

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
APRIL 28, 2014**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session April 28, 2014. Mayor Douglas P. Crew 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 Crew announced that Alderman Beaumont would perform duties of the clerk for the purposes of the meeting. He then directed Alderman Beaumont to call the roll.

Present: Mayor Douglas P. Crew
City Treasurer B.L. Bredeman

Aldermen: Ronald Beaumont, Danny Colwell,
Patricia Connor, Dennis Gould,
Michael Hughes, Mel Witte
James Thornton

Also Present: City Attorney Michael Seghetti
City Engineer Ken Coulter
Office Manager Denise Passage
Superintendent of Public Works Josh Cooper
Police Chief Scott Mettille

Absent: Alderman Sharp
Fire Chief John Myers
Economic Dev. Director Rachael Parker

Chairman Crew declared a Quorum present.

The Minutes of the Regular Council Meeting, held on April 14, 2014, were presented.

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Motion Alderman Colwell, second Alderman Witte, that the Council dispense with the reading of the Minutes of the April 14, 2014, Regular Council Meeting, and approve the Minutes as presented. Motion carried via voce vote.

Alderman Beaumont presented the City Engineer Report dated April 28, 2014.

Motion Alderman Colwell, second Alderman Gould, that the communications, as presented by Alderman Beaumont be placed on file. Motion carried via voce vote.

Chairman Crew presented a letter from the Illinois Department of Transportation announcing that Kensil A. Garnett has been appointed as Acting Deputy Director of Highways, Region Three Engineer.

Motion Alderman Colwell, second Alderman Gould, that the communications, as presented by the Mayor, be accepted and placed on file. Motion carried via voce vote.

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

Ayes: **Beaumont, Colwell, Connor, Gould,
Hughes, Thornton, Witte**

Nays: **None**

Absent: **Sharp**

Chairman declared motion carried.

Motion Alderman Connor, second Alderman Gould that the Council concur with the Mayoral Proclamation, proclaiming the week of May 12-16, 2014, as “National Nursing Home Week” in the City of Chillicothe. Motion carried via voce vote.

Alderman Gould announced that a bid letting was held today, April 14, 2014, at 11:00 A.M. at City Hall, for furnishing aggregate (gravel), and for furnishing bituminous materials to the City in 2014.

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Two bids were received for furnishing aggregate as follows:

<u>Contractor</u>	<u>Total Bid Amount</u>
Galena Road & Gravel	\$ 7.10 per ton
R.A. Cullinan & Son	\$ 9.90 per ton

Two quotations were received for furnishing bituminous material as follows:

<u>Contractor</u>	<u>Material</u>	<u>Unite Price Quote</u>
R.A. Cullinan & Son	Cold Patch	\$135.00 per ton
Advanced Asphalt Co.	Cold Patch	\$ 72.00 per ton

Motion Alderman Gould, second Alderman Colwell, that the Council accept the bid and award the contract to, Galena Road & Gravel to furnish aggregate grade CA-6 to the City at a unit price of \$7.10 per ton. Roll Call vote was:

**Ayes: Beaumont, Colwell, Connor, Gould,
Hughes, Thornton, Witte**

Nays: None

Absent: Sharp

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Colwell that the Council accept the quotes from Advanced Asphalt and River City Supply Inc. to supply cold patch material to the City of Chillicothe as follows:

Advanced Asphalt \$72.00 per Ton
River City Supply Inc. \$135.00 per Ton

Roll Call vote was:

**Ayes: Beaumont, Colwell, Connor, Gould,
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Nays: None

Absent: Sharp

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Witte that the Council adopt Resolution No. 14-04-09, a resolution appropriating the sum of \$205,000.00, of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provision of the Illinois highway code from January 1, 2014 to December 31, 2014. (Overlay, cracksealing, patching and sealcoating). Roll call vote was:

**Ayes: Beaumont, Colwell, Connor, Gould,
Hughes, Thornton, Witte**

Nays: None

Absent: Sharp

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Colwell, that the Council approve an expenditure not to exceed \$3,000.00, for material and labor to maintain the boat docks. Payable from the TIF Central Business Fund. Roll call vote was:

**Ayes: Beaumont, Colwell, Connor, Gould,
Hughes, Thornton, Witte**

Nays: None

Absent: Sharp

Chairman declared motion carried.

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Motion Alderman Thornton, second Alderman Colwell, that the Council adopt the Bank Resolution by Municipality requested by South Side Trust & Savings Bank. Motion carried via voce vote.

Motion Alderman Hughes, second Alderman Gould, that the Council instruct the City Attorney to amend the traffic schedule section of the city code by removing the Time Limit Parking restriction for the downtown area. Motion carried via voce vote.

Motion Alderman Hughes, second Alderman Thornton, that the Council adopt Ordinance No. 14-04-04, an Ordinance amending Liquor License Classifications – new Class “P” Supplemental Liquor License. Roll Call vote was:

Ayes: **Beaumont, Colwell, Connor, Gould,
Hughes, Thornton, Witte**

Nays: **None**

Absent: **Sharp**

Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Colwell, that the Council approve the request, submitted by Craig Fetzer, American Legion Post #9 Commander, to have live entertainment in the American Legion’s outdoor pavilion on Saturday, May 17, 2014, from 7:30 p.m. to midnight. Motion carried via voce vote.

Motion Alderman Hughes, second Alderman Colwell, that the Council approve the request, submitted by Craig Fetzer, American Legion Post #9 Commander, to have live entertainment in the American Legion’s outdoor pavilion on Saturday, June 7, 2014, from 8:00 p.m. to midnight. Motion carried via voce vote.

Alderman Hughes presented an Ordinance amending Chapter 14 Animals of the City Code as a first reading.

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Motion Alderman Hughes second Alderman Thornton, that the Council approve an expenditure of \$5,219.00, payable to Beau Tire and Auto Center, for repair of the K-9 Police Vehicle. Payable from the Police Protection Fund. Roll call vote was:

Ayes: **Beaumont, Colwell, Connor, Gould,
Hughes, Thornton, Witte**

Nays: **None**

Absent: **Sharp**

Chairman declared motion carried.

Alderman Hughes advised the council that Mr. Gill carved a K-9 memorial in honor of all the K-9 dogs and a plaque was placed on the outside of the police department honoring both the K-9 dogs and the Officers who handled the dog. He asked that after the meeting was adjourned all elected officials join in the unveiling of the K-9 memorial at the Police station.

In response to a question from Alderman Witte, Chairman Crew explained the planned May 17 citywide cleanup and recycling event and encouraged citizens to take advantage of it to clean up and recycle unwanted items.

Chairman Crew announced that, there being no further business, the Council meeting adjourn at 7:27 P.M.

Ronald Beaumont
Alderman