

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
June 28, 2021**

A regular meeting of the City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session in person June 28, 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
Alderman Dean Braun, Alderman Barry Bredeman,
Alderman Patricia Connor, Alderman Courtney Gehrig,
Alderman Dennis Gould, Alderman Jeff Jenkins,
Alderman Gary Sharp, Alderman 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 June 14, 2021 were presented.

Motion Alderman Braun , second Alderman Gould that the Council dispense with the reading of the Minutes of the June 14, 2021 Regular Council Meeting, and approve the Minutes as presented.

Motion carried via voce vote.

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Clerk Hurd presented the following Committee Minutes:

1. Marketing and Tourism – June 6, 2021
2. Finance Committee – June 16, 2021
3. Public Works Committee – June 23, 2021
4. Cemetery and Parks Committee – June 22, 2021
5. Zoning Board of Appeals – June 16, 2021
6. Economic Development Committee – June 25, 2021

Clerk Hurd presented the City Engineer Report dated June 25, 2021.

Clerk Hurd presented the gas aggregation pricing report from Constellation. The new rate will be 3.8 per MMBTU from July 2021-June 2024. Mayor has signed the agreement as directed by the council.

Clerk Hurd read a thank you from Sylvia Lauber for the tree that was planted in the name of Fred Lauber.

Clerk Hurd announced that Senator Win Stoller will be hosting a Town Hall Meeting at Shore Acres on June 30, 2021 from 6-7:30pm.

Clerk Hurd read a request from ED Director Beadles to add rain dates to the Downtown Thursday events. The request will be forwarded to the Public Safety Committee.

Clerk Hurd announced that a bid letting was held earlier in the day for Second Street ADA Ramp and that only one bid was received. The City Engineer will give a report under the Public Works agenda item.

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

Motion carried via voce vote.

Alderman Sharp informed the council that he has had a complaint on the property at 4th and Walnut Streets. This will be referred to the Public Safety Committee.

Motion Alderman Connor, second Alderman Braun to approve the communications as presented by the Mayor and Aldermen be accepted and placed on file.

Motion carried via voce vote.

PUBLIC COMMENT:

There was no public comment.

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Motion Alderman Bredeman, second Alderman Gehrig 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 Alderman Jenkins, second Alderman Gould that the council concur with the appointment of a Temporary Buildings Committee. Members are as follows: Alderman Bredeman, Alderman Vanbruwaene, Clerk Hurd, and J B Culbertson.

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried

Chairman Hughes then asked if there was any interest in purchasing shirts with city logo for the elected officials. A short discussion was held and most elected officials were in favor.

Motion Alderman Jenkins, second Alderman Vanbruwaene that the Council approve the Settlement Agreement and Release between the City of Chillicothe and Central States, Southeast and Southwest Areas Health and Welfare Fund, including the Participation Agreement for non-bargaining unit employees attached as Exhibit B thereto, and authorize the Mayor to sign both Agreements on behalf of the City.

Attorney Day gave an explanation of the agreement.

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried

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Motion Alderman Bredeman, second Alderman Sharp that the Council approve the letter of Agreement between the City of Chillicothe and Donald Z White, for consulting services related to the process of hiring an architect/engineer for the renovations to the existing Chillicothe City Hall and authorize the Mayor to sign letter of agreement.

Donald White gave a brief summary and answered questions of the services that will be provided.

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Bredeman, second Alderman Jenkins that the Council approve **Ordinance No. 21-06-14**, an Appropriation Ordinance for the City of Chillicothe commencing May 1, 2021 and ending April 30, 2022.

Roll Call Vote was:

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

Nays: **None**

Chairman declared Ordinance No. 21-06-14 passed and signed the same.

Motion Alderman Bredeman, second Alderman Gould that the Council refer to the city attorney, the scope for city consultant from the finance committee, for the process and requirement to hire such consultant. Alderman Vanbruwaene gave details on the work that will be required from the consultant.

