

**AGENDA
CHILLICOTHE CITY COUNCIL
CITY COUNCIL CHAMBERS
JANUARY 23, 2023
7:00 P.M.**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL BY CLERK
READING OF MINUTES OF PREVIOUS MEETING BY CLERK
PETITIONS AND COMMUNICATIONS BY CLERK
PETITIONS AND COMMUNICATIONS FROM THE MAYOR, ALDERPERSON
COUNCIL COMMITTEE COMMUNICATION
ANYONE WITH BUSINESS CONCERNING CITY GOVERNMENT
PRESENTATION OF BILLS, TRANSFERS AND PAYROLLS FOR PAYMENT AND DISCUSSION**

MAYOR HUGHES

PUBLIC WORKS COMMITTEE – ALDERPERSON GOULD

- 1. Approve – Priority One Road & Bridge Project – Vac Truck**
- 2. Approve – Lease Agreement – Vac Truck**
- 3. Approve – Purchase Chlorine Injection Pump – Wilmot Pumphouse**
- 4. Approve – Resolution – MFT General Maintenance**
- 5. Approve – Upgrade Traffic Light Truitt & Rt. 29 – I.D.O.T**
- 6. Approve – Road Improvement – Truitt – I.D.O.T**

FINANCE COMMITTEE – ALDERPERSON VANBRUWAENE

- 1. Approve – Christmas Bonus – Seasonal Employees**

ECONOMIC DEVELOPMENT COMMITTEE – ALDERPERSON CONNOR

- 1. Approve - Resolution in Support of TIF – IML Request**
- 2. Approve - Town Theatre Ad Invoice**

ADJOURNMENT

AGENDA CLERK

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
JANUARY 23, 2023**

A regular meeting of the City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session in person January 23, 2023 at 7:00 P.M with Mayor Michael D. Hughes presiding and with proper notice having been posted.

Mayor Michael D. Hughes 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 Hughes directed Clerk Byrnes to take roll.

Physically Present: Mayor Michael D. Hughes
Treasurer B.L. Bredeman
City Clerk Jill Byrnes

Alderpersons: Dean Braun, Barry Bredeman, Patricia Westerman-Connor, Dennis Gould, Jeff Jenkins, Gary Sharp, Jacob VanBruwaene

Absent: Courtney Gehrig

Also, Physically Present: Office Manager Denise Passage
Police Chief Jeremy Cooper
City Attorney Kevin Day
Attorney Bill Streeter
Engineer Dave Horton
Superintendent of Public Works Shawn Sutherland
Economic Development Director Amanda Beadles

Chairman Hughes declared a Quorum present.

The Minutes of the Regular Council Meeting held on January 9, 2023 were presented. Motion Alderperson Braun, second Alderperson Sharp, that the Council dispense with the reading of the Minutes of the January 9, 2023, Regular Council Meeting and approve the Minutes as presented.

Motion Carried Via Voce Vote.

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
JANUARY 23, 2023**

Clerk Byrnes presented the following committee minutes:

1. Police Commission – 12/20/2022
2. Marketing & Tourism – 1/9/2023
3. EDC – 1/10/2023
4. Finance Committee – 1/11/2023
5. Cemetery & Parks – 1/17/2023
6. Public Works – 1/18/2023

CLERK COMMUNICATIONS:

Clerk Byrnes presented the following communications:

1. City Treasurer Report – 12/31/2022
2. Engineer Report – 1/18/2023

SPECIAL EVENT REQUEST:

I am in receipt of a Special Event Request for the Chillicothe Fire Department Centennial Celebration Parade to be held Saturday May 6th, 2023 from noon to 4:00 p.m. This will be presented at the Public Safety Meeting on February 7th, 2023.

MASTER AGREEMENT TO PROVIDE SERVICES TO AN AGGREGATED GROUP:

I am in receipt of a signed agreement to provide services to an aggregated group between the City of Chillicothe and Energy Harbor LLC.

RESIDENT COMPLAINT LETTER:

I am in receipt of a complaint letter from Delaney Lawson and Jacob Pitts regarding rental property located at 1021 N Second St.

APPLICATION TO RE-ZONE:

I am in receipt of application to re-zone for Gilmore's Sports Bar. The Plan Commission is to hold a Public Hearing on February 7th, 2023 at 7:05 p.m.

VARIANCE REQUEST:

I have received notification from the Zoning Officer for a variance request at 316 Beech St. per code requirement.

