

**CITY OF CHILLCOTHE
COUNCIL CHAMBERS
MINUTES OF A REGULAR MEETING
JUNE 13, 2011**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session June 13, 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, Sandi Levell,
Melvin Witte

Also Present: City Attorney Michael Seghetti
City Engineer Ken Coulter
Office Manager Denise Passage
Economic Development Director Greg Truninger
Superintendent of Public Works Josh Cooper
Police Chief Steven Maurer
Fire Chief John Myers

Absent: Alderman Michael Hughes

Chairman declared a Quorum present.

The Minutes of the Regular Council Meeting held on May 23, 2011, were presented.

Motion Alderman Cantwell, second Alderman Block, that the Council dispense with the reading of the Minutes of the May 23, 2011 Council meeting, and to approve the Minutes, as presented. Motion carried via voce vote.

Clerk Crabel presented the City Engineer's Report dated June 13, 2011.

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Clerk Crabel presented the City's Treasurer's Report for the month ending May 31, 2011.

Clerk Crabel presented the Economic Development Director's Revolving Loan Fund Report for March – May, 2011.

Clerk Crabel presented a letter from Patrice Fuchs, President and CEO of Goodwill Industries of Central Illinois, Inc., in reference to the Second Chance Clothing and Shoes bins that are located all around the City. The bins are owned by a for-profit company – one that's taking money away from local charitable organizations. Goodwill is one of the several not-for-profit organizations that rely on clothing donations to achieve its mission – supporting individuals, and families, who are working to better their lives.

Goodwill is requesting our help to educate local businesses and residents about the difference between for-profit donation boxes and not-for-profit donation centers.

Chairman Childers referred the issue of the for-profit bins, located within the City, and owned by the Second Chance Clothing and Shoes, to the City Attorney for action.

Alderman Gould referred the Second Chance bin that is located in the parking lot of CVS, at the corner of Plaza Drive and Hillcrest, to the Police Chief, because it blocks the view of vehicle drivers trying to turn on to Hillcrest.

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

Alderman Colwell commended Superintendent of Public Works Josh Cooper, the Public Works employees, and the Cemetery and Parks Employees, on the good condition of the City Cemetery and Parks over the Memorial Day Weekend.

Fire Chief John Myers commended Alderman Levell and her daughter for all their hard work beautifying the City Park stage area and the area in front of Fire Station No.1, by removing all the old bushes, and planting new bushes and flowers, and putting in new rocks.

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The Council applauded Alderman Levell for taking on the project to beautify the City Park and Stage area, and Fire Station No. 1.

Chairman Childers announced that he would not tolerate any City employees harassing or bullying any other City workers. Chairman Childers stated that if this happens, he will fire the guilty employees immediately.

Chairman Childers announced that a person wanted to buy, or lease, City property located on Oak Street, going to the river, and that he will not allow giving away any City property going to the river.

The Chairmen of the Council Committees gave brief activity reports.

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, Levell, Witte**

Nays: None

Chairman declared motion carried.

Motion Alderman Boyer, second Alderman Cantwell, that the Council approve the Agreement, between the City of Chillicothe and PSA-Dewberry, Inc., for the provision of limited professional services, and authorize the Mayor to execute said Agreement. Roll Call vote was:

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

Nays: None

Chairman declared motion carried.

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Motion Alderman Boyer, second Alderman Gould, that the Council approve Ordinance No. 11-06-08, an Appropriation Ordinance for the City of Chillicothe, commencing May 1, 2011, and ending April 30, 2012. Roll Call vote was:

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

Nays: None

Chairman declared Ordinance No. 11-06-08 passed and signed the same.

Motion Alderman Boyer, second Alderman Block, that the Council approve an Identity Protection Policy for the City of Chillicothe. Motion carried via voce vote.

Motion Alderman Boyer, second Alderman Cantwell, that the Council approve a 2011-2012 Project Facelift Program application, as received from Paul Khourisader dba Fedora's Pizza Deli, Inc., located at 932 N. Second Street, in the amount of \$825.00, payable from the Central Business TIF District. Remaining balance in said Program is \$29,175.00. Roll Call vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Boyer, second Alderman Cantwell, that the Council approve an expenditure of \$3,500.00, payable to Three Sisters Park, for marketing and advertising the 2011 "Balloons at the Park", to be held July 15th – 17th, 2011. Payable from the Marketing and Tourism Fund. Roll Call vote was:

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

Nays: None

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Chairman declared motion carried.

