

**CITY OF CHILLICOTHE
COUNCIL CHAMBERS
MINUTES OF A REGULAR MEETING
NOVEMBER 14, 2011**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session November 14, 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

Alderman: Alex Block, Chris Boyer,
Judith Cantwell, Danny Colwell,
Dennis Gould, Michael Hughes,
Sandi Levell, Melvin Witte

Also Present: Attorney Troy N. Pudik
City Engineer Ken Coulter
Office Manager Denise Passage
Superintendent of Public Works Josh Cooper
Economic Development Director Greg Truninger
Acting Police Chief Richard Mark
Fire Marshall David Price

Absent: City Attorney Michael Seghetti
Fire Chief John Myers

The Minutes of the Regular Council Meeting, held on October 24, 2011, were presented.

Motion Alderman Cantwell, second Alderman Block, that the Council dispense with the reading of the Minutes of the October 24, 2011, Council Meeting, and to approve the Minutes, as presented. Motion carried via voce vote.

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Clerk Crabel presented the City Engineer's Report, dated November 14, 2011.

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

Clerk Crabel presented a letter from the Illinois Department of Transportation, dated November 1, 2011, stating that the City's Motor Fuel Tax Allotment for October, 2011, was \$13,021.91

Clerk Crabel presented the City's Annual Financial Report and Independent Auditor's Report, for the year ending April 20, 2011, as prepared by L. Patrick McElhiney, P.C., Certified Public Accountant.

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

Chairman Childers announced that he will be out of town from November 15, 2011, until November 27, 2011. Mayor Pro-Tem Boyer will be available in his absence.

The Chairmen 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.

Motion Alderman Boyer, second Alderman Gould, that the Council approve Ordinance No. 11-11-23, an Ordinance Authorizing the Execution of the IMLRA Minimum/Maximum Contribution Agreement. Roll Call vote was:

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

Nays: **None**

Chairman declared Ordinance No. 11-11-23 passed and signed the same.

Motion Alderman Boyer, second Alderman Colwell, that the Council approve an expenditure of \$61,900.51, payable to R.A. Cullinan and Son, for the paving of Plaza Drive, from McGrath Road to Hillcrest Drive. Payable from Plaza Park 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 Cantwell, that the Council approve Ordinance No. 11-11-24, an Ordinance Authorizing an Agreement for Purchase of Property located at 5 W. Pine Street. Roll Call vote was:

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

Nays: **None**

Chairman declared Ordinance No. 11-11-24 passed and signed the same.

Motion Alderman Cantwell, second Alderman Boyer, that the Council approve an expenditure of \$1,970.42, payable to Laurel Seimers, for the injury to her dog. Payable from the General Fund. Roll Call vote was:

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

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Witte, that the Council approve Ordinance No. 11-11-25, an Ordinance amending Article IV (Golf Carts-Seat Belts) of Chapter 78 of the City Code. Roll Call vote was:

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

Nays: Cantwell

Chairman declared Ordinance No. 11-11-25 passed and signed the same.

Motion Alderman Colwell, second Alderman Block, that the Council approve Ordinance No. 11-11-26, an Ordinance amending Chapter 106 (Zoning – L-H District – Wells) of the City Code. Roll Call vote was:

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

Nays: None

Chairman declared Ordinance No. 11-11-26 passed and signed the same.

Motion Alderman Colwell, second Alderman Block, that the Council approve Ordinance No. 11-11-27, an Ordinance amending Chapter 106 (Zoning – Non-Conforming Building/Structure) of the City Code. Roll Call vote was:

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

Nays: None

Chairman declared Ordinance No. 11-11-27 passed and signed the same.

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Motion Alderman Colwell, second Alderman Block, that the Council approve the priority one project Park Development, as a project, and approve an expenditure of \$3,000.00, payable to Engbrecht Concrete, for the installation of playground equipment in Riversound Subdivision. Payable from the General Fund. Roll Call vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Gould, that the Council approve the priority one project as a project, and approve an expenditure of \$26,000.00, payable to German Bliss Implement, for the purchase of a Kubota Excavator, Model KX121. Payable from the General Fund. Roll Call vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Gould, that the Council adopt Resolution No. 11-11-09, approving a License Agreement with Landon and Brenda Dunbar, subject to removal of all fences on the Oak Street right-of-way, located North of the north side extended of the building, located at 1322 First Street and application by the property owners for a variance for fence height, for 1322 N. First Street. Roll Call vote was:

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

Nays: None

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

Motion Alderman Gould, second Alderman Colwell, that the Council approve a 6% increase in salary for the Superintendent of Public Works, effective November 1, 2011. Roll Call vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Block, that the Council approve the priority one project upgrade wells, as a project, and approve an expenditure of \$4,762.00 for the upgrade of the Scada System. Payable from the Water/Sewer 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 Block, that the Council authorize the Superintendent of Public Works to advertise for a Part-Time Public Works Employee. Motion carried via voce vote.

Chairman Childers announced that, there being no further business, the Council meeting adjourn at 7:50 P.M.

**Sharon A. Crabel
City Clerk**