon the completion of all the meter readings, effective the month of June, 2011. Roll Call vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Colwell, that the Council approve the priority one project – alley grader, as a project, and approve an expenditure of \$3,600.00, payable to DoMor Equipment, for the purchase of a tongue pulled grader. Payable from the Road & Bridge Fund. Roll Call vote was:

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

Nays: None

Chairman declared motion carried.

Alderman Gould reported that Superintendent of Public Works, Josh Cooper, will be purchasing the oil for the Public Works trucks in 55 gallon drums, instead of the smaller containers.

Motion Alderman Gould, second Alderman Cantwell, that the Council adopt Resolution No. 11-05-04, a Resolution appropriating the sum of \$172,000.00, of Motor Fuel Tax Funds, for the purpose of maintaining streets and highways, under the applicable provision of the Illinois Highway Code, from January 1, 2011, to

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December 31, 2011. (Overlay Program, Crack Sealing, Patching). Roll Call vote was:

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

Nays: **None**

Chairman declared Resolution No. 11-05-04 passed and signed the same.

Chairman Childers announced that, there being no further business, the Council meeting adjourn at 7:43 P.M.

**Sharon A. Crabel
City Clerk**