

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
April 25, 2022**

A regular meeting of the City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session in person April 25, 2022 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 Hurd to take roll.

Physically Present: Mayor Michael D. Hughes
City Clerk Margaret Hurd
Treasurer B.L. Bredeman

Alderspersons: Dean Braun, Barry Bredeman,
Patricia Westerman-Connor, Courtney Gehrig,
Dennis Gould, Jeff Jenkins,
Gary Sharp, Jacob Vanbruwaene

Absent: None

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

Chairman Hughes declared a Quorum present.

The Minutes of the Regular Council Meeting held on April 11, 2022 were presented.
Motion Alderperson Braun, second Alderperson Gould that the Council dispense with the reading of the Minutes of the April 11 , 2022 Regular Council Meeting and approve the Minutes as presented.

Motion Carried Via Voce Vote.

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PETITIONS AND COMMUNICAIONS BY THE CLERK:

Clerk Hurd presented the following Committee and Commission Minutes:

1. Joint Economic Development and Judicial Committee – April 12, 2022
2. Finance Committee- April 13, 2022
3. Cemetery & Parks Committee – April 19, 2022
4. Human Resource Committee – April 19, 2022
5. Public Works Committee – April 20, 2022
6. Shademakers – March 29th and April 19, 2022
7. Police Commission – March 4th and March 22, 2022

Clerk Hurd presented the following reports:

1. City Engineer Report dated April 21, 2022

Clerk Hurd presented a Special Event Request from the Chillicothe chamber of Commerce for the Chillicothe Days Carnival to be held June 15-18th. The request will be referred to the Public Safety Committee.

Clerk Hurd announced she was in receipt of two request for variance that will go to the zoning board of appeals on May 18, 2022. The address are 610 Sycamore and 822 N 2nd.

Clerk Hurd read a letter of resignation from Carl Darrin Gross, resigning from the construction commission.

Motion Alderperson Braun, second Alderperson Gould to approve the communications as presented by Clerk Hurd be accepted and placed on file.

Motion carried via voce vote.

Alderperson Connor announced the City's Recycle/Shred Day Event will be held May 7th from 8am to Noon.

Motion Alderperson Braun, second Alderperson Gould to approve the communications from Alderperson Connor.

Motion carried via voce vote.

Committee Chairpersons gave brief reports.

Jeff Anderson Commander of the AMVETS appeared before the council. He presented a letter from the family of John Ramsey conveying the Veterans Memorial (located next to city hall) to the AMVETS. Mr. Anderson informed the council he had heard the would like to have the

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memorial moved to the City Cemetery. Alderperson Jenkins informed the council that at the cemetery and parks committee meeting they had discussed moving the memorial to Cutright Park and at that time the committee was not aware of the memorial being given to the AMVETS. The consensus of the council was to refer back to the cemetery and parks committee.

Motion Alderperson Vanbruwaene, second Alderperson Sharp that the bills as presented be paid and the payrolls and transfers be approved.

Roll Call Vote was:

Ayes: **Braun, Bredeman, Connor,
 Gehrig, Gould, Jenkins
 Sharp, Vanbruwaene**

Nays: **None**

Chairman declared motion carried.

Motion Alderperson Jenkins, second Alderperson Vanbruwaene that the council accept the resignation of Richard Collins from the zoning Board of Appeals, effective immediately and thank him for his service.

Motion carried via voce vote.

Motion Alderperson Jenkins, second Alderperson Gehrig that the Council approve the National Safe Boating Week Proclamation, proclaiming the week of May 21-27, 2022 as safe boating week.

Motion carried via voce vote.

Motion Alderperson Jenkins, second Alderperson Braun that the Council accept the resignation of C. Darrin Gross from the Construction Commission effective immediately and thank him for his service.

Motion carried via voce vote.

Motion Alderperson Gould, second Alderperson Sharp that the Council approve an expenditure of \$1,294.15, payable to Beau's Tire for the purchase of tires for Truck 28, payable from the Road and Bridge Fund.

Roll Call Vote was:

Ayes: **Braun, Bredeman, Connor,**

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**Gehrig, Gould, Jenkins
Sharp, Vanbruwaene**

Nays: None
Chairman declared motion carried.

Motion Alderperson Vanbruwaene, second Alderperson Jenkins that the Council the General Fund, Road & Bridge Fund, Water/Sewer Fund, TIF Funds and the Miscellaneous Funds Budgets for the City's Fiscal Year commencing May 1, 2022 and ending April 30, 2023, as presented.

