

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
November 22, 2021**

A regular meeting of the City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session in person November 22 , 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

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

Absent:
Office Manager Denise Passage
Superintendent of Public Works Shawn Sutherland
City Engineer Dave Horton

Also, Physically Present:
Police Chief Scott Mettillie
Economic Development Director Amanda Beadles
City Attorney Kevin Day

Chairman Hughes declared a Quorum present.

The Minutes of the Regular Council Meeting held on November 8, 2021 were presented. Motion Alderperson Braun, second Alderperson Gould that the Council dispense with the reading of the Minutes of the November 8, 2021 Regular Council Meeting, and approve the Minutes as presented.

Motion carried via voce vote.

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PETITIONS AND COMMUNICAITONS BY THE CLERK:

Clerk Hurd presented the following Committee and Commission Minutes:

1. Finance Committee – November 10, 2021
2. Public Works Committee – November 17, 2021
3. Economic Development Committee – November 16, 2021
4. Cemetery & Parks Committee – November 16, 2021
5. Zoning Board of Appeals – November 17, 2021
6. Shademaker Committee – November 16, 2021

Clerk Hurd presented the following reports:

1. City Engineer Report dated November 18, 2021
2. Second Quarter Budget Review Report as submitted by Office Manager Passage

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

Motion carried via voce vote.

PETITIONS AND COMMUNICAITONS FROM THE MAYOR, ALDERPERSON:

No reports

COUNCIL COMMITTEE COMMUNICAITONS:

Alderperson Braun announced there would be a Judicial Committee meeting held on November 23, 2021 at 4:30pm.

PUBLIC COMMENT:

None

Motion Alderperson Vanbruwaene, second Alderperson Bredeman 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.

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Motion Alderperson Jenkins, second Alderperson Gould that the Council approve **Resolution No. 21-11-06**, a Resolution Opposing the Barge Mooring and Fleeting Area Project. Chairman Hughes allowed for public comment. Tony Ice from Hamm's Holiday Harbor appeared before the Council. Mr. Ice informed the Council that the proposed project would be used for a staging area for commerce. A question and answer period in regards to the use and need of the project between council members and Mr. Ice ensued.

Roll Call Vote was:

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

Nays: **None**

Chairman declared Resolution No. 21-11-06 passed and signed the same.

Motion Alderperson Jenkins, second Alderperson Vanbruwaene that the Council approve the dis-banning of the Buildings Committee.

Motion carried via voce vote.

Motion Alderperson Jenkins, second Alderperson Gould that the Council approve the donation of \$200.00 to the Optimist Club for the Christmas Toy Project. 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 Gould, second Alderperson Sharp that the council refer to the to draft an ordinance amending appendix A Traffic Schedule of the city code by adding a 15 limited time parking space located at the first space west of the parking lot entrance on the North side of Cedar St.

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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 \$528.00 payable to Centre State for the purchase of an exhaust system for public works dump truck. Payable from the Road and Bridge Fund.

Roll Call Vote was:

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

Nays: None

Chairman declared motion passed.

Motion Alderperson Gould, second Alderperson Sharp that the Council approve an expenditure \$49,063.00 payable to Miller & Sons for a partial payment for the ADA Sidewalk project. Payable from the TIF Central Business District.

Roll Call Vote was:

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

Nays: None

Chairman declared motion passed.

Motion Alderperson Braun, second Alderperson Gould that the Council instruct the city attorney to draft an ordinance amending the variance process for a building permit by adding the steps to provide for a notice to be sent regarding a variance.

Motion carried via voce vote.

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Aldersperson Connor, second Aldersperson Jenkins that the Council approve an application for the Facade Grant Program for Nathan and Amanda Oedewaldt located at 1635 N 4th Street in the amount of \$1,754.14 and authorize payout once project is complete, receipts submitted and work verified by ED Director. Payable from the General Fund Façade Program.

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion passed.

Motion Aldersperson Connor, second Aldersperson Gehrig that the Council approve an application for the Facade Grant Program for Nathan and Amanda Oedewaldt located at 932 N 2nd Street up to the amount of \$5,000 and authorize payout once project is complete, receipts submitted and work verified by ED Director. Payable from Central Business TIF – Façade Program

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion passed.

