

**CITY OF CHILLICOTHE
COUNCIL CHAMBERS
MINUTES OF A REGULAR MEETING
JANUARY 23, 2012**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session January 23, 2012. 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, Chris Boyer,
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
Economic Development Director Rachael Parker

Absent: Acting Police Chief Dan Adcock
Fire Chief John Myers

Chairman Childers declared a Quorum present.

The Minutes of the Regular Council Meeting, held on January 9, 2012, were presented.

Motion Alderman Cantwell, second Alderman Block, that the Council dispense with the reading of the Minutes of the January 9, 2012, Council Meeting, and to approve the Minutes, as presented. Motion carried via voce vote.

Clerk Crabel presented the City Engineer's Report, dated January 23, 2012.

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

Clerk Crabel presented a letter from the Illinois Department of Transportation, dated January 3, 2012, stating that the City's Motor Fuel Tax Allotment for December, 2011, was \$12,824.13.

Clerk Crabel presented information from Judith Gajdik, and from Ausra Rowell of the Chillicothe Independent, in regards to voting for our City by visiting Readers Digest.com., to earn \$50,000.00 to improve our City.

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

Ausra Rowell and Courtney Bickerman, of the Chillicothe Independent newspaper, appeared before the Council and gave a presentation on the Readers Digest contest, in regards to voting for our City, to help receive money to improve our Community.

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.

Chairman Childers read a "Bald Eagle Day" Proclamation, proclaiming February 11, 2012, as "Bald Eagle Day" in the City of Chillicothe.

Motion Alderman Boyer, second Alderman Block, that the Council concur with the Mayoral proclamation, proclaiming February 11, 2012, as "Bald Eagle Day" in the City of Chillicothe. Motion carried via voce vote.

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Motion Alderman Boyer, second Alderman Cantwell, that the Council approve an expenditure of \$3,575.00, payable to AA&L Roofing, for the final payment of the roof roof repairs to the building located at 227 Cedar Street. Payable from the TIF Central Business Account. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Colwell, that the Council adopt Resolution No. 12-01-01, resolving that the City of Chillicothe hereby appropriate the sum of \$88,000.00 of Motor Fuel Tax Funds for the purpose of maintaining streets and highways, under the applicable provisions of the Illinois Highway Code, from January 1, 2012, to December 31, 2012. (2012 MFT General Maintenance Resolution). Roll Call vote was:

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

Nays: **None**

Chairman declared Resolution No. 12-01-01 passed and signed the same.

Chairman Childers announced that, there being no further business, the Council meeting adjourn at 7:22 P.M.

**Sharon A. Crabel
City Clerk**