

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
July 26 , 2021**

A regular meeting of the City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session in person July 26 , 2021 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 Connor, Courtney Gehrig, Dennis Gould, Jeff Jenkins, Gary Sharp, Jacob Vanbruwaene

Absent:	None
----------------	-------------

Also, Physically Present:	Office Manager Denise Passage Economic Development Director Amanda Beadles Police Chief Scott Mettille City Attorney Kevin Day City Engineer Ken Coulter Superintendent of Public Works Shawn Sutherland
----------------------------------	---

Chairman Hughes declared a Quorum present.

The Minutes of the Regular Council Meeting held on July 12, 2021 were presented.
Motion Alderperson Braun , second Alderperson Jenkins that the Council dispense with the reading of the Minutes of the July 12, 2021 Regular Council Meeting, and approve the Minutes as presented.

Motion carried via voce vote.

Clerk Hurd presented the following Committee Minutes:

1. Bike Task Force – July 1, 2021
2. Marketing and Tourism Commission – July 6, 2021
3. Economic Development Committee – July 13, 2021

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
July 26 , 2021**

4. Finance Committee – July 14, 2021
5. Public Safety/Finance Committee joint meeting – July 19, 2021
6. Cemetery/Parks Committee – July 20, 2021
7. Finance committee – July 21, 2021
8. Public Works – July 21, 2021

Clerk Hurd presented the City Engineer Report dated July 26, 2021.

Clerk Hurd presented the City Treasurer's Report – June 30, 2021.

Clerk Hurd gave presented a report from Consultant Don White on the Building Committee for city hall renovation.

Clerk Hurd read a letter of resignation from Police Officer Adam Henson.

Clerk Hurd informed the council that on June 17, 2021 Senate Bill 825 was passed and the Illinois Municipal Code would now recognize Aldermen as Alderperson.

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

Motion carried via voce vote.

PUBLIC COMMENT:

There was no public comment.

PETITIONS AND COMMUNICAITONS FROM THE MAYOR, ALDERPERSON:

Alderperson Connor announced the winners of Catch the Beauty Contest. Motion Alderperson Braun, second Alderperson Connor to accept the communications.

Motion carried via voce vote.

COUNCIL COMMITTEE COMMUNICATION:

Alderperson Bredeman announced that the city will be receiving an estimated amount of \$817,000.00 from the American Rescue Plan Grant and that the Finance Committee will presenting an Ordinance at the August 9, 2021 council meeting for approval to apply for those funds.

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

Roll Call Vote was:

Ayes: Braun, Bredeman, Connor

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
July 26 , 2021**

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

Nays: None

Chairman declared motion carried

Motion Alderperson Jenkins, second Alderperson Braun that the Council approve a donation in the amount of \$500.00 to Community Needs Association. Payable from the General Fund.

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried

Motion Alderperson Jenkins, second Alderperson Gould that the Council refer to the City attorney, the Memorandum of Understanding/Fiduciary regarding the Peoria Metropolitan Enforcement Group for review. Chief Mettillie gave an over view of the program and answered questions.

Motion carried via voce vote.

Motion Alderperson Jenkins, second Alderperson Gould that the Council approve **Ordinance No. 21-07-16**, an ordinance authorizing the sale of personal property owned by the city. (450 feet of 4' wrought iron fencing)

Roll Call Vote was:

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

Nays: None

Chairman declared Ordinance No. 21-08-16 passed and signed the same.

Motion Alderperson Jenkins, second Alderperson Braun that the Council approve the Request from the Chillicothe Community Fire Protection District to use the 817 Sixth Street property for training purposes, as submitted, subject to proof of insurance.

Nays: None
Chairman declared motion carried.

Motion Alderperson Gould, second Alderperson Sharp that the Council approve the priority one Road & Bridge project Drainage improvement for \$50,000, as a project and authorize the city engineer to do a study regarding drainage. Engineer Coulter gave an overview of the project.

Roll Call Vote was:

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

Nays: **None**
Chairman declared motion carried.

Motion Alderperson Gould, second Alderperson Sharp that the Council approve an expenditure of \$6,110.00, payable to Ace Striping, for the striping of various locations. Payable as follows:

TIF Business	\$5,410.00
Road & Bridge	\$ 700.00

Roll Call Vote was:

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

Nays: **None**
Chairman declared motion carried.

CITY OF CHILlicothe
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
July 26 , 2021

Motion Alderperson Gould, second Alderperson Sharp that the Council authorize Economic Development Director Beadles to begin the process to submit a Community Development Block Grant Competitive Public Infrastructure Grant for water main replacement on Santa Fe Avenue, for the April 2022 cycle. Potential Grant match may be needed and will be determined at a later date before submission.

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderperson Bredeman, second Alderperson Gehrig that the Council approve the Agreement between the City of Chillicothe and Janet Culbertson for consulting services, subject to receiving the proof of insurance and a Period of Service as agreed by the Council. Alderperson Bredeman informed the Council that the effective date will be July 26, 2021 through and including April 20, 2022. He explained that April 20, 2022 would be the last day bills may be submitted for the end of the fiscal year.

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 accept the resignation of Officer Adam Henson, effective July 21, 2022.

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried.

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
July 26 , 2021**

Motion Alderperson Connor, second Alderperson Gould that the Council the Police & Fire Commission to begin the process to hire a Police Officer for the replacement of Officer Henson.

Motion carried via voce vote.

Motion Alderperson Connor, second Alderperson Sharp that the Council instruct the City Attorney to draft the necessary documents for a HELP Loan between the City of Chillicothe and Tim White dba Chillicothe Appliance for the HELP loan to purchase a truck and trailer at a rate of 3% and a term of 5 years.

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 the priority one TIF Business Project Cutright Park Sidewalk for \$20,000 as a project and approve the Public Works Director to seek proposals.

Roll Call Vote was:

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

Nays:
None

Chairman declared motion carried

**CITY OF CHILLCOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
July 26 , 2021**

Motion Alderperson Connor, second Alderperson Gould that the Council approve the priority one TIF Business Project 3rd Street ADA ramps Elm/Cedar for \$20,000 as a project and authorize the engineer to begin work on the project.

Roll Call Vote was:

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

Nays: **None**

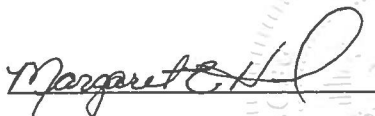
Chairman declared motion carried

Motion Alderperson Connor, second Alderperson Gould that the council reject all bids that were received for the 2nd Street ADA ramps at the bid letting held on June 28, 2021. Engineer Coulter informed the Council that only 1 bid was received. He explained it may have been due to the timing and work loads of companies.

Motion carried via voce vote.

Motion Alderperson Jenkins, second Alderperson Braun to adjourn at 7:40 p.m.

Motion carried via voce vote.



Margaret E. Hurd
City Clerk

