CITY OF CHILLICOTHE COUNCIL CHAMBERS MINUTES OF A REGULAR MEETING APRIL 9, 2012

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session April 9, 2012. Mayor Childers called the meeting to order at 7:00 PM.

The Pledge of Allegiance, to the Flag of the United States of America, was recited.

Chairman Childers directed the Clerk to call Roll.

Present: Mayor Troy A. Childers, Sr.

City Clerk Sharon A. Crabel City Treasurer B.L. Bredeman

Aldermen: Alex Block, Chris Boyer,

Judith Cantwell, Danny Colwell, Dennis Gould, Michael Hughes, Sandi Levell, Melvin Witte

Also Present: City Attorney Michael Seghetti

City Engineer Ken Coulter

Office Manager Denise Passage

Superintendent of Public Works Josh Cooper

ED Director Rachael Parker Police Chief Scott Mettille Fire Marshall David Price

Absent: Fire John Myers

Chairman Childers declared a Quorum present.

The Minutes of the Regular Council Meeting, held on March 26, 2012, were presented.

Motion Alderman Cantwell, second Alderman Block, that the Council dispense with the reading of the Minutes of the March 26, 2012, Council Meeting, and to approve the Minutes, as presented. Motion carried via voce vote.

Clerk Crabel presented the City Engineer's Report, dated April 9, 2012.

Clerk Crabel presented a letter from the Illinois Department of Transportation, dated April 4, 2012, in reference to Project Support Utility Information, in regards to the planning of the improvement of the replacement of the viaduct carrying BNSF RR over Il 29, and reconstruction of IL 29, from Truitt Avenue to Senachwine Creek, in Peoria County.

Clerk Crabel presented a letter from the Illinois Department of Transportation, dated April 2, 2012, stating that the City's Motor Fuel Allotment for March, 2012, was \$12,224.41.

Clerk Crabel presented the City Collector's Report for the month ending March 31, 2012.

Motion Alderman Cantwell, second Alderman Block, that the communications, as presented by the Clerk, be accepted and placed on file. Motion carried via voce vote.

Alderman Block stated that he received a request, from a citizen, for a "Dead End", or "No Outlet" sign, to be installed near the end of Stillwater.

Chairman Childers referred the sign request to the Public Works Committee, for review and a recommendation.

The Chairmen of the Council Committees gave brief activity reports.

Bill Dwyer appeared before the Council to request that Superintendent of Public Works, Josh Cooper, attend the Clear Water Celebration, to be held in Peoria, on Sunday, April 22, 2012, and to take samples of the City's water, to be blessed.

Bill Dwyer also requested that Josh Cooper attend the Clear Water Celebration that will be held on Monday, April 23, 2012, at the Civic Center, in Peoria.

Motion Alderman Boyer, second Alderman Colwell, that the bills, as presented, be paid and the payrolls and transfers be approved. Roll Call vote was:

Ayes: Block, Boyer, Cantwell, Colwell,

Gould, Hughes, Levell, Witte

Nays: None

Chairman declared motion carried.

Chairman Childers read a letter from Clinton Moewe, and a letter from Sandra Dunbar, both stating that they were resigning as members of the Plan Commission, effective immediately.

Motion Alderman Block, second Alderman Cantwell, that the Council accept the resignation of Clinton Moewe, from the Plan Commission, with regrets. Motion carried via voce vote.

Motion Alderman Block, second Alderman Colwell, that the Council accept the resignation of Sandra Dunbar, from the Plan Commission, with regrets. Motion carried via voce vote.

Motion Alderman Boyer, second Alderman Gould, that the Council accept a proposal, from L. Patrick McElhiney, CPA. In the amount of \$12,000.00, for auditing services to prepare the City's Audit for the fiscal year ending April 30, 2012, and to authorize the Mayor and the Treasurer to execute said proposal. Payable from the Audit Fund. Roll Call vote was:

Ayes: Block, Boyer, Cantwell, Colwell,

Gould, Hughes, Levell, Witte

Nays: None

Chairman declared motion carried.

Motion Alderman Boyer, second Alderman Block, that the Council approve the General Fund, Road & Bridge Fund, Water/Sewer Fund, TIF Funds and the Miscellaneous Funds Budgets for the City's Fiscal Year commencing May 1, 2012, and ending April 30, 2013. Roll Call vote was:

Ayes: Block, Boyer, Cantwell, Colwell,

Gould, Hughes, Levell, Witte

Nays: None

Chairman declared motion carried.

Motion Alderman Boyer, second Alderman Block, that the Council approve an expenditure, in the amount of \$2,000.00, for the drawing and design work for stage improvements at City Park. Payable from Central Business District TIF. Roll Call vote was:

Ayes: Block, Boyer, Cantwell, Colwell,

Gould, Hughes, Levell, Witte

Nays: None

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Block, that the Council adopt Resolution No. 12-04-03, a Resolution approving execution of a License Agreement, between the City, and Tim and Keylee Kohler, property owners at 1628 N. Logan, granting a license for a fence located on their property, that encroaches onto Wilmot Street, a public right-of-way adjacent to said property. Roll Call vote was:

Ayes: Block, Boyer, Cantwell, Colwell,

Gould, Hughes, Levell, Witte

Nays: None

Chairman declared Resolution No. 12-04-03 passed and signed the same.

Motion Alderman Colwell, second Alderman Block, that the Council approve a variance, for Tim and Keylee Kohler, under Section 18-65 of the City Code, from

the pool setback requirements set forth in Section 18-66 of the City Code, to allow a pool on the property line, at 1628 Logan. Motion carried via voce vote.

Alderman Colwell presented an Ordinance amending Article IV Golf Carts, for a first reading.

Alderman Colwell presented a Policy on Code Violation Fines and Settlement Fines, for a first reading.

Motion Alderman Gould, second Alderman Colwell, that the Council approve promoting Public Works Employee, Kevin Lock, from Part-Time status to Full-Time status, effective April 11, 2012. Roll Call vote was:

Ayes: Block, Boyer, Cantwell, Colwell,

Gould, Hughes, Levell, Witte

Nays: None

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Boyer, that the Council approve an expenditure, of \$3,222.00, payable to Clark Mosquito Control, for the purchase of 60 gallons of mosquito spray. Payable from the Road & Bridge Fund. Roll Call vote was:

Ayes: Block, Boyer, Cantwell, Colwell,

Gould, Hughes, Levell, Witte

Nays: None

Chairman declared motion carried.

Motion Alderman Cantwell, second Alderman Block, that the Council approve the Notice for Special Event Held on Public Property, as submitted by Mallory Audo,

of Pearce Community Center, for the 19th Annual 5K Run and 2 Mile Fun Walk, to be held on Saturday, July 14, 2012, from 7:00 A.M. – 9:00 A.M. Motion carried via voce vote.

Motion Alderman Cantwell, second Alderman Boyer, that the Council adjourn to Closed Session at 7:33 P.M., for Personnel, Section 2-C-1, and to allow Chief Mettille and Manager Passage to attend, and Greg Wheet, Union Representative, and Dispatcher Shields to attend a portion of the meeting, and upon returning from Closed Session, possible action may be taken. Roll Call vote was:

Ayes:	Block, Boyer, Cantwell, Colwell,				
	Gould, Hughes, Levell, Witte				

Nays: None

Chairman declared motion carried.

The Council returned to Open Session at 8:03 P.M.

Chairman Childers announced that, in Closed Session, the Council discussed Personnel issues, in regards to Police Dispatcher Valerie Shields.

Motion Alderman Cantwell, second Alderman Boyer, that the Council approve terminating the employment of City Police Dispatcher Valerie Shields, effective immediately. Roll Call vote was:

Ayes: Block, Boyer, Cantwell, Colwell, Gould, Hughes, Levell, Witte

Nays: None

Chairman declared motion carried.

Chairman	Childers	announced	that,	there	being	no	further	business,	the	Council
Meeting a	djourn at	8:06 P.M.								

Sharon A. Crabel City Clerk