Roll Call Vote was:

**Ayes: Braun, Bredeman, Connor,
Gehrig, Gould, Jenkins
Sharp, Vanbruwaene**

Nays: None
Chairman declared motion carried.

Motion Alderperson Connor, second Alderperson Gehrig that the Council approve the tentative agreement, reached with the Teamsters Local 627, representing the Public Works and Office Staff Employees, on April 19, 2022, and ratified by the Teamsters Local 627 Public Works and Office Staff employees, on April 20, 2022, and to authorize the Mayor and City Clerk to execute said agreement.

Roll Call Vote was:

**Ayes: Braun, Bredeman, Connor,
Gehrig, Gould, Jenkins
Sharp, Vanbruwaene**

Nays: None
Chairman declared motion carried.

Motion Alderperson Braun, second Alderperson could that the Council approve **Ordinance No, 22-04-15** an Ordinance creating a class "S" liquor license (catering retailer) and setting fees for said license.

Roll Call Vote was:

**Ayes: Braun, Bredeman, Connor,
Gehrig, Gould, Jenkins
Sharp, Vanbruwaene**

Nays: None

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Chairman declared Ordinance No. 22-04-15 passed and signed the same.

Motion Alderperson Braun, second Alderperson Gould that the council approve **Resolution No. 22-04-04**, a Resolution supporting a variance for parking for Windmill Properties, Inc. 822 N Second Street.

Roll Call Vote was:

Ayes:
Braun, Bredeman, Connor,
Gehrig, Gould, Jenkins
Sharp, Vanbruwaene

Nays: None

Chairman declared Resolution No, 22-04-04 passed and signed the same.

Motion Alderperson Connor, second Alderperson Braun that the council approve **Ordinance No. 22-04-16**, an Ordinance approving a revised redevelopment agreement between the City of Chillicothe and Windmill Property Management.

Roll Call Vote was:

Ayes:
Braun, Bredeman, Connor,
Gehrig, Gould, Jenkins
Sharp, Vanbruwaene

Nays: None

Chairman declared Ordinance No. 22-04-16 passed and signed the same.

Motion Alderperson Connor, second Alderperson Gould that the Council approve **Ordinance No 22-04-17**, an Ordinance authorizing the disposal of city owned property (electronics).

Roll Call Vote was:

Ayes:
Braun, Bredeman, Connor,
Gehrig, Gould, Jenkins
Sharp, Vanbruwaene

Nays: None

Chairman declared Ordinance No. 22-04-17 passed and signed the same.

Motion Alderperson Connor, second Alderperson Gould that the Council approve a transfer of \$18,092.62 from HELP Account to TIF Business Account for the transfer of funds for the balance of two TIF Business Loans to the HELP Account.

Roll Call Vote was:

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Ayes: Braun, Bredeman, Connor,
Gehrig, Gould, Jenkins
Sharp, Vanbruwaene

Nays: None
Chairman declared motion carried.

Motion Alderperson Connor, second Alderperson Gould approve an application for the General Fund Facade Grant Program, as submitted by Amy Holocker, for the property located at 908 N. Front (Bananas East Inc. dba Moon tower owned by KSC Holdings LLC) for an amount of up to \$2,500.00 and authorize payout once project is complete, receipts submitted and work verified by ED Director. Payable from the General Fund Façade Program
Office Manager Passage informed the Council that the improvements would be subject to them obtaining a Flood Plane Permit.

Roll Call Vote was:

Ayes: Braun, Bredeman, Connor,
Gehrig, Gould, Jenkins
Sharp, Vanbruwaene

Nays: None
Chairman declared motion carried.

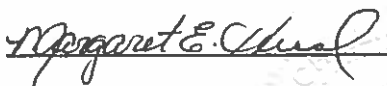
Motion Alderperson Connor, second Alderperson Jenkins that the Council approve an expenditure of \$2,500.00 to the Chillicothe 4th of July Committee for a donation for the fireworks. Payable from the Hotel Motel Account.

Roll Call Vote was:

Ayes: Braun, Bredeman, Connor,
Gehrig, Gould, Jenkins
Sharp, Vanbruwaene

Nays: None
Chairman declared motion carried.

Motion Alderperson Braun, seconded Alderperson Gehrig to adjourn at 7:28 pm.



Margaret E. Hurd
City Clerk