Motion carried via voce vote.

Motion Alderman Jenkins, second Alderman Bredeman that the Council approve an expenditure of \$450.00, payable to Barbara Eash, to buy back the cemetery lot Section 33 Lot 106. Payable from the General Fund.

Roll Call Vote was:

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

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Nays: None

Chairman declared motion carried.

Motion Alderman Jenkins, second Alderman Braun that the Council approve the priority one Cemetery project, Flag Pole Veterans, as a project and approve an expenditure of \$11,290.00, payable to Peoria Flag & Decorating Co., for the purchase of one 35 foot flag pole and two 30 foot flag poles, with accessories. 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 Alderman Jenkins, second Alderman Gould to withdraw agenda item -Approve Foundation Work-Veterans Flag Pole Project.

Motion carried via voce vote.

Motion Alderman Gould, second Alderman Sharp that the Council approve the priority one Water project, Scada Upgrade, as a project and approve an expenditure not to exceed \$8,500.00, payable to Foremost Industrial Technology, for the purchase of a phase 1 motor for the Cloverdale lift station. Payable from the Water/Sewer Fund

Roll Call Vote was:

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

Nays: None

Chairman declared motion carried.

Motion Alderman Gould, second alderman Sharp that the Council approve the priority one Sewer project, Scada lift station, as a project and approve an expenditure of \$18,950.00, payable to Britton Electronics & Automation, Inc, for the automation of the lift station with enhanced alarm capabilities. Payable from the Water/Sewer Fund

Roll Call Vote was:

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

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Nays: **None**

Chairman declared motion carried.

Motion Alderman Braun, Gould, second Alderman Sharp that the Council approve the priority one Road & Bridge project, Street Overlay as a project and waive the competitive bid process for Full Dept Patching and amend the existing, approved contract with Advanced Asphalt to add Full Depth patching as a separate project and accepting the quote as follows:

HMA BC N50 – For Patching \$180.00 per ton

HMA Bit Surf Plant Mix Special – For Patching \$225.00 per ton

Payable from the Road & Bridge Fund.

Engineer Coulter gave an explanation of the project.

Roll Call Vote was:

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

Nays: **Sharp**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Sharp that the Council authorize the City Engineer to submit the resurfacing of Cloverdale Road from Fourth Street to Bradly Avenue as a project for the PUATTS funding grant.

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried

Motion Alderman Connor, second Alderman Gould that the Council approve the priority one TIF Business project, Riverfront Improvement – Cutright Park Lighting (LED) as a project, and priority TIF Business project, Park Improvement – City Park Lighting (LED), as a project and approve an expenditure of \$1,832.11, payable to Crescent Electric, for purchase of the LED fixtures and lighting. Payable from the TIF Business Fund.

Roll Call Vote was:

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

Nays: **None**
Chairman declared motion carried

Motion Alderman Connor, second Alderman Gould that the Council approve an expenditure of \$1,500.00 payable to Revize, for the annual hosting fee for the website. Payable from General Fund.

Roll Call Vote was:

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

Nays: **None**
Chairman declared motion carried

Motion Alderman Connor, second Alderman Vanbruwaene that the Council the application for the General Fund Façade Program for Horizons Healthcare Agency, located at 1446 N. Fourth St.in the amount of \$1,051.60 and authorize payout once project is complete, receipts submitted and work verified by the Economic Development Director. Payable from the General Fund

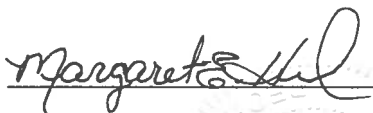
Roll Call Vote was:

Ayes: **Braun, Bredeman, Connor
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Nays: **None**
Chairman declared motion carried

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Motion Alderman Braun, second Alderman Vanbruwaene to adjourn at 7:50 p.m.
Motion carried via voce vote.



Margaret E. Hurd
City Clerk

