

**AMENDED
AGENDA
CHILlicothe CITY COUNCIL
CITY COUNCIL CHAMBER
AUGUST 14, 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 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 – Waive Building Permit Fee – Chillicothe Community Fire Protection District

PUBLIC WORKS COMMITTEE – ALDERPERSON SHARP

1. Approve – Repair Concrete – Hardees
2. Approve – Priority One Road & Bridge Project – Street Overlay/Curb Improvement
3. Approve – Full Depth Patching Project
4. Approve – Alley Surfacing Project – Public Works
5. Approve – Tri County Regional Planning – Joint Funding Agreement – PUAATS
6. Refer – To City Attorney Draft Ordinance 4th Amendment to Riversound Annexation Agreement
7. Approve – Overlay – Sycamore St – Bradley to Santa Fe

PUBLIC SAFETY COMMITTEE – ALDERPERSON JENKINS

1. Approve – Request American Legion – Live Entertainment
2. Approve – Special Event Request – Neighborhood Block Party 1021 Woodbine

CEMETERY & PARKS COMMITTEE – ALDERPERSON T. WHITE

1. Approve – Buy Back Cemetery Lot

ADJOURNMENT

AGENDA CLERK

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
August 14, 2023**

A regular meeting of the City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session in person August 14, 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

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

Aldersperson's Absent: None

Also, Physically Present: Office Manager Denise Passage
Police Chief Jeremy Cooper
City Attorney Kevin Day
Attorney Bill Streeter
City Engineer Dave Horton
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 July 24, 2023, were presented.

Motion Alderperson Jenkins, second Alderperson D. White, that the Council dispense with the reading of the Minutes of the July 24, 2023 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. Bike Path Task Force – 4/20/23 and 7/6/2023
2. Chillicothe Plan Commission – 6/6/2023 and 8/1/2023
3. Public Hearing Appropriation Ordinance 2023-2024 – 6/26/2023
4. Judicial Committee – 7/26/2023
5. Marketing & Tourism Commission – 8/7/2023
6. Public Works Committee – 8/9/2023

Clerk Byrnes presented the following reports:

1. City Collectors Report – July 2023
2. Budget Report – July 2023
3. City Treasurers Report – 7/31/2023
4. City Engineer Report – 8/9/2023

I am in receipt of an application for variance for 422 W. Truitt Ave, this will be referred to the Zoning Board of Appeals for a hearing date.

I am in receipt of a thank you letter from the Community Needs Agency which reads:

Mayor and Aldermen,

Thank you for the donation of \$2,000.00. Your generous donation will help us help others with our programs and services. We appreciate you! Darlene Kumpf, President CNA

Announcement: There will be an Open House at ARC at Chillicothe, formally Heritage Health, 1028 Hillcrest Drive on August 27, 2023 from 3:30 – 5:30 p.m. Ribbon Cutting at 4:00 p.m. and light refreshments. All Alderpersons should have a flyer in their mailbox.

Motion Alderperson Jenkins, second Alderperson T. White, 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
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August 14, 2023**

PUBLIC WORKS COMMITTEE:

Motion Alderperson Sharp, second Alderperson VanBruwaene, that the Council approve an expenditure of \$2,100.00, payable to Engbrecht Concrete for the concrete repair at Hardees.

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderperson Sharp, second Alderperson VanBruwaene, that the Council approve the priority one Road & Bridge Project – Street Overlay/Curb Improvement, in the amount of \$175,000.00, as an approved project.

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderperson Sharp, second Alderperson Gehrig, that the Council waive the bid process and approve an expenditure of \$21,175.00 payable to Advance Asphalt Co. for the full depth patching project. Payable from the Road & Bridge Fund, priority one project Street Overlay/Curb Improvement.

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried.