Motion Alderperson Braun, second Alderperson Sharp, that the minutes as presented be accepted and the communications as presented by Clerk Byrnes be accepted and placed on file.
Motion Carried Via Voce Vote.

**CITY OF CHILLCOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
JANUARY 23, 2023**

PUBLIC WORKS COMMITTEE:

Motion Alderperson Gould, second Alderperson Sharp, that the Council approve the Priority One Road & Bridge Project – Vac Truck in the amount of \$409,000.00, as an approved project.

Roll Call Vote Was:

Ayes: **Braun, Bredeman, Connor, Gould
Jenkins, Sharp, VanBruwaene**

Nays: **None**

Chairman declared motion carried.

Motion Alderperson Gould, second Alderperson VanBruwaene, that the Council approve Resolution No. 23-01-02, a Resolution agreeing to the financing terms for financing of a 2023 Vactor Truck, directing that a financing application be submitted, agreeing to the temporary rental terms of a Vactor Truck subject to financing and authorizing the Mayor to sign page four of the proposal from Coe Equipment.

Roll Call Vote Was:

Ayes: **Braun, Bredeman, Connor, Gould
Jenkins, Sharp, VanBruwaene**

Nays: **None**

Chairman declared motion carried.

Motion Alderperson Gould, second Alderperson Bredeman, that the Council approve an expenditure of \$2,100.00 payable to Lawsons for the purchase of a Chlorine Injection Pump for the Wilmot pumphouse. Payable from the Water/Sewer Fund.

Roll Call Vote was:

Ayes: **Braun, Bredeman, Connor, Gould
Jenkins, Sharp, VanBruwaene**

Nays: **None**

Chairman declared motion carried.

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Motion Alderperson Gould, second Alderperson Sharp, that the Council approve Resolution No. 23-01-03, a Resolution that the City of Chillicothe appropriates the sum of \$80,000.00 of Motor Fuel Tax Funds for the purpose of maintaining streets and highways under the application provision of the Illinois Highway Code, from January 1, 2023 to December 31, 2023.

Roll Call Vote was:

Ayes: Braun, Bredeman, Connor, Gould
Jenkins, Sharp, VanBruwaene

Nays: None

Chairman declared motion carried.

No Motion: Alderperson Gould, Agenda item #5. No approval is necessary at this time. IDOT will be making improvements to the three traffic signals and the estimated cost to the City is \$18,000.00. IDOT will be preparing an agreement that they will want us to sign that will be presented at a later Council Meeting.

Motion Alderperson VanBruwaene, second Alderperson Sharp, that the Council approve the full depth concrete patching, milling and surfacing of the West approach of Truitt, consistent with the Engineers recommendations for a total estimated cost of \$199,352.00.

Roll call vote was:

Ayes: Braun, Bredeman, Connor, Gould
Jenkins, Sharp, VanBruwaene

Nays: None

Chairman declared motion carried.

FINANCE COMMITTEE:

Motion Alderperson VanBruwaene, second Alderperson Braun, that the Council approve a Christmas bonus of \$50.00 for 8 seasonal part-time employees for 2022. Payable from the General Fund.

Roll Call vote was:

Ayes: Braun, Bredeman, Connor, Gould
Jenkins, Sharp, VanBruwaene

Nays: None

Chairman declared motion carried.

**CITY OF CHILLICOTHE
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ECONOMIC DEVELOPMENT COMMITTEE:

Motion Alderperson Connor, second Alderperson Jenkins, that the Council approve Resolution No. 23-01-04, a Resolution in support of Tax Increment Financing.

Roll Call Vote was:

Ayes: Braun, Bredeman, Connor, Gould
Jenkins, Sharp, VanBruwaene

Nays: None

Chairman declared motion carried.

Motion Alderperson Connor, second Alderperson Jenkins, that the Council approve an expenditure in the amount of \$1,000 to Chillicothe Optimist Town Theatre for the annual advertising spots for calendar year 2023. Payable from M & T Funds.

Roll Call Vote was:

Ayes: Braun, Bredeman, Connor, Gould
Jenkins, Sharp, VanBruwaene

Nays: None

Chairman declared motion carried.

Motion Alderperson Braun, second Alderperson Bredeman, to adjourn at 7:36 p.m.
Chairman Hughes declared the meeting adjourned.


Jill M. Byrnes
City Clerk



PUBLIC COMMENT

Meeting: City Council

Meeting Date: 1/23/2023

Time: 7:00pm

Place/Room: City hall

[illegible]