

**AGENDA
CHILLICOTHE CITY COUNCIL
CITY COUNCIL CHAMBER
FEBRUARY 26, 2024
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 AND ALDERPERSON
COUNCIL COMMITTEE COMMUNICATIONS
ANYONE WITH BUSINESS CONCERNING CITY GOVERNMENT
PRESENTATION OF BILLS, TRANSFERS AND PAYROLLS FOR PAYMENT AND DISCUSSION**

MAYOR HUGHES

1. Approve – Appointment – Buildings Committee

FINANCE COMMITTEE – ALDERPERSON VANBRUWAENE

1. Approve – Cash Management Agreement – Better Banks
2. Approve – Interfund Transfer Road & Bridge to MFT
3. Approve – Repair – Four Radiators - City Hall

ECONOMIC DEVELOPMENT COMMITTEE – ALDERPERSON CONNOR

1. Approve – Next Site/Alpha Map Proposal

PUBLIC SAFETY COMMITTEE – ALDERPERSON T. WHITE

1. Approve – Live Entertainment Request – American Legion -March 9
2. Approve – Live Entertainment Request – American Legion – March 10
3. Approve – Resolution – Hazardous Mitigation Plan

CEMETERY & PARKS COMMITTEE – ALDERPERSON T. WHITE

1. Approve – Priority One General Fund Cemetery Project – Truck
2. Approve – Repair – Moffitt Park Picnic Tables
3. Approve - Purchase of Wood – Repair Picnic Tables

HUMAN RESOURCE- ALDERPERSON GEHRIG

1. Approve – Memorandum of Understanding with Teamsters Union and Hiring Zack Simpson as Skilled Laborer

ADJOURNMENT

AGENDA CLERK

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
February 26, 2024**

A regular meeting of the City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session in person February 26, 2024 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 M. Byrnes

Alderspersons Present:	Barry Bredeman, Patricia Westerman-Connor,
	Courtney Gehrig, Gary Sharp,
	Jacob VanBruwaene, Donald White, Timothy White

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

Chairman Hughes declared a Quorum present.

**CITY OF CHILLICOTHE
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The Minutes of the Regular Council Meeting held on February 12, 2024 were presented. Motion Alderperson D. White, second Alderperson T. White, that the Council dispense with the reading of the Minutes of the February 12, 2024 Regular Council Meeting and approve the Minutes as presented.

Motion Carried Via Voce vote.

PETITIONS AND COMMUNICATIONS BY THE CLERK:

Clerk Byrnes presented the following Committee and Commission Minutes:

1. **Public Works Committee – 2/6/2024**
2. **Finance Committee – 2/14/2024**
3. **Economic Development Committee – 2/19/2024**
4. **Public Works Committee – 2/21/2024**

Clerk Byrnes presented the following reports:

1. **City Treasurer's Report – 1/31/2024**

I am in receipt of an agreement from the State of Illinois, Illinois Commerce Commission Stipulated Agreement 2310 to upgrade the Moffitt Street railroad signal lights.

Motion Alderperson D. White, second Alderperson T. White, that the petitions and communications as presented by Clerk Byrnes be accepted and placed on file.

Motion Carried Via Voce vote.

PETITIONS AND COMMUNICAITONS FROM THE MAYOR AND ALDERPERSONS:

Alderperson Connor announced to the council that National Poetry Month is coming in April. One of the ways Chillicothe Public Library will be celebrating is to feature a poem each day on their social media, in the form of a video of a community member reading a poem. They hope to feature a poetry reading by people from all across our community, from city leaders to school kids. For more information please refer to the Chillicothe Public Library District website chillipld.org. or contact them at (309) 274-2719.

COUNCIL COMMITTEE COMMUNICATIONS:

Alderperson VanBruwaene announced that the annual Budget Workshop will be held at 8:00 a.m., on Saturday March 23, 2024, at City Hall.



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**CITY OF CHILLICOTHE
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FINANCE COMMITTEE:

Motion Alderperson VanBruwaene, second Alderperson D. White, that the Council approve the Cash Management agreement with Better Banks and authorize the Mayor to sign said agreement.

Roll Call Vote was:

Ayes: **Bredeman, Connor, Gehrig, Sharp
Vanbruwaene, D. White, T. White**

Nays: **None**

Chairman declared motion carried.

Motion Alderperson Vanbruwaene, second Alderperson T. White, that the Council approve a transfer of \$4,008.12 from Road and Bridge Fund to Motor Fuel Tax Account.

Note: This is to correct an engineer billing error. This amount of engineer fees were billed to Motor Fuel Tax and should have been billed to Road & Bridge Fund.

Roll Call Vote was:

Ayes: **Bredeman, Connor, Gehrig, Sharp
VanBruwaene, D. White, T. White**

Nays: **None**

Chairman declared motion carried.

Motion Alderperson VanBruwaene, second Alderperson Sharp, that the Council approve an expenditure of \$4,800.00 payable to CMI, Inc. for the repair of four steam radiators at City Hall. Payable from the TIF Business Account.

Roll Call Vote was:

Ayes: **Bredeman, Connor, Gehrig, Sharp
VanBruwaene, D. White, T. White**

Nays: **None**

Chairman declared motion carried.



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Motion Alderperson T. White, second Alderperson VanBruwaene, that the Council approve an expenditure of \$1,500.00 payable to Mark Johnson, for the repair of the Moffitt Park picnic tables. Payable from the General Fund.

Roll Call Vote was:

Ayes: **Bredeman, Connor, Gehrig, Sharp
VanBruwaene, D. White, T. White**

Nays: **None**

Chairman declared motion carried.

Motion Alderperson T. White, second Alderperson Bredeman, that the Council approve an expenditure of \$1,117.00, payable to R.P. Lumber for the purchase of wood to rebuild the picnic tables. Payable from the General Fund.

Roll Call Vote was:

Ayes: **Bredeman, Connor, Gehrig, Sharp
VanBruwaene, D. White, T. White**

Nays: **None**

Chairman declared motion carried.

HUMAN RESOURCES COMMITTEE:

Motion Alderperson Gehrig, second Alderperson D. White, that the Council approve the Memorandum of Understanding between the Teamsters Union Local #627 and the City of Chillicothe, regarding the employment of Zachary Simpson and authorize the Mayor to sign Memorandum of Understanding and approve the hiring of Zachary Simpson as a skilled laborer effective March 13, 2024 subject to pre-employment testing.

Roll Call Vote was:

Ayes: **Bredeman, Connor, Gehrig Sharp
VanBruwaene, D. White, T. White**

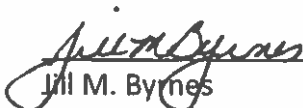
Nays: **None**

Chairman declared motion carried.

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Motion Alderperson T. White, second Alderperson D. White, to adjourn at 7:24 p.m.

Chairman Hughes declared the meeting adjourned.


Jill M. Byrnes
City Clerk

