

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
October 13, 2014**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session October 13, 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.

Mayor Crew announced that Alderman Beaumont will perform the Clerk duties for the purpose of this meeting.

Mayor Crew directed Alderman Beaumont 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, Gary Sharp

Also Present: City Attorney Michael Seghetti
City Engineer Ken Coulter
Superintendent of Public Works Josh Cooper
Police Chief Scott Mettillie
Fire Chief John Myers
Office Manager Passage

Absent: Clerk Hurd
Economic Development Director Parker

Mayor Crew declared a Quorum present.

The Minutes of the Regular Council Meeting, held on September 22, 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 September 22, 2014 Regular Council Meeting and approve the Minutes as presented. Motion carried via voce vote.

Alderman Beaumont presented communications from the Clerk's office as follows:

1. City Engineer Report dated October 13, 2014
2. City Treasurers Report dated September 30, 2014
3. Thank you from the Crew Family
4. Letter from Three Sisters Park Terminating Security Agreement
5. Media com – Authorization to offer Cable/Video Service; Service Provider Fee
6. Third quarter 2014 building permit report
7. Notice of filing for State-Issued Authorization to offer cable or video service - Mediacom

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

Alderman Gould stated that he had been notified by resident about property on Bradley Ave for clean up.

Alderman Thornton asked that the Council consider a Resolution in regards to the viaduct on Route 29. He stated that we have not received notice that we were able to get the Tiger Grant therefore he feels that it is the position of the Council to state a Resolution and forward it to our State Representatives. Chairman Crew stated that he would forward his request to the Public Safety Committee for a recommendation to the Council for the said Resolution.

Chairman Crew stated that he had been talking with the Tri-County Commission about updating the City's Comprehensive Plan. He announced that an updated copy had been sent to all Alderman and copies were available at City Hall.

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

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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, Sharp**

Nays: **None**

Chairman declared motion carried.

Motion Alderman Colwell, seconded Alderman Hughes that the Council concur with the Mayoral appointment of John Unes to the Board of Police and Fire Commissions to fill the unexpired term ending in 2016. Motion carried via voce vote.

Motion Alderman Hughes second Alderman Sharp that the Council accept the letter from Rich Underwood, Chairman of the Board of Police Commissioners, stating that Jack Nieu Kirk, IV has been appointed to fill the position of Probationary Patrolman on the City's Police Department, effective Tuesday, October 14, 2014. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Officer Nieu Kirk was then given the Oath of Office by City Attorney Seghetti. Mayor Crew then presented him with his badge.

Motion Alderman Hughes, second Alderman Sharp that the Council approve the Memorandum of Understanding between the Fraternal Order of Police and the City of Chillicothe amending the labor contract between the Chillicothe Police F.O.P Lodge No. 247/Unit B Patrol Officers and the City of Chillicothe dated May 1, 2013-April 30, 2016 to switch to 12 hour shifts for the officers effective December

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17, 2014 and authorize the Mayor to sign the letter of understanding. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Thornton that the Council approve the Letter of Understanding between the Teamster Local 627 and the City of Chillicothe amending the Labor Contract between the International Brotherhood of Teamsters Local Union 627 Chillicothe Public Works and Office Staff Employees and the City of Chillicothe dated May 1, 2013-April 30, 2016 to amend the Public Works Labor classification and definition, effective October 15, 2014 and authorize the Mayor to sign the letter of understanding. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Sharp that the Council authorizes the Board of Police & Fire Commission to start the process to hire an additional officer. Motion carried via voce vote.

Motion Alderman Gould, second Alderman Colwell that the Council approve an expenditure of \$132,946.50 payable to Advanced Asphalt Co., for the 2014 overlay program. Payable from the Motor Fuel Tax Fund. Roll Call vote was:

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

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Hughes that the Council approve an expenditure of \$3,210.73 payable to Peoria County Highway for the seal coating of various streets. Payable from the Motor Fuel Tax Fund. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Witte that the Council approve the agreement between the City of Chillicothe and State of Illinois Department of Transportation for improvements of LED retrofits and detector loops at the traffic lights at IL 29 (Fourth Street) and Cloverdale, Walnut and Truitt and authorize the Mayor to execute said agreement. The cost to the city is \$5,520.00 payable from the Motor Fuel Tax Fund. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Witte that the Council instruct the city attorney to draft an agreement between the City of Chillicothe and Riversound Developer, to allow for the construction of a sewer line in the Riversound Subdivision. Motion carried via voce vote.

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Agenda item: Ordinance approving building exchange agreement was withdrawn.

Motion Alderman Hughes, second Alderman Sharp that the Council approve an expenditure of \$1,212.00 payable to Alexis Fire Equipment Co., for the repair of Engine #1. Payable from the General Fund. Roll Call vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Sharp that the Council grant a special use building permit to John Myers, 106 S Bay Drive for the construction of a non-permanent shed in the flood plain. Motion carried via voce vote

Motion Alderman Hughes, second Alderman Sharp that the Council declare the building at 1345 Court Street a dangerous building and authorize the city attorney to begin the process to have the structure demolished. Motion carried via voce vote.

Chairman Crew announced that, there being no further business, the Council meeting adjourn at 7:31 P.M.

Ronald Beaumont
Alderman