

**CITY OF CHILLICOTHE
COUNCIL CHAMBERS
MINUTES OF A REGULAR MEETING
FEBRUARY 27, 2012**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session February 27, 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, Judith Cantwell,
Danny Colwell, Dennis Gould,
Michael Hughes, Melvin Witte

Also Present: City Attorney Michael Seghetti
Office Manager Denise Passage
Superintendent of Public Works Josh Cooper
Police Chief Scott Mettill

Absent: Aldermen: Chris Boyer, Sandi Levell
City Engineer Ken Coulter
Economic Development Director Rachael Parker
Fire Chief John Myers

Chairman Childers declared a Quorum present.

The Minutes of the Regular Council Meeting, held on February 13, 2012, were presented.

Motion Alderman Cantwell, second Alderman Colwell, that the Council dispense with the reading of the Minutes of the February 13, 2012, Council Meeting, and to approve the Minutes, as presented. Motion carried via voce vote.

Clerk Crabel presented the City Engineer's Report dated February 27, 2012.

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Clerk Crabel presented a letter from the Illinois Department of Public Health, dated February 15, 2012, addressed to Superintendent of Public Works Josh Cooper, recognizing, and commending our community water system for maintaining perfect compliance in 2011, for 12 consecutive months, in accordance with the State of Illinois Fluoridation Law.

Clerk Crabel announced that William R. Prather contacted her in regards to amending the 46th Annual Claud-Elen Days Event Notice for a Special Event Held on Public Property, that was approved by the Council on December 12, 2011, by allowing the closing of 223 Cedar Street to Second Street, for additional carnival rides, and the use of the City owned property at the corner of Cedar Street and Second Street.

After some discussion, the Council had no problem with William R. Prather's said request.

Chairman Childers stated that the said request will be placed on the Agenda for the March 12, 2012, Council meeting.

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.

Alderman Block stated that business owners on Second Street and Pine Street have been having problems with children riding their bicycles, and scooters, on City sidewalks.

Chairman Childers referred the said issue to the Police Chief.

Alderman Witte stated that the Civil Defense Sirens cannot be heard in the Northern part of the City.

Chairman Childers stated that he would speak to the Fire Chief in regards to the above issue.

The Chairmen of the Council Committees gave brief activity reports.

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

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

Nays: **None**

Chairman declared motion carried.

Mike Lewis, P.E., of the Illinois Department of Transportation Region 3/District 4, appeared before the Council and gave a detailed presentation on the Eastern Bypass Study.

Mike Lewis presented, to the Council members, literature on the Eastern Bypass Study and a summary of the current corridor alternatives.

Mike Lewis requested that the Council provide him with comments, in writing, on said study no later than March 22, 2012.

Chairman Childers thanked Mike Lewis for his presentation.

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

Motion Alderman Gould, second Alderman Cantwell, that the Council approve the following application for the 2011-2012 Project Facelift Program:

<u>Name</u>	<u>Business & Address</u>	<u>Amount of Funding</u>
James Mattox	Bacon Building 911 N. Second St.	\$ 1,985.00
New Balance of Program		\$26,683.75

Payable from the Central Business TIF District Project Facelift.

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Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Colwell, that the Council approve an expenditure, for the sponsorship of the Bald Eagle Days, in the amount of \$500.00, to be paid to the Chillicothe Rotary Club. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Cantwell, second Alderman Block, that the Council adopt the extension of time for the use of sound amplification equipment, for Three Sisters Park for Memorial Day weekend, 2012, in the form presented. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Cantwell, second Alderman Block, that the Council approve an expenditure of \$1,054.00, payable to Municipal Emergency Services, Inc., for the purchase of 14 Silver Rhodium Badges and 8 Gold Ray Badges, with a life time guarantee. Payable from the General Fund. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Cantwell, second Alderman Block, that the Council approve an expenditure of \$21,620.00, payable to Riverside Chevrolet Inc., for the purchase of a 2012 Chevrolet Impala Police Vehicle. Payable from General Fund. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Cantwell, second Alderman Block, that the Council approve an expenditure of \$5,995.67, for the purchase of 2 white boards, 3 tack boards, 1 lectern, 1 table, 17 guest chairs, 4 office chairs, 2 lateral file cabinets, 3 desks, 1 “U” shaped desk, and 1 metal storage unit, payable to Henricksen, 401 SW Water St., Suite 405, Peoria. Payable from the General Fund. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Block, that the Council approve the Notice for Special Event Held on Public Property, as submitted by Carla Meinders, Secretary, Chillicothe 4th of July, Inc., for the use of Cutright Park, Elm Street, from First Street to Riverfront, Pine Street, from First Street to Riverfront, Walnut Street, from First Street to Riverfront, and Riverfront, from Pine Street to Elm Street, on

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July 4, 2012, from 5:00 A.M., to Midnight, for the 4th of July Fireworks. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Witte, that the Council permit the burning of landscape waste on March 10, 2012, and March 12, 2012, through March 17, 2012. Motion carried via voce vote.

Motion Alderman Gould, second Alderman Witte, that the Council approve the priority one project-street sweeper, as a project and approve an expenditure of \$12,900.00, payable to Whitehouse Equipment, for the purchase of a 1993 Elgin street sweeper. Payable from the Road & Bridge Fund. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Colwell, that the Council approve the 2012 Yard Waste Drop Off Schedule, as presented. Motion carried via voce vote.

Alderman Gould announced that a bid letting for the sale of City owned property – a 1991 Ford Dump Truck, with plow, and a 1999 Trailer, was held on Wednesday, February 22, 2012, at 10:00 A.M., in the City Clerk’s Office. Six bids were received for the truck, and four bids were received for the trailer, as follows:

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Truck Bids

Bidder	Amount
J.T. Fennel	\$4,100.00
Gary Schaefer & Son	\$3,501.00
Bob Mathews	\$3,150.00
Kevin Reynolds	\$1,351.51
George Blackburn	\$1,047.01
Bill Krumholz	\$ 701.00

Trailer Bids

Bidder	Amount
Kevin Reynolds	\$ 251.51
Bill Krumholz	\$ 150.00
James Long	\$ 136.00
James Vogel	\$ 75.00

Motion Alderman Gould, second Alderman Witte, that the Council approve Ordinance No. 12-02-01, an Ordinance authorizing the sale of a City owned 1991 Ford Dump Truck with a plow, to J.T. Fennell, for the sum of \$4,100.00. Roll Call vote was:

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

Nays: **None**

Chairman declared Ordinance No. 12-02-01 passed and signed the same.

Motion Alderman Gould, second Alderman Block, that the Council approve Ordinance No. 12-02-02, an Ordinance authorizing the sale of a City owned 1999 Trailer, to Kevin Reynolds, for the sum of \$251.51. Roll Call vote was:

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

Nays: **None**

Chairman declared Ordinance No. 12-02-02 passed and signed the same.

Chairman Childers announced that, there being no further business, the Council Meeting adjourn at 8:14 P.M.

**Sharon A. Crabel
City Clerk**