

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
August 9 , 2021**

A regular meeting of the City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session in person August 9 , 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 7:06 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

Alderpersons:

Dean Braun, Barry Bredeman, Courtney Gehrig,

Dennis Gould, Gary Sharp

Absent:

Alderpersons: Patricia Connor, Jeff Jenkins and
Jacob Vanbruwaene

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 26, 2021 were presented.

Motion Alderperson Braun , second Alderperson Gould that the Council dispense with the reading of the Minutes of the July 26, 2021 Regular Council Meeting, and approve the Minutes as presented.

Motion carried via voce vote.

Clerk Hurd presented the following Committee Minutes:

1. Human Resource – July 26, 2021
2. Buildings Committee – July 27, 2021
3. Judicial Committee – July 28, 2021
4. Marketing and Tourism Committee – August 2, 2021

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5. Public Safety – August 3, 2021
6. Public Works – August 3, 2021
7. Plan Commission – August 3, 2021

Clerk Hurd presented the City Treasurer's Report for the month ending July 31, 2021.

Clerk Hurd presented the City Collector's Report for the month ending July 31, 2021.

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

Clerk Hurd read a letter of resignation from Jerry Donnelly resigning from the Plan Commission and the Zoning Board of Appeals.

Clerk Hurd reported that 3 proposals were received for the demolition of 817 N 6th Street. Those proposals will be reviewed by the Public Safety Committee on August 17, 2021.

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:

Chairman Hughes announced that he received an invitation from the family of former Alderperson Thornton for a celebration of life in his honor to be held Sunday, August 15, 2021 at Arrowhead Country Club.

Motion carried via voce vote.

COUNCIL COMMITTEE COMMUNICATION:

No report.

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

Roll Call Vote was:

Ayes: Braun, Bredeman,
Gehrig, Gould, Sharp

Nays: None

Chairman declared motion carried

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Motion Alderperson Braun, second Alderperson Gould that the Council approve the Notice for Special Event Held on Public Property, as submitted by Robert Aldrich, Illinois River Valley Pheasants Forever Chapter #0178 for the use of the boat launch, Cutright Park, and Shelter in Cutright Park for a Central Illinois Tonnage Tournament to be held on September 18, 2021, from 7:00 A.M. – 4:00 P.M. Subject to receiving proof of insurance.

Alderperson Sharp asked for clarification on the status of the insurance. Alderperson Braun explained the event will not happen if proof of insurance is not turned in.

Voce Vote was:

Ayes: Braun, Bredeman,
Gehrig, Gould

Nay: Sharp

Chairman declared motion carried via voce vote.

Motion Alderperson Braun, second Alderperson Gould that the Council approve the Notice for Special Event Held on Public Property, as submitted by Illinois Walleye Trail for the use of the courtesy dock for the Illinois Walleye Trail "Heading South" event to be held on September 19, 2021, from 7:00 A.M. – 3:00 P.M. Subject to receiving proof of insurance. Alderperson Sharp asked for clarification on the status of the insurance. Clerk Hurd explained that it is not uncommon for the council to approve an event subject to providing insurance.

Voce Vote was:

Ayes: Braun, Bredeman,
Gehrig, Gould,

Nay: Sharp

Chairman declared motion carried via voce vote.

Motion Alderperson Jenkins Braun, second Alderperson Gould Council approve **Ordinance No. 21-08-17**, an Ordinance Authorizing the Fiduciary Agreement between the City of Chillicothe and Multi-County Narcotics Enforcement Group (MEG).

Attorney Day explained to the council that the vote will be taken on the memorandum of understanding and that he will be working with the City Auditors on the procedures for internal control of the funds.

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Roll Call Vote was:

Ayes: Braun, Bredeman,
Gehrig, Gould, Sharp

Nays: None

Chairman declared Ordinance No. 21-08-17 passed and signed the same.

Motion Alderperson Braun, second Alderperson Gould that the Council approve **Ordinance No. 21-08-18**, an Ordinance Authorizing the sale of item(s) of personal property owned by the City of Chillicothe. (2002 Trail Blazer and 2012 Chev. Tahoe)

Roll Call Vote was:

Ayes: Braun, Bredeman,
Gehrig, Gould, Sharp

Nays: None

Chairman declared Ordinance No. 21-08-18 passed and signed the same.

Motion Alderperson Braun, second Alderperson Gould that the Council approve Ordinance No. 21-08-19, an Ordinance Authorizing the sale of item(s) of personal property owned by the City of Chillicothe. (Bicycles)

Ayes: Braun, Bredeman,
Gehrig, Gould,
Sharp

Nays: None

Chairman declared Ordinance No. 21-08-19 passed and signed the same.

Motion Alderperson Braun, second Alderperson Gould that the Council approve an expenditure not to exceed, \$1,200.00 payable to Foremost Promotions for the purchase of supplies for community events. Payable from Police Protection Fund.

Ayes: Braun, Bredeman,
Gehrig, Gould,
Sharp

Nays: None

Chairman declared motion carried.

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Motion Alderperson Bredeman, second Alderperson Sharp that the Council approve **Ordinance No. 21-08-20**, an Ordinance pertaining to the coronavirus local fiscal recovery fund for the City of Chillicothe. (American Rescue Plan Act – ARPA)

Roll Call Vote was:

Ayes: Braun, Bredeman,
Gehrig, Gould, Sharp

Nays: **None**

Chairman declared Ordinance No. 21-08-20 passed and signed the same.

Motion Alderperson Braun, second Alderperson Gould that the Council approve an expenditure of \$19,620.00, payable to Engbrecht Concrete, for the construction of sidewalk in Cutright Park. Payable form the TIF Business Fund.

The Contractor on this project must pay the “prevailing rate of wages” as determined by the City pursuant to the Illinois Prevailing Wage Act (820ILCS 130/1 et seq.)

Roll Call Vote was:

Ayes: Braun, Bredeman,
Gehrig, Gould, Sharp

Nays: **None**

Chairman declared motioned carried.

Chairman Hughes announced that, there being no further business, the Council Meeting adjourn at:
7:26pm

Margaret E. Deval

Margaret E. Hurd
City Clerk