

**CITY OF CHILLICOTHE
COUNCIL CHAMBERS
MINUTES OF A REGULAR MEETING
OCTOBER 10, 2011**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session October 10, 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

Aldermen: Alex Block, Chris Boyer,
Danny Colwell, Dennis Gould,
Michael Hughes, Melvin Witte

Also Present: City Attorney Michael Seghetti
Office Manager Denise Passage
Superintendent of Public Works Josh Cooper
Economic Development Director Greg Truninger
Acting Police Chief Richard Mark
Fire Chief John Myers

Absent: City Treasurer B.L. Bredeman
Aldermen: Judith Cantwell, Sandi Levell
City Engineer Ken Coulter

Chairman declared a Quorum present.

The Minutes of the Regular Council Meeting, held on September 26, 2011, were presented.

Motion Alderman Witte, second Alderman Colwell, that the Council dispense with the reading of the Minutes of the September 26, 2011, Council Meeting, and to approve the Minutes, as presented. Motion carried via voce vote.

**CITY OF CHILLICOTHE
MINUTES OF A REGULAR MEETING
OCTOBER 10, 2011**

Clerk Crabel presented the City Collector's Report for the month ending September 30, 2011.

Clerk Crabel presented the Zoning Officer's Building Permit Report for July 11, 2011, through September 11, 2011.

Motion Alderman Colwell, second Alderman Gould, 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.

Fire Chief John Myers stated that on Friday, October 7, 2011, he was notified that the Peoria County Task Force was requested to go to Tiskilwa, at approximately 2:00 A.M., on said day a train wreck occurred in Tiskilwa. The Police Department received a call requesting Police Officers to go to Tiskilwa to help evacuate the Town.

Fire Chief Myers gave an in-depth report on the said train wreck, and presented, to the Council, pictures of the train wreck and the action plan he was given when our Fire Department and Community Fire Department arrived to help.

Fire Chief Myers voiced his concerns in regards to the trains that go through Chillicothe, carrying the same ethanol that caused the train cars to explode in Tiskilwa, when the train wrecked.

Chairman Childers announced that a meeting will be scheduled, with representatives of the Iowa Interstate Railroad, to discuss our concerns in regards to trains traveling thru Chillicothe carrying ethanol.

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, Colwell, Gould,
Hughes, Witte**

Nays: **None**

**CITY OF CHILLICOTHE
MINUTES OF A REGULAR MEETING
OCTOBER 10, 2011**

Chairman declared motion carried.

Motion Alderman Block, second Alderman Colwell, that the Council approve Ordinance No. 11-10-19, an Ordinance amending the Riversound Annexation Agreement. Roll Call vote was:

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

Nays: None

Chairman declared Ordinance No. 11-10-19 passed and signed the same.

Motion Alderman Block, second Alderman Gould, that the submitted subdivision plat for Riversound, Section 3, be approved, but shall not be released for recording until the developer has completed the following public improvements in Riversound, Section 2:

- Completion of sidewalk on Lot 56
- Installation of street lights
- Disconnection of extra water lines on duplex lots

Alderman Gould requested that the developer of Riversound also be required to stake the subdivision prior to approving the plat.

A question and answer period ensued in regards to Alderman Gould's said request.

Alderman Block withdrew the motion on the table until a later date.

Motion Alderman Boyer, second Alderman Block, that the Council approve the agreement between the City of Chillicothe and First National Bank, updating the ACH Originator Agreement, and authorize the Mayor to sign said agreement. Roll Call vote was:

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

**CITY OF CHILLICOTHE
MINUTES OF A REGULAR MEETING
OCTOBER 10, 2011**

Nays: None

Chairman declared motion carried.

Alderman Boyer introduced a Tax Levy Ordinance for a first reading. A Public Hearing on the proposed Tax Levy Ordinance shall be held on October 24, 2011, at 6:45 P.M., in the City Hall Council Chambers, with action being taken at the 7:00 P.M. Council meeting following the Public Hearing.

Motion Alderman Boyer, second Alderman Block, that the Council approve an expenditure of \$3,224.88, payable to Wm. R. Prather, for the abatement of the City of Chillicothe's portion of real estate taxes per the annexation agreement, dated September 24, 2007. Payable from the General Fund. Roll Call vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Boyer, second Alderman Colwell, that the Council approve an expenditure of \$922.30, payable to Greg Truninger, for expenses incurred to attend the TIF Conference and IML Conference in Chicago. Payable from the TIF Plaza Park Account. Roll Call vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Gould, that in the absence of Alderman Cantwell, Alderman Boyer be allowed to present Alderman Cantwell's Agenda Item. Motion carried via voce vote.

**CITY OF CHILLICOTHE
MINUTES OF A REGULAR MEETING
OCTOBER 10, 2011**

Motion Alderman Boyer, second Alderman Colwell, 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 900 & 1000 Blocks of Second Street, for the Merchants Trick or Treat, to be held on Friday, October 28, 2010, from 3:00 P.M. until 5:00 P.M. Motion carried via voce vote.

Motion Alderman Hughes, second Alderman Colwell, that the Council take from the table, the motion that was made September 26, 2011, that the Council approve Ordinance No. 11-09-18, an Ordinance Amending Chapter 78, of the City Code. (Golf Carts – Seat Belts). Motion carried via voce vote.

Chairman Childers called for a Roll Call vote on the motion on the table. Roll Call vote was:

Ayes: **None**
Nays: **Block, Boyer, Colwell, Gould,
Hughes, Witte**

Chairman declared motion failed.

Alderman Colwell withdrew Agenda Item 2) Ordinance – Golf Carts.

Motion Alderman Colwell, second Alderman Block, that the Council approve Ordinance No. 11-10-20, an Ordinance Amending Chapter 106, Zoning of the City Code. (Mobile Homes). Roll Call vote was:

Ayes: **Block, Boyer, Colwell, Gould,
Hughes, Witte**
Nays: **None**

Chairman declared Ordinance No. 11-10-20 passed and signed the same.

Motion Alderman Colwell, second Alderman Block, that the Council approve Ordinance No. 11-10-21, an Ordinance to Amend the Zoning Map of the City Code, rezoning the property at 130 N. Second St. from C-3 to R-1. Roll Call vote was:

**CITY OF CHILLICOTHE
MINUTES OF A REGULAR MEETING
OCTOBER 10, 2011**

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

Nays: **None**

Chairman declared Ordinance No. 11-10-21 passed and signed the same.

Motion Alderman Gould, second Alderman Boyer, that the Council approve the following Application for the Sidewalk Program: (Commercial Property)

1) Castaways	1707 N Fourth	Engbrecht	\$ 315.00
Balance	\$4,050.70		
Approved	<u>\$ 315.00</u>		
Balance	\$3,735.70		

Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Boyer, that the Council approve an expenditure of \$14,469.75, payable to Schaefer & Sons, for the excavation work to prepare for the overlay and patching program. Payable as follows: \$2,143.00 from Plaza Park TIF, and \$12,326.75 from Road & Bridge. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

**CITY OF CHILLICOTHE
MINUTES OF A REGULAR MEETING
OCTOBER 10, 2011**

Alderman Gould withdrew Agenda Item 3) Bids – Crack Sealing.

Motion Alderman Boyer, second Alderman Gould, that the Council adjourn to Closed Session at 7:36 P.M., for discussion on Personnel – Section 2 C 1, and Purchase or Lease of Real Estate – Section 2 C 5, and to allow Greg Truninger and Denise 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 8:03 P.M.

Chairman Childers announced that, in Closed Session, the Council discussed Personnel issues and the possibility of purchasing real estate.

Chairman Childers announced that, there being no further business, the Council meeting adjourn at 8:04 P.M.

**Sharon A. Crabel
City Clerk**