**CITY OF CHILLICOTHE
COUNCIL MEETING
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Motion Alderperson Sharp, second Alderperson VanBruwaene, that the Council approve an expenditure of \$19,598.89 payable to Advanced Asphalt Co., for the Alley Surfacing (milling & paving), which includes milling a portion of Matthews Street. Payable from the Road & Bridge Fund, priority one project Street Overlay/Curb Improvement.

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderperson Sharp, second Alderperson VanBruwaene, that the Council approve an expenditure of \$3,237.00, payable to Tri-County Regional Planning Commission, for the FY24 annual fee for the Joint Funding Agreement and authorize the Mayor to sign said agreement. Payable from as follows: \$1,618.50 Road & Bridge and \$1,618.50 General Fund.

Roll Call Vote was:

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

Abstain: **D. White**

Nays: **None**

Chairman declared motion carried.

Motion Alderperson Sharp, second Alderperson VanBruwaene, that the Council authorize the City Attorney to draft an ordinance amending the Riversound Annexation Agreement amending the construction phases.

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried.

**CITY OF CHILLCOTHE
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Aldersperson Sharp, second Aldersperson Jenkins, that the Council waive the bid process and approve an expenditure of \$37,052.40 payable to Advanced Asphalt Co., for the overlay of Sycamore Street from Bradley Ave. to Santa Fe. Payable from the Road & Bridge Fund, priority one project Street Overlay/Curb Improvement.

Note: After approving all of the projects tonight that go with the Priority One Road & Bridge Project Street/Curb Improvement, there is a balance of \$97,173.71. Throughout the year we will bring forward a few more projects to utilize the remainder.

Roll Call Vote was:

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

Nays: None
Chairman declared motion carried.

PUBLIC SAFETY COMMITTEE:

Motion Aldersperson Jenkins, second Aldersperson D. White, that the Council approve the request for live entertainment in the beer garden/outdoor pavilion as submitted by the American Legion for the following dates:

Sunday	August 27, 2023	2:00 p.m. – 6:00 p.m.
Sunday	September 10, 2023	2:00 p.m. – 5:00 p.m.
Sunday	September 24, 2023	2:00 p.m. – 6:00 p.m.

Motion Carried Via Voce vote.

Motion Aldersperson Jenkins, second Aldersperson T. White, that the Council approve the special event request submitted by Marti Jones, for the use of the Woodbine Street Cul de Sac area, on September 23, 2023 for 2:00 p.m. – 9:00 p.m. for a block party.

Roll Call Vote was:

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

Nays: None
Chairman declared motion carried.

**CITY OF CHILLICOTHE
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CEMETERY & PARKS COMMITTEE:

Motion Alderperson T. White, second Alderperson D. White, that the Council approve an expenditure of \$500.00, payable to Diane Reger, to buy back a cemetery grave space, Section 25 Lot 38 North grave space. Payable from the General Fund.

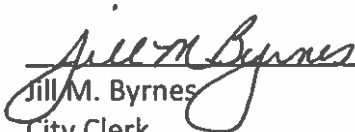
Roll Call Vote was:

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

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

Motion Alderperson T. White, second Alderperson Jenkins, to adjourn at 7:30 p.m.

Chairman Hughes declared the meeting adjourned.



Jill M. Byrnes
City Clerk



Chillicothe Community Fire Protection District

08/09/2023

217 W. Chestnut
Chillicothe, IL 61523

Dear Mayor Hughes,

The Chillicothe Community Fire Protection District (CCFPD) has submitted a building permit for our station #2 located at 1201 N. Bradley Avenue. We are in need of additional storage for small and miscellaneous supplies. We would like to place a 12 x 20 shed on the back (NW) corner of our parking lot. The shed will be prebuilt and installed on a 16 x 28 pad of white rock. The shed will have no windows or electricity. The shed will have USB sides covered with metal siding to match station #2.

Since we are a taxing body located within the city and provide fire protection services to the community we would ask that the city wave the fees normally associated with this permit.

Sincerely,

Kevin L. Peterson

Kevin L. Peterson
CCFPD President
309-645-0194
KPeterson@Chillifd.com