

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
JUNE 9, 2014**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session June 9, 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 directed the Clerk to call 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
Josh Auxier - AECOM
Office Manager Denise Passage
Superintendent of Public Works Josh Cooper
Police Chief Scott Mettillie
Fire Chief John Myers
Economic Dev. Director Rachael Parker

Absent: Alderman Sharp

Chairman Crew declared a Quorum present.

The Minutes of the Public Hearing and the Minutes of the Regular Council Meeting, held on May 27, 2014, were presented.

Motion Alderman Colwell, second Alderman Witte, that the Council dispense with the reading of the Minutes of the May 27, 2014, Public Hearing and the Regular

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Council Meeting, and approve the Minutes as presented. Motion carried via voce vote.

Clerk Hurd presented the Annual Treasurer's Report dated May 31, 2014.

Clerk Hurd presented the City Engineer Report dated June 9, 2014.

Clerk Hurd stated she was in receipt of a pool variance that the Chairman will present.

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

Chairman Crew presented a letter from ISO (Insurance Service Office) reporting that the City of Chillicothe has retained a Class 4 & 4/4Y rating as stated in the Public Protection Classification (PPC) Summary Report dated May 2014. Chairman Crew stated that the PPC plays an important role in the underwriting process for insurance companies. He recognized the efforts of Fire Chief Myers, Police Chief Mettille and Superintendent Cooper in the work they put forth in assisting ISO.

Chairman Crew notified the Council that he will be out of town for the June 23rd meeting and Alderman Gould will act as Mayor Pro Tem.

Alderman Thornton questioned the golf cart guide lines and regulations. He stated that there were concerns for children riding on golf carts with no seat belts. Chief Mettille explained that all golf carts go through a safety check list with police officers prior to issuing a permit. Chief Mettille stated he will make his officers aware of the concern.

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.

Judy Gajdik appeared before the council stating her concern for the City purchasing property. She stated her concern that it would take away from the

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City's tax revenue. She questioned what the property was going to be used for. Chairman Crew stated that the City's intentions are to develop the property and get it back on the tax rolls.

Judy Gajdik appeared before the council and asked that the Council consider raising the entertainment tax.

Chairman Crew thanked Judy Gajdik for attending this Council meeting and for stating her concerns and wishes.

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 Gould, second Alderman Connor to approve variance request for pool located at 804 Sixth Street. Motion carried via voce vote.

Motion Alderman Gould, second Alderman Witte that the council approve Prevailing Wage Ordinance No.14-06-07, a Prevailing Wage Ordinance, regulating wages of laborers, mechanics and other workers employed in performing construction of Public Works, for the City of Chillicothe. Roll Call vote was:

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

Nays: **None**

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Absent: **Sharp**

Chairman declared motion carried.

Motion Alderman Gould seconded Alderman Colwell that the council approve purchase of 50 – ¾ inch meter bases; 50 -1/2 inch meter bases; and 600 model 25 meter heads from Midwest Meters, in the amount of \$73,800. Payable from the Water/Sewer Improvement & Extension Fund. 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 Witte that the Council authorize the City Engineer to evaluate the potential of redirecting the Cloverdale lift station. Motion carried via voce vote.

Motion Alderman Gould, second Alderman Colwell, that the council approve application for the Sidewalk Program from Jake Calvin, 1314 Santa Fe Ave. Motion carried via voce vote.

Motion Alderman Gould, second Alderman Witte that the Council accept and award the bid for the 2014 Overlay and Patching Project, to Advance Asphalt, in the amount of \$128,700.00. Payable from the Motor Fuel Tax Fund. Roll Call vote was:

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

Absent: **Sharp**

Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Colwell that the Council approve Ordinance No. 14-06-08, an Ordinance annexing a portion of Route 29. 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 Beaumont that the Council approve an expenditure of \$671.00, payable to the Municipal Emergency Services, Inc., for the purchase of five led flashlights complete with charger and yellow traffic wands. 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.

Motion Alderman Hughes, second Alderman Colwell, that the Council approve and expenditure of \$876.00, payable to Applied Concepts, Inc., for the purchase of a Stalker Stationary Directional Radar. Payable from the Police Protection Fund.

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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 Beaumont, that the approve an expenditure of \$30,593.00, payable to Riverside Chevrolet Oldsmobile for the purchase of a 2014, 4 wheel drive Tahoe 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.

Motion Alderman Hughes, second Alderman Beaumont, that the Council approve an expenditure of \$6,989.57, payable to Blankenship visual Impact, for the purchase of installation of police equipment for the 2014 Tahoe police vehicle. Payable from the Police Protection Fund. Roll call vote was:

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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 authorize Police Chief Mettile to advertise for a part time dispatcher. Motion carried via voce vote.

Motion Alderman Hughes, second Alderman Beaumont, that the Council instruct the city attorney to draft an ordinance amending Appendix A Traffic Schedule of the city code, by adding to section 5 – Stop Streets designated a stop on Sunnyside Street at Cutright Street. Motion carried via voce vote.

Motion Alderman Hughes second Alderman Beaumont that the Council approve an expenditure of \$2,000.00 payable from the General Fund, for Police & fire Commission to have C.O.P.S Testing Service preform the interviews for the new officers. Roll Call vote was:

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

Nays: **None**

Absent: **Sharp**

Chairman declared motion carried.

Motion Alderman Thornton second Alderman Gould that the Council approve expenditure in the amount of \$500 for American Cancer Society on behalf of Relay for Chillicothe, which will take place on Saturday June 14, 2014 from 4 – 10pm at Santa Fe Park. Payable from the Hotel/Motel Tax. . Roll Call vote was:

Ayes: **Beaumont, Colwell, Connor, Gould,**

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Hughes, Thornton, Witte

Nays: **None**

Absent: **Sharp**

Chairman declared motion carried.

Motion Alderman Thornton second Alderman Colwell that the Council approve the Downtown Thursday Night Market Events sponsored by the city of Chillicothe on the following dates: June 26, 2014, July 24, 2014 (sharing that date with the Chamber of Commerce Corn Boil) and August 28, 2014. All funds spent on marketing this event and other related expenses are not to exceed \$1,500.00. Payable from the Hotel Motel Tax Fund. Roll call vote was:

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

Nays: **None**

Absent: **Sharp**

Chairman declared motion carried.

Alderman Thornton withdrew agenda item number 4 under finance and development, TIF Facade Improvement /Grant Program guidelines.

Motion Alderman Thornton second Alderman Colwell, that the Council approve Ordinance No. 14-06-09, an ordinance authorizing an agreement for the purchase of certain real property, with respect to 223 W. Cedar Street. Roll call vote was:

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

Nays: **None**

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Absent: **Sharp**

Chairman declared motion carried.

Motion Alderman Thornton second Alderman Witte that the Council approve Ordinance #13-06-10, an ordinance authorizing an agreement for the purchase of certain real property, with respect to 217 W. cedar Street. 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 Witte, that the Council approves the following wage increases for non-contract employees effective May 7, 2014:

Part Time Dispatcher Tier I from \$11.67 to \$13.13
Part Time Dispatcher Tier II from \$12.00 to 13.50
Bill Lewis from \$8.25 to \$8.75

Roll Call vote was:

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

Nays: **None**

Absent: **Sharp**

Chairman declared motion carried.

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Chairman Crew announced that, there being no further business, the Council meeting adjourn at 7:55 P.M.

Margaret E. Hurd
City Clerk