Motion Alderman Boyer, second Alderman Block, that the Council approve an expenditure of \$1,500.00, payable to the Chillicothe 4th of July Committee, for promotion of the 2011 4th of July celebration, payable from the Marketing and Tourism Fund. Roll Call vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Boyer, second Alderman Block, that the Council approve an expenditure of \$500.00, payable to Pearce Community Center, for promotion of the Pearce Community Center's 18th Annual "Run for the Health of It" race, to be held July 9th, 2011, payable from the Marketing and Tourism Fund. Roll Call vote was:

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

Nays: None

Chairman declared motion carried.

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

1. Tommie Sweeney	505 Santa Fe	Engbrecht Concrete	\$1,000.00
2. Fritz Lauber	1431 N. 2 nd	Engbrecht Concrete	<u>\$ 362.50</u>
Total			\$1,362.50

Balance	\$14,490.00
Approved	\$ 1,362.50
Balance	\$13,127.50

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1. Tommie Sweeney 505 Santa Fe Engbrecht Concrete \$ 256.00

Payable from the Road & Bridge Fund – M & R Streets, Alleys & Sidewalks

Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Colwell, that the Council approve an expenditure of \$1,331.40, payable to Willis Electric, for the repair of the Sycamore Lift Station. Payable from the Water & Sewer Fund. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Witte, that the Council approve the priority one project, Narrowband Radio/Equipment, as a project, and approve an expenditure of \$4,742.67, payable to Supreme Radio, for the purchase of 10 radios, 4 portable radios, and antenna, adapter and spacer. Payable as follows: Road & Bridge -\$2,398.00, and Water/Sewer-\$2,344.67. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

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Motion Alderman Gould, second Alderman Boyer, that the Council approve Ordinance No. 11-06-09, a Prevailing Wage Ordinance, for the City of Chillicothe. Roll Call vote was:

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

Nays: None

Chairman declared Ordinance No. 11-06-09 passed and signed the same.

Motion Alderman Gould, second Alderman Block, that the Council approve an expenditure of \$4,710.00, payable to Engbrecht Concrete, for the construction of concrete draining swales, on South Bay Drive, Elm Street and Pine Street. Payable as follows: Road & Bridge Fund-\$1,930.00, Central Business TIF-\$2,780.00. Roll Call vote was:

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

Nays: None

Chairman declared motion carried.

Alderman Gould withdrew Agenda Item 6) Repair of Sidewalk/Drive Approach-Holland Ct.

Motion Alderman Cantwell, second Alderman Levell, that the Council approve hiring Lindsay J. Bond, as a Part-Time Police Officer, effective Tuesday, June 14, 2011. Roll Call vote was:

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

Nays: None

Chairman declared motion carried.

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Motion Alderman Cantwell, second Alderman Block, that the Council approve the priority one project, Ninth Officer, as a project, and instruct the Police & Fire Commission to begin the process of hiring a ninth Police Officer. Motion carried via voce vote.

Motion Alderman Cantwell, second Alderman Block, that the Council approve an expenditure of \$8,145.50, payable to Ray O'Herron, Inc., for the purchase of ten (10) tasers, with holsters. Payable from the Police Protection Fund. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Cantwell, second Alderman Block, that the Council approve the priority one project, Narrowband Radio/Equipment, as a project and approve an expenditure of \$30,453.92, payable to Supreme Radio, for the purchase of 4 radios and 20 minitor V pagers. Payable as follows: \$14,179.10-General Fund-Police Department, and \$16,274.82-General Fund-Fire Department. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Cantwell, second Alderman Colwell, that the Council approve the request, submitted by Dean Braun, American Legion Post #9 Vice Commander, to have live entertainment in the American Legion's outdoor pavilion on Saturday, June 25, 2011, and to extend the playing of amplified music on Saturday, from 11:00 P.M. until Midnight. Motion carried via voce vote.

Motion Alderman Cantwell, second Alderman Colwell, that the Council approve the

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Notice for Special Event held on Public Property, as submitted by Pearce Community Center, requesting City Streets for its 18th Annual “Run for the Health of It”, 5K Run & 2-Mile Walk, to be held on July 9, 2011, from 6:00 AM-7:30 AM. Motion carried via voce vote.

Motion Alderman Cantwell, second Alderman Boyer, that the Council adjourn to Closed Session at 7:44 P.M., for discussion on Personnel – Section 2 C 1, and upon returning from Closed Session, no action shall be taken. Motion carried via voce vote.

The Council returned to Open Session at 8:12 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 8:13 P.M.

**Sharon A. Crabel
City Clerk**