

**CITY OF CHILLICOTHE
COUNCIL CHAMBERS
MINUTES OF A REGULAR MEETING
JUNE 11, 2012**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session June 11, 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 Childers, Sr.
City Clerk Sharon A. Crabel
City Treasurer B.L. Bredeman

Aldermen: Alex Block, Chris Boyer,
Dennis Gould, Michael Hughes
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 Mettill
Fire Marshall David Price

Absent: Aldermen: Danny Colwell, Sandi Levell
Fire Chief John Myers

Chairman Childers declared a Quorum present.

Chairman Childers announced that Public Works Employee James Long passed away today, June 11, 2012. Our thoughts and prayers go out to his family.

James Long served the City for 26 years.

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The Minutes of the Regular Council Meeting, held on May 29, 2012, were presented.

Motion Alderman Block, second Alderman Gould, that the Council dispense with the reading of the Minutes of the May 29, 2012, Council Meeting, and to approve the Minutes, as presented. Motion carried via voce vote.

Clerk Crabel presented the City Engineer's Report dated June 11, 2012.

Clerk Crabel presented the City Collector's Report and the City Treasurer's Report, both for the month ending May 31, 2012.

Clerk Crabel presented a letter from the Illinois Department of Transportation, dated June 4, 2012, stating that the City's Motor Fuel Tax Allotment, for May, 2012, was \$13,185.16.

Clerk Crabel presented a Notice for Special Event Held on Public Property, as submitted by Lisa Rogers of the IVCHS Band Boosters Organization, requesting the use of the City Park, Stage, electrical service, picnic tables, and the blocking off of various streets for the 3rd Annual Band Bash Hog Roast, to be held on Sunday, August 12, 2012, from 11:00 A.M. to 5:00 P.M. The request was referred to the Public Works Committee for review and a recommendation.

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

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, Gould, Hughes,
Witte**

Nays: None
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Chairman declared motion carried.

Chairman Childers withdrew Agenda Item 1) Appointment of 4th Ward Alderman, until a later date.

Chairman Childers appointed Alderman Block to the Cemetery & Parks Committee.

Motion Alderman Boyer, second Alderman Witte, that the Council concur with the Mayoral Appointment of Alex Block to the Cemetery & Parks Committee. Motion carried via voce vote.

Motion Alderman Boyer, second Alderman Gould, that the Council approve Ordinance No. 12-06-06, an Appropriation Ordinance for the City of Chillicothe, commencing May 1, 2012 and ending April 30, 2013. Roll Call vote was:

Ayes: Block, Boyer, Gould, Hughes, Witte

Nays: None

Chairman declared Ordinance No. 12-06-06 passed and signed the same.

Motion Alderman Boyer, second Alderman Block, that the Council approve entering into a two year Agreement, between the City of Chillicothe and Revise Software Systems, to update, reconstruct and manage the City Website, at a cost of \$4,700.00, payable from the Hotel Tax Fund - \$3,500.00, and the General Fund - \$1,200.00, and to authorize the Mayor to execute said Agreement. Roll Call vote was:

Ayes: Block, Boyer, Gould, Hughes, Witte

Nays: None

Chairman declared motion carried.
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Motion Alderman Gould, second Alderman Boyer, that the Council approve Ordinance No. 12-06-07, a Prevailing Wage Ordinance. Roll Call vote was:

Ayes: **Block, Boyer, Gould, Hughes, Witte**

Nays: **None**

Chairman declared Ordinance No. 12-06-07 passed and signed the same.

Motion Alderman Gould, second Alderman Boyer, that the Council approve the following Applications for the Sidewalk Program:

1. Dave Sharp	220 Louise	Engbrecht Concrete	\$ 577.60
2. Nathan Knop	511 Chestnut	Yarger	\$ 1,000.00
3. Irene Ordaz	627 Cedar	Yarger	\$ 1,000.00
4. Shawn Crabel	814 Sixth	Engbrecht Concrete	<u>\$ 680.00</u>
Total Sidewalk Program			\$ 3,257.60

Balance \$17,000.00
Approved \$ 3,257.60
Balance \$13,742.40

Payable from the Road & Bridge Fund. Roll Call vote was:

Ayes: **Block, Boyer, Gould, Hughes, Witte**

Nays: **None**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Block, that the Council approve the priority one Road & Bridge Project, Sidewalk – Sycamore as a project and accept

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the proposal from Engbrecht Concrete, in the amount of \$3,900.00, for the installation of the sidewalk along Sycamore Street, at the corner of Fieldstone and Sycamore Street. The Contractor on this project must pay the “prevailing wage” as determined by the City pursuant to the Illinois Prevailing Wage Act (820 ILCS 130/1 et seq.) and comply with all other provisions of such Act. Payable from the Road & Bridge Fund. Roll Call vote was:

Ayes: **Block, Boyer, Gould, Hughes,
Witte**

Nays: **None**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Block, that the Council approve the priority one Road & Bridge project, Street Improvement (Matthew Street) as a project, and authorize the City Engineer to prepare the plans. Roll Call vote was:

Ayes: **Block, Boyer, Gould, Hughes,
Witte**

Nays: **None**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Witte, that the Council approve the Notice for Special Event Held on Public Property, as submitted by Denise Amundson, for the use of Elm Street, from Second Street West to alley behind their office building, on July 7, 2012, from 10:00 A.M. – 2:00 P.M., for a 15th Anniversary celebration of her business. Motion carried via voce vote.

Chairman Childers announced that, there being no further business, the Council Meeting adjourn at 7:21 P.M.

Sharon A. Crabel

City Clerk