Motion Aldersperson Connor, second Aldersperson Gould that the Council approve an application for the Facade Grant Program for Michael Mahoney, located at 1007 N 2nd Street up to the amount of \$5,000 and authorize payout once project is complete, receipts submitted and work verified by ED Director. Payable from Central Business TIF – Façade Program

Roll Call Vote was:

Ayes: **Braun, Bredeman, Connor
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Nays: **None**

Chairman declared motion passed.

Motion Alderperson Connor, second Alderperson Gehrig that the Council approve an application for the Facade Grant Program for Nate Walz of Walz Label & Mailing System, located at 218 W Walnut Street up to the amount of \$2,597.42 and authorize payout once project is complete, receipts submitted and work verified by ED Director. Payable from Central Business TIF – Façade Program

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion passed.

Motion Alderperson Connor, second Alderperson Gould that the Council authorize I move that the Council authorize City Attorney to prepare a TIF Redevelopment Agreement between the City of Chillicothe and Peggy and Raymond Yung to assist with purchase of property and renovations located at 1040 N 2nd Street.

Economic Director Beadles informed the council that the Yungs plan \$30,000.00 with an additional \$10,174.00 for renovations. She explained the agreement will be for a \$10,000.00 Help Loan from the city and a \$20,174.00 TIF Grant from the city.

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion passed.

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Motion Alderperson Connor, second Alderperson Jenkins that the Council approve an expenditure in the amount of \$2,500 payable to the Greater Peoria Economic Development Council for the 2021-2022 membership dues investment. Payable from General Fund EDC
Roll Call Vote was:

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

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

Motion Alderperson Connor, second Alderperson Gould that the approve an expenditure in the amount of \$1,000 payable to the Chillicothe Chamber of Commerce for help with promotions of business activities for the 2021 Chamber Holiday Season Parade. Payable from Hotel Tax.
Roll Call Vote was:

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

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

Motion Alderperson Braun, second Alderperson Jenkins to adjourn at 7:32pm.



Margaret E. Hurd
City Clerk



CITY OF CHILLICOTHE, ILLINOIS

RESOLUTION NO. 21-11-06

RESOLUTION OPPOSING BARGE MOORING AND FLEETING AREA PROJECT

WHEREAS, the City of Chillicothe, Illinois ("City of Chillicothe") is an Illinois municipality organized and operating pursuant to the Illinois Municipal Code (65 ILCS 5/1-1-1, *et. seq.*); and

WHEREAS, the City of Chillicothe has the authority to pass resolutions necessary for the lawful governance of the City of Chillicothe;

WHEREAS, Holiday Harbor Inc. has filed an application with the U.S. Army Corps of Engineers requesting permit approval to establish a barge mooring and fleeting area on Chillicothe Island, Peoria County, Illinois, 61523, Latitude 40.912426, Longitude -89.481443, Illinois River Mile 180-180.7; and

WHEREAS, the City Council of the City of Chillicothe ("City Council") has determined it is necessary and in the best interests of the City of Chillicothe and the health, safety, and welfare of its citizens to oppose the barge mooring and fleeting project proposed by Holiday Harbor Inc.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CHILLICOTHE, PEORIA COUNTY, ILLINOIS, AS FOLLOWS:

Section One: The foregoing recitals and the findings therein are hereby adopted by the City Council of the City of Chillicothe and are incorporated herein by reference in their entirety.

Section Two: The corporate authorities of the City of Chillicothe hereby find the barge mooring and fleeting project proposed by Holiday Harbor Inc. detrimental to the health, safety, and welfare of the public, wildlife, and environment.

Section Three: The corporate authorities of the City of Chillicothe hereby expressly oppose the barge mooring and fleeting project proposed by Holiday Harbor Inc. and strongly urge the U.S. Army Corps of Engineers to deny the application filed for said project.

Section Four: The City Council hereby authorizes the Mayor of the City of Chillicothe to take such steps as may be necessary and prudent to oppose the barge mooring and fleeting project, including, but not limited to, sending written correspondence to the U.S. Army Corps of Engineers on behalf of the City of Chillicothe opposing the project.

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effect upon its passage and approval.

PASSED AND APPROVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CHILLICOTHE, PEORIA COUNTY, ILLINOIS this 22nd day of November, 2021.

Ayes: Eight (8)

Nays: None (0)

Absent: None (0)

Attest:

Margaret Hurd
Margaret Hurd, Clerk

Michael D. Hughes
Michael D. Hughes, Mayor