

**CITY OF CHILLICOTHE
COUNCIL CHAMBERS
MINUTES OF A REGULAR MEETING
NOVEMBER 12, 2012**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session November 12, 2012. Mayor Troy A. Childers, Sr., 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,
Danny Colwell, Dennis Gould,
Michael Hughes, Sandi Levell,
Gary Sharp, Melvin Witte

Also Present: City Attorney Michael Seghetti
City Engineer Ken Coulter
Office Manager Denise Passage
Superintendent of Public Works Josh Cooper
ED Director Rachael Parker
Police Chief Scott Mettille
Fire Marshall David Price

Absent: Fire Chief John Myers

Chairman declared a Quorum present.

The Minutes of the Regular Council Meeting, held on October 22, 2012, were presented.

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Motion Alderman Block, second Alderman Colwell, that the Council dispense with the reading of the Minutes of the October 22, 2012, Council Meeting, and approve the Minutes, as presented. Motion carried via voce vote.

Clerk Crabel presented the City Engineer's Report, dated November 12, 2012.

Clerk Crabel presented the City Collector's Report for the month ending October 31, 2012.

Clerk Crabel presented the City's Annual Financial Report and Independent Auditor's Report, for the City's fiscal year ending April 30, 2012, as prepared by L. Patrick McElhiney, CPA.

Motion Alderman Block, second Alderman Colwell, 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.

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, Levell, Sharp, Witte**

Nays: **None**

Chairman declared motion carried.

Chairman Childers withdrew his Agenda Items 1) Resignation – Rich Lipsey – Police & Fire Commission, and 2) Appointment – Jim Wright – Police & Fire Commission.

Motion Alderman Boyer, second Alderman Gould, that the Council approve an Eight-Hundred Dollar expenditure, payable to Engbrecht Concrete, for the construction of a concrete pad, to support the pedestrian ramp for the proposed

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boat dock construction, near Elm Street and Front Street, and that the Contractor will agree to pay all employees, employed pursuant to this contract, the “prevailing wage” as determined by the City, under the Illinois Prevailing Wage Act (820 ILCS 130/1 et seq.) and comply with all other provisions of such Act. Payable from the T.I.F. Central Fund. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Alderman Boyer announced that the 2012 Tax Levy amount will be \$530,153.00, and the Ordinance is prepared and the Finance Committee will recommend approval at the December 10th Council meeting. A Public Hearing will be held on December 10th, 2012, at 6:45 P.M.

Motion Alderman Boyer, second Alderman Block, that the Council approve a reimbursement to Plaza Park Group pursuant to its Redevelopment Agreement with the City, in the amount of \$9,000.00. Payable from Plaza T.I.F. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Boyer, second Alderman Gould, that the Council approve the following Payout from the 2011-2012 Project Facelift Program:

<u>Name</u>	<u>Business & Address</u>	<u>Amount of Payout</u>
Printographi Printing	935 N. Second St.	\$3,000.00

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Balance Remaining in Program \$26,000.00

Payable from the Central Business T.I.F. District Project Facelift.

Project has been completed. Roll Call vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Colwell, that the Council approve an expenditure of \$57,304.00, payable to Advanced Asphalt, for Matthew Street Project (\$47,234.00) and Alley milling and surfacing (\$10,070.00). Payable from the Road & Bridge Fund. Roll Call vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Colwell, that the Council approve an expenditure of \$59,696.58, payable to Advanced Asphalt, for the 2012 Overlay project. Payable from the Motor Fuel Tax Account. Roll Call vote was:

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

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Witte, that the Council approve an expenditure of \$28,733.00, payable to Complete Asphalt Service Co., for the 2012

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Crack Sealing Project. Payable from T.I.F. Business \$14,750.00, and Motor Fuel Tax \$13,983.00.

Motion Alderman Gould, second Alderman Colwell, that the Council approve an expenditure of \$24,677.25, payable to Advanced Asphalt for the 2012 Patching Project. Payable from T.I.F. Plaza \$7,316.96, and Motor Fuel Tax \$17,360.29. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Chairman Childers announced that, there being no further business, the Council Meeting adjourn at 7:31 P.M.

**Sharon A. Crabel
City Clerk**