

**CITY OF CHILLCOTHE
COUNCIL CHAMBERS
MINUTES OF A REGULAR MEETING
AUGUST 8, 2011**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session August 8, 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
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

Chairman declared a Quorum present.

The Minutes of the Regular Council Meeting held on July 25, 2011, were presented.

Motion Alderman Cantwell, second Alderman Block, that the Council dispense with the reading of the Minutes of the July 25, 2011 Council meeting, and to approve the Minutes, as presented. Motion carried via voce vote.

Clerk Crabel presented the City Engineer's Report dated August 8, 2011.

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Clerk Crabel presented the City Collector's Report and the City Treasurer's Report, both for the month ending July 31, 2011.

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.

Alderman Witte, as liaison of the Shademakers/Beautification Committee, introduced Trish Westerman-Connor and Maria Geiger of said Committee.

Trish Westerman-Connor appeared before the Council to explain how the Shademakers/Beautification Committee "Catch the Beauty" contest is conducted.

Trish Westerman-Connor announced the winners of the 18th Annual Shademakers/Beautification Committee "Catch the Beauty" contest. The winners were as follows:

Associated Bank, Lisa Hammer, Branch Manager
Commercial Award

Don & Nancy Brandstatter, 914 W. Elm St.
Residential Award

Matt & Amy Junker, 822 N. Santa Fe Ave.
Special Feature Award

Father Keith Walder, Katie Kiser, Virginia Girsch, Carissa Daly
St. Edward Rectory, 1216 N. Sixth St.
Landscaping Award

Honorable Mentions:

Sandi & Tomorra Levell, for the City Stage Area
Jane King, for the North Entrance sign for Chillicothe
Shirley Loser, for planting the Downtown flower pots
Boy Scouts, for the project at the IVC Varsity Baseball diamond

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Maria Geiger presented the awards to the winners of the contest.

Chairman Childers thanked the winners of the contest for all their hard work in beautifying the City.

Chairman Childers announced that he would be out of Town from August 9, 2011, until August 20, 2011. Alderman Boyer will be serving as Mayor Pro Tem in Mayor Childers absence.

The Chairman 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:

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

Nays: **None**

Chairman declared motion carried.

Chairman Childers held a discussion in regards to installing bicycle racks in the Downtown business district, on Second Street

The consensus of the Council was to refer installing a bicycle rack, in the Downtown business district on Second Street, to the Police Chief and Superintendent of Public Works. The Bicycle rack located at Cutright Park will be relocated to said area.

Motion Alderman Boyer, second Alderman Gould, that the Council approve authorizing the City Engineer to advertise for bids for patching and overlay in the Plaza TIF District and the Central Business TIF District. Motion carried via voce vote.

Motion Alderman Boyer, second Alderman Colwell, that the Council approve the installation of water lines on the former ADM property, to be installed by the Public

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Works Department at a cost not to exceed \$2,500.00. Payable from Central Business TIF. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Boyer, second Alderman Block, that the City Council approve the following Application for the 2011-2012 Project Facelift Program, payable from the Central Business TIF District:

Chillicothe Optimist Town Theatre	1029 N. 2 nd St.	\$1,262.00
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Leaving a balance of \$27,913.00.

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 Ordinance No. 11-08-14, an Ordinance Adopting Article IV, of Chapter 46, of the City Code (Fire Code). Roll Call vote was:

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

Nays: **None**

Chairman declared Ordinance No. 11-08-14 passed and signed the same.

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Motion Alderman Colwell, second Alderman Block, that the Council refer an Ordinance amending the zoning section of the City Code, regarding mobile homes, to the Plan Commission, to hold a Public Hearing. Motion carried via voce vote.

Motion Alderman Colwell, second Alderman Boyer, that the Council approve Ordinance No. 11-08-15, an Ordinance amending Chapter 62 (Offenses-Cannabis). Roll Call vote was:

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

Nays: **None**

Chairman declared Ordinance No. 11-08-15 passed and signed the same.

Motion Alderman Colwell, second Alderman Gould, that the Council approve Ordinance No. 11-08-16, an Ordinance adopting rules regarding public participation at City Council meeting and meetings of City Council Committees. Roll Call vote was:

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

Nays: **None**

Chairman declared Ordinance No. 11-08-16 passed and signed the same.

Motion Alderman Gould, second Alderman Block, that the Council approve the priority one water project Meter Replacement, as a project, and approve the purchase of 200 Radio Read meters, from Midwest Meter, as a cost of \$23,294.00. 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 Gould, second Alderman Block, that the Council approve the priority one Road & Bridge project alley improvement, as a project, and approve an expenditure, of \$5,800.00, payable to B & H Blacktopping for the resurfacing of a portion of the alley behind Associated Bank. 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 announced that today, August 8, 2011, a bid letting was held at 11:00 A.M., in the City Hall Council Chambers, for surfacing and patching of City streets. Two bids were received as follows:

R.A. Cullinan & Son	\$175,544.64
Advanced Asphalt Co.	\$182,580.00

The Public Works Committee recommends that the contract for this work be awarded to R.A. Cullinan and Son. This work is to be completed prior to September 30, 2011.

Alderman Gould announced that the bid includes street surfacing and constructing patches at designated locations. As was done last year, the removal will be done by City forces or with assistance from local contractors. We have a quote from Schaefer and Son Construction to remove the pavement in the patching areas at a rate of \$20.25 per square yard. This price is unchanged from last year and would include City forces sawcutting the removal limits. The total removal cost for the patching is expected to not exceed \$18,000.00.

Including the cost of removal, the anticipated cost distribution for the work is as follows:

Cemetery Roads	\$ 45,500.00
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TIF Surfacing and Patching	\$ 27,600.00
MFT Surfacing and Patching	\$100,440.00
Road & Bridge Patching Project	\$ 20,000.00

The unit price for asphalt is less than last year and the above amounts are within or under budgeted amounts.

Motion Alderman Gould, second Alderman Witte, that the Council approve the following priority one projects: General Fund – Cemetery Roads; Road & Bridge – Benedict Street Patching; TIF Central Business District – Street Maintenance as projects and accept the bid and award the contract to R.A. Cullinan, for the 2011 MFT Overlay Program, of various streets, in the amount of \$100,440.00, Cemetery Roads project in the amount of \$45,400.00, TIF Surfacing and Patching in the amount of \$27,600.00, and Benedict Street Patching in the amount of \$20,000.00. Payable from the Motor Fuel Tax Fund, Central Business District TIF, Road & Bridge Fund and General Fund. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Boyer, that the Council approve and accept the quote from Schaeffer & Son Excavating, in the amount of \$20.25 per square yard, to provide patching excavation on an as need basis. Payable from the Road & Bridge Fund, Central Business District FIF, Motor Fuel Tax Fund, and General Fund. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

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Motion Alderman Gould, second Alderman Colwell, that the Council approve an expenditure of \$5,626.00, payable to Engbrecht Concrete, for the construction of concrete swales on Elm Street, Pine Street and South Bay Drive. Payable as follows:

Central Business District – TIF	\$3,470.00
Road & Bridge	\$2,156.00

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 adjourn to Closed Session, at 7:47 P.M., to discuss Personnel – Section 2 © 1, and to allow Police Chief Maurer to attend, and upon returning from Closed Session, no action shall be taken.

The Council returned to Open Session at 8:04 P.M.

Chairman Childers announced that, in Closed Session, discussion was held on personnel issues.

Chairman Childers announced that, there being no further business, the Council meeting adjourn at 8:05 P.M.

**Sharon A. Crabel
City Clerk**