

**CITY OF CHILLICOTHE  
COUNCIL MEETING  
MINUTES OF A REGULAR MEETING  
January 12, 2015**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session January 12, 2015. 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 directed Clerk Hurd to call Roll.

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

**Aldermen:** Ronald Beaumont, Danny Colwell,  
Patricia Connor, Dennis Gould,  
Michael Hughes, Melvin Witte  
James Thornton, Gary Sharp

**Also Present:** City Attorney Michael Seghetti  
Superintendent of Public Works Josh Cooper  
Office Manager Passage  
Economic Development Director Parker  
Police Chief Scott Mettille  
City Engineer Ken Coulter

**Mayor Crew declared a Quorum present.**

The Minutes of the Regular Council Meeting held on December 8, 2014 were presented.

Motion Alderman Colwell, second Alderman Sharp that the Council dispense with the reading of the Minutes of the December 8, 2014 Regular Council Meeting approve the Minutes as presented. **Motion carried via voce vote.**

Clerk Hurd presented the following items:

1. Treasurer's Report dated November 30, 2014
2. Budget Comparison Report dated December 10, 2014

**CITY OF CHILLICOTHE  
COUNCIL MEETING  
MINUTES OF A REGULAR MEETING  
January 12, 2015**

3. 4<sup>th</sup> quarter building permit and the 2014 annual report submitted by Denise Passage
4. Notice from Mediacom implementing rate adjustments dated December 12, 2014
5. City Engineer report dated January 12, 2015.

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

There were no communications from the Mayor and Aldermen.

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, Sharp, Thornton, Witte**

**Nays:** **None**

**Chairman declared motion carried.**

Motion Alderman Gould, second Alderman Colwell that the Council approve the Utility Easements at Evergreen Place as presented subject to successful completion of the work.

**Roll Call vote was:**

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

**Nays:** **None**

**Chairman declared motion carried.**

**CITY OF CHILLICOTHE  
COUNCIL MEETING  
MINUTES OF A REGULAR MEETING  
January 12, 2015**

Motion Alderman Gould, second Alderman Witte that the Council approve the I.D.O.T Construction Engineering Services Agreement for Federal Participation, between the City of Chillicothe, I.D.O.T. and Midwest Engineering Associates, Inc., for the Walnut Street Improvement and authorize the Mayor and City Clerk to sign said agreement.

**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 an expenditure of \$4,060.00 payable to Lