CITY OF CHILLICOTHE COUNCIL CHAMBERS MINUTES OF A REGULAR MEETING SEPTEMBER 26, 2011

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session September 26, 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, Sandi Levell, Melvin Witte		
Also Present:	City Attorney Michael Seghetti City Engineer Ken Coulter Office Manager Denise Passage Superintendent of Public Works Josh Cooper Acting Police Chief Richard Mark Fire Marshall David Price		
Absent:	Alderman Chris Boyer Fire Chief John Myers		

Chairman declared a Quorum present.

The Minutes of the Public Hearing, and of the Regular Council Meeting, both held on September 12, 2011, were presented.

Motion Alderman Cantwell, second Alderman Block, that the Council dispense with the reading of the Minutes of the Public Hearing, and the Council Meeting,

held on September 12, 2011, and to approve the Minutes, as presented. Motion carried via voce vote.

Clerk Crabel presented the City Engineer's Report dated September 26, 2011.

Motion Alderman Cantwell, second Alderman Block, that the communication, 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.

Motion Alderman Gould, second Alderman Cantwell, that the bills, as presented, be paid and the payrolls and transfers be approved, with the exception of the invoice from Advanced Asphalt. Roll Call vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Cantwell, second Alderman Block, that the Council approve an expenditure of \$21, 988.00, payable to Riverside Chevy Olds, for the purchase and painting of a 2011 Chevrolet Impala Police Vehicle. Payable from the Police Protection Fund. Roll Call vote was:

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

Nays:

None

Chairman declared motion carried.

Motion Alderman Cantwell, second Alderman Block, that the Council approve an expenditure of \$4,832.00, payable to Watch Guard, for the purchase of a DVD

camera for the new police vehicle. Payable from the Police Protection Fund. Roll Call vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Cantwell, second Alderman Block, that the Council approve an expenditure of \$743.00, payable to Ray O'Herron, for a siren/controller for the new police vehicle. Payable from the Police Protection Fund. Roll Call vote was:

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

Nays:

None

Chairman declared motion carried.

Motion Alderman Cantwell, second Alderman Block, that the Council approve an expenditure of \$5,357.00, payable to Supreme Radio, for the installation of equipment for the new police vehicle. Payable from the Police Protection Fund. Roll Call vote was:

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

Nays:

None

Chairman declared motion carried.

Motion Alderman Cantwell, second Alderman Block, that the Council approve the request, submitted by Craig Fetzer, American Legion Post #9 Commander, to have live entertainment in the American Legion's outdoor pavilion on Saturday,

November 5, 2011, and to extend the playing of amplified music on Saturday from 11:00 P.M. until 12:00 Midnight, for the Luckett's Wedding Reception. Motion carried via voce vote.

Motion Alderman Colwell, second Alderman Gould, that the Council refer the Ordinance to amend the Zoning Section of the City Code, regarding Water Wells, to the Plan Commission, to hold a Public Hearing. Motion carried via voce vote.

Motion Alderman Colwell, second Alderman Witte, that the Council refer the Ordinance to amend the Zoning Section of the City Code, regarding Non-Conforming Use, to the Plan Commission, to hold a Public Hearing. Motion carried via voce vote.

Motion Alderman Colwll, second Alderman Witte, that the Council approve Ordinance No. 11-09-18, an Ordinance Amending Chapter 78, of the City Code. (Golf Carts – Seat Belts).

Alderman Cantwell and Alderman Hughes voiced their concerns in regards to said Ordinance, in Section 78-112 Seat Belts.

Motion Alderman Hughes, second Alderman Gould, that the Ordinance Amending Chapter 78, of the City Code (Golf Carts – Seat Belts), be tabled, and referred back to the Judicial Committee for further review. Motion carried via voce vote.

Motion Alderman Colwell, second Alderman Block, that the Council approve Ordinance No. 11-09-18, an Ordinance amending Chapter 18 Buildings and Building Regulations of the City Code. (Fence – Utility Easements). Roll Call vote was:

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

Nays:

None

Chairman declared Ordinance No. 11-09-18 passed and signed the same.

Motion Alderman Colwell, second Alderman Block, that the Council approve the request, submitted by Craig Fetzer, American Legion Post #9 Commander, to have live entertainment in the American Legion's outdoor pavilion on Saturday, October 15, 2011, and to extend the playing of amplified music on Saturday from 11:00 P.M. until 12:00 Midnight, for a benefit for the Moore Children. Motion carried via voce vote.

Motion Alderman Gould, second Alderman Cantwell, that the Council approve the Tax Levy, in the amount of \$497,797.00, and to authorize the City Attorney and the Office Staff to prepare the necessary documents to proceed with the Tax Levy. Roll Call vote was:

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

Nays:

None

Chairman declared motion carried.

Alderman Gould withdrew Agenda Item 2) EDC – Payment – Advanced Asphalt.

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

1. Rodney Huss	1413 Pine	Engbrecht Concrete	\$ 810.40
2. Emiel Guede	812 Sixth	Yarger & Sons	\$ 532.80
Total			\$1,343.20
Balance	\$5,393.90		
Approved	<u>\$1,343.20</u>		
Balance	\$4,050.70		

Roll Call vote was:

Ayes:

Block, Cantwell, Colwell, Gould, Hughes, Levell, Witte

Nays:

None

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Block, that the Council waive \$243.00 of the cost of a two inch Radio Read Meter for Pearce Community Center. Roll Call vote was:

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

Nays:

None

Chairman declared motion carried.

Chairman Childers announced that, there being no further business, the Council meeting adjourn at 7:36 P.M.

Sharon A. Crabel City Clerk