

**CITY OF CHILLICOTHE
MINUTES OF A REGULAR MEETING
NOVEMBER 28, 2011**

Clerk Crabel presented the Economic Development Director's Revolving Loan Fund Report, dated November 11, 2011.

Alderman Block commended Acting Police Chief Mark for his actions last Thursday, for handling a handicap person, that was causing problems at Happy Thoughts Coffee.

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.

Chairman Childers announced that Boy Scout Troop 50, from Mossville, was in the audience, and that he met with the Troop in his office prior to the meeting.

Chairman Childers thanked the Troop for attending the Council meeting.

Judith Gadjik appeared before the Council to voice her concerns in regards to vehicles being parked in the City's Parking Lots for over 48 hours. The Council needs to consider passing an Ordinance, prohibiting the use of the City's Parking Lots to store vehicles and trailers for over 48 hours.

Judy Gadjik stated that at night, people are sleeping in the City's Walkway and at Cutright Park. This could be a problem for our community.

Alderman Hughes and Alderman Cantwell responded to Judith Gadjik's concerns, and stated that they would review the issues further.

Chairman Childers referred the said Ordinance matter to the Judicial Committee for review and a recommendation.

Alderman Levell stated that it is her opinion that we are going to see more homeless people living out of their vehicles.

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

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Boyer, second Alderman Block, that the Council approve an expenditure of \$9,000.00, payable to Plaza Park Group, LLC, as per the TIF Redevelopment Agreement dated May 10th, 2004. Payable from Plaza 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 an expenditure of \$5,000.00, payable to Irvin Latta, for reimbursement per the Redevelopment Agreement for demolition of 512 N. Fourth Street. Payable from Plaza TIF. Subject to the property being leveled off and seeded. 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 the following Application for the 2011-2012 Project Facelift Program, payable from the Central Business TIF District:

Don White 946 N. Second St. \$ 506.25

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Leaving a balance of \$26,469.25.

Roll Call vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Cantwell, second Alderman Block, that the Council approve a Christmas Bonus for City employees as follows:

Full-Time	\$225.00
Part-Time	\$175.00
Part-Time Officer	\$100.00
Animal Control	\$ 75.00
Caretaker/Moffitt Drop Off	\$ 50.00

Payable from the General Fund, the Water/Sewer Fund, and the Road & Bridge Fund. Roll Call vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Cantwell, second Alderman Block, that the Council approve a salary increase for the following Supervisors:

Fire Chief	3%
Economic Development Director	3%
Office Manager	3%

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Effective January 1, 2012. 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 an expenditure of \$184,528.27, payable to R.A. Cullinan and Son, for the 2011 Overlay projects. Payable as follows:

General Fund	\$ 42,970.00
TIF Business	\$ 27,300.00
MFT	\$108,781.51
Road & Bridge	\$ 5,530.25

Roll Call vote was:

Ayes: **Block, Boyer, 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 7:27 P.M.

**Sharon A. Crabel
City Clerk**