

**CITY OF CHILLICOTHE
COUNCIL CHAMBERS
MINUTES OF A REGULAR MEETING
JUNE 27, 2011**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session June 27, 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, Judith Cantwell,
Danny Colwell, Dennis Gould,
Michael Hughes, 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 Marshall David Price

Absent: Aldermen: Chris Boyer, Sandi Levell
Fire Chief John Myers

Chairman declared a Quorum present.

The Minutes of the Regular Council meeting held on June 13, 2011, were presented.

Motion Alderman Cantwell, second Alderman Block, that the Council dispense with the reading of the Minutes of the June 13, 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 27, 2011.

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

Clerk Crabel presented a letter from Mike Krost, President of the Chillicothe Park District, requesting that the City participate in the new Santa Fe Park, by providing the water necessary to operate the Park.

Chairman Childers referred the letter, from the Chillicothe Park District, to the Public Works Committee for review and a recommendation.

Clerk Crabel presented an Intergovernmental Agreement, for Governmental Body Maintenance of Traffic Control Devices. The Agreement is between the City of Chillicothe and the Illinois Department of Transportation. This new Agreement is a ten year Agreement.

Chairman Childers referred the said Agreement to the Public Works Committee for review and a recommendation.

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

The Chairmen of the Council Committees gave brief activity reports.

Ray Pence of 818 First Street, appeared before the Council to voice his concern in regards to the water hydrant, located in Cutright Park, not being properly maintained, and that there are three lights out on poles at Cutright Park, and that he called Ameren and a representative stated that the lights were the City's responsibility.

Chairman Childers referred the above said complaints to Public Works Superintendent Josh Cooper, to resolve the issues at Cutright Park.

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

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

Nays: **None**

Chairman declared motion carried.

Chairman Childers read a letter from Jim Balfanz, announcing his resignation from the Plan Commission.

Motion Alderman Cantwell, second Alderman Block, that the Council accept the resignation of Jim Balfanz, from the Plan Commission, with regrets. Motion carried via voce vote.

Chairman Childers appointed Rich Underwood, as a member of the Police & Fire Commission, to fill the vacancy created by the passing away of former member Bennie Razo.

Motion Alderman Cantwell, second Alderman Colwell, that the Council concur with the Mayoral appointment of Rich Underwood to the Board of Police & Fire Commission. Motion carried via voce vote.

Motion Alderman Colwell, second Alderman Block, that the Council approve the Notice for Special Event Held on Public Property, as submitted by Lisa M.S. Rogers, IVCHS Marching Band, requesting the use of City Streets, and City Park, for the 2nd Annual IVC Band Bash, to be held on August 14, 2011, from 11:00 A.M. until 5:00 P.M. Motion carried via voce vote.

Motion Alderman Colwell, second Alderman Block, that the Council approve Ordinance No. 11-06-10, an Ordinance amending section 2/121 (Officers) of the City Code. Roll Call vote was:

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

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Chairman declared Ordinance No. 11-06-10 passed and signed the same.

Motion Alderman Colwell, second Alderman Cantwell, that the Council approve Ordinance 11-06-11, an Ordinance amending Chapter 70 (Secondhand Goods) of the City Code. Roll Call vote was:

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

Nays: None

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

Alderman Gould announced that on June 13, 2011, two bid lettings were held at 11:00 A.M., in the City Hall Council Chambers – one for the paving of part of the area of the old ADM property, and one for the paving of Plaza Drive, from McGrath Road to Hillcrest Drive, including the shoulder area along Plaza Drive, in front of MediaCom, and part of the length in front of Krogers.

Three bids were received for the paving of the old ADM property as follows:

P.A. Atherton	\$70,221.00
R.A. Cullinan & Son	\$58,527.75
Advanced Asphalt Co.	\$53,911.00

Two bids were received for the paving of Plaza Drive as follows:

R.A. Cullinan & Son	\$65,569.76
Advanced Asphalt Co.	\$69,372.50

Motion Alderman Gould, second Alderman Cantwell, that the Council accept, and award the contract to, Advanced Asphalt Co., for the paving of part of the area of the old ADM property, located at 10 W. Elm Street, at a cost of \$53,911.00, and to authorize the Mayor to execute said contract. Payable from Central Business District TIF. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Block, that the Council accept, and award the contract to, R.A. Cullinan & Son, for the paving of Plaza Drive, from McGrath Road to Hillcrest Drive, at a cost of \$65,569.76, and to authorize the Mayor to execute said contract. Payable from Plaza TIF. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Witte, that the Council approve the following Application for the Sidewalk Program:

1) Jim Dennison	1729 Benedict	Engbrecht	\$ 1,000.00
Balance	\$13,127.50		
Approved	\$ 1,000.00		
Balance	\$12,127.50		

Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

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Motion Alderman Gould, second Alderman Cantwell, that the Council accept the proposal, and award the contract to Paul Davis Restoration, for clean out of all contents, demo the walls and ceilings to the studs, and pull all nails, and clean up, at the property located at 940 N. Second Street, at a cost not to exceed \$18,000.00, and to authorize the Mayor to execute said contract. Payable from Central Business TIF. Roll Call vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Colwell, that the Council accept the proposal, and award the contract to AA&L Roofing, for repairs to the roof at the property located at 940 N. Second Street, at a cost not to exceed \$1,800.00, and to authorize the Mayor to execute said contract. Payable from Central Business TIF. Roll Call vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Cantwell, that the Council approve an expenditure of \$1,428.00, payable to Ray Yarger, for the repair of the sidewalk and driveway approach, located at 1602 Holland Court. Payable from the Road and Bridge Fund. Roll call vote was:

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

Nays: None

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Chairman declared motion carried.

Motion Alderman Cantwell, second Alderman Block, that the Council approve the Notice for Special Event Held on Public Property, as submitted by the Chillicothe Chamber of Commerce, requesting the use of the City Park and Fire Station No. 1, for Cornfest and Citywide Garage Sales, to be held on July 30, 2011, from 10:00 A.M. until 7:00 P.M. Motion carried via voce vote.

Motion Alderman Cantwell, second Alderman Colwell, that the Council approve the request, submitted by Dean Braun, American Legion Post #9, Jr. Vice Commander, to have live entertainment in the American Legion's outdoor pavilion on Friday, July 22, 2011, and to extend the playing of amplified music on Friday from 11:00 P.M. until 12:00 Midnight. Motion carried via voce vote.

Motion Alderman Cantwell, second Alderman Block, that the Council adjourn to Closed Session at 7:37 P.M., for discussion on Personnel – Section 2 C 1, and allow Police Chief Maurer and Office Manager Passage to attend. Upon returning from Closed Session, no action shall be taken. Motion carried via voce vote.

The Council returned to Open Session at 8:10 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 8:11 P.M.

**Sharon A. Crabel
City Clerk**