

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

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session April 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, 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
ED Director Rachael Parker
Fire Chief John Myers

Absent: Alderman Chris Boyer
Police Chief Scott Mettille

Chairman Childers declared a Quorum present.

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

**CITY OF CHILLCOTHE
MINUTES OF A REGULAR MEETING
APRIL 23, 2012**

Motion Alderman Cantwell, second Alderman Block, that the Council dispense with the reading of the Minutes of the April 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 April 23, 2012.

Clerk Crabel presented the City’s 2012 Zoning Map, as submitted by City Engineer Ken Coulter.

Clerk Crabel presented the City Treasurer’s Report, for the month ending March 31, 2012.

Clerk Crabel presented Zoning Officer Denise Passage’s Building Permits Report, for January 12, 2012 through March 12, 2012.

Clerk Crabel presented a letter and Canvass Report, from Peoria County Clerk Steve Sonnemaker, certifying that the abstract of the votes at the March 20, 2012, General Primary Election, for the Proposition for the City on a Supply of Electricity Program was as follows:

<u>Princinct</u>	<u>Yes</u>	<u>No</u>
CH 01	32	9
CH 02	44	27
CH 03	23	19
CH 04	45	28
CH 05	62	43
CH 06	73	34
CH 07	48	30
CH 08	84	33
<u>TOTAL</u>	411	223

Clerk Crabel presented a letter from Bruce Gluckman, Deputy General Counsel for Mediacom, in reference to Mediacom’s Cable Franchise with the City. Mediacom wishes to continue to provide service to the City for an addition renewal term, and

**CITY OF CHILLCOTHE
MINUTES OF A REGULAR MEETING
APRIL 23, 2012**

is, by this letter, informing the City of their intention to seek renewal of the franchise.

Chairman Childers referred the said letter from Mediacom to City Attorney Seghetti, for review.

Clerk Crabel announced that a bid letting for the sale of a City owned 2003 Impala Police Vehicle, was held today, April 23, 2012, at 11:00 A.M., in the City Clerk's Office. Two bids were received as follows

<u>Bidder</u>	<u>Total Bid amount</u>
Welcome Motors	\$1,055.00
Chicago Motors	\$ 807.00

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.

Chairman Childers announced that he would be out of Town from April 24, 2012, and will be returning on May 12, 2012, and that Alderman Boyer will be serving as Mayor Pro-Tem during his absence.

Chairman Childers presented a Mayoral Proclamation, proclaiming the week of May 13-19, 2012, as "National Nursing Home Week" in the City of Chillicothe.

Motion Alderman Cantwell, second Alderman Block, that the Council concur with the Mayoral Proclamation, proclaiming the week of May 13-19, 2012, as "National Nursing Home Week" in the City of Chillicothe. Motion carried via voce vote.

Motion Alderman Cantwell, second Alderman Block, that the communication, as presented by the Mayor, be accepted and placed on file. Motion carried via voce vote.

The Chairmen of the Council Committees gave brief activity reports.

**CITY OF CHILlicothe
MINUTES OF A REGULAR MEETING
APRIL 23, 2012**

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

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Block, second Alderman Cantwell, that the Council concur with the Mayoral Proclamation, proclaiming May 23-28, 2012, as the distribution of Buddy Poppies in the City of Chillicothe.

Motion carried via voce vote.

Motion Alderman Witte, second Alderman Gould, that the Council concur with the Mayoral Proclamation, proclaiming April 28, 2012, as Arbor Day in the City of Chillicothe.

Motion carried via voce vote.

Motion Alderman Levell, second Alderman Block, that, in the absence of Alderman Boyer, Alderman Cantwell be allowed to present Alderman Boyer's agenda items. Motion carried via voce vote.

Alderman Cantwell announced that a bid letting, for the construction of a retaining wall North of the stairs at the intersection of Walnut Street and Front Street, was held on April 19, 2012, at 11:00 A.M., in the City Hall Council Chambers. Six bids were received as follows:

<u>Contractor</u>	<u>Total Bid Amount</u>
C&G Construction Co.	\$14,000.00
Illinois Civil Contractors	\$19,810.00
Otto Baum Company	\$20,752.00

**CITY OF CHILlicothe
MINUTES OF A REGULAR MEETING
APRIL 23, 2012**

Stark Excavating	\$21,930.00
Aupperle Construction	\$24,700.00
PA Atherton Construction	\$35,000.00

Motion Alderman Cantwell, second Alderman Block, that the Council accept the bid, and award the contract to, C&G Construction Co., to construct a retaining wall, North of the stairs at the intersection of Walnut Street and Front Street, in the amount of \$14,000.00. Payable from the Central Business TIF. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Cantwell, second Alderman Block, that the Council adopt Resolution No. 12-04-04, a Resolution approving the execution of an agreement for Animal Protection services, between the City of Chillicothe and Peoria County. Roll Call vote was:

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

Nays: **None**

Chairman declared Resolution No. 12-04-04 passed and signed the same.

Motion Alderman Colwell, second Alderman Levell, that the Council approve Ordinance No. 12-04-03, an Ordinance amending article IV Golf Carts. Roll Call vote was:

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

**CITY OF CHILLCOTHE
MINUTES OF A REGULAR MEETING
APRIL 23, 2012**

Nays: None

Chairman declared Ordinance No. 12-04-03 passed and signed the same.

Motion Alderman Colwell, second Alderman Block, that the Council approve Ordinance No. 12-04-04, an Ordinance adopting a Fine Settlement Policy. Roll Call vote was:

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

Nays: None

Chairman declared Ordinance No. 12-04-04 passed and signed the same.

Motion Alderman Colwell, second Alderman Block, that the Council approve a special use permit, in the flood plain, to allow the construction of a deck at 412 Second St. Motion carried via voce vote.

Alderman Gould announced that tonight, April 23, 2012, at 6:45 P.M., in the City Hall Council Chambers, a Public Hearing was held to consider the execution of a Second Amendment to Annexation Agreement, between the City and RiverSound, LLC, dated as of September 26, 2005, regarding the property commonly known as RiverSound Subdivision. The Amendment provides for the installation of a water well.

Motion Alderman Gould, second Alderman Colwell, that the Council approve Ordinance No. 12-04-05, an Ordinance authorizing the execution of a Second Amendment to Annexation Agreement for Property owned by RiverSound, LLC.

Alderman Cantwell voiced her concerns in regards to allowing the installation of a water well on the RiverSound Subdivision property, since the Council has turned down several other requests for the installation of water wells, the risk of possible addition of nitrates in the City's water supply, and that the Superintendent of Public's recommendation was not to allow said well.

**CITY OF CHILLCOTHE
MINUTES OF A REGULAR MEETING
APRIL 23, 2012**

Alderman Gould responded to Alderman Cantwell's said concerns.

City Attorney Seghetti announced that for the said Annexation Agreement to pass, it would require a two-thirds vote, which is 6 Aye votes.

Chairman Childers called for a Roll Call vote.

Roll Call vote was:

Ayes: Colwell, Gould, Hughes, Witte

Nays: Block, Cantwell, Levell

Chairman declared Ordinance No. 12-04-05 failed.

Chairman Childers announced that, there being no further business, the Council Meeting adjourn a 7:36 P.M.

**Sharon A. Crabel
City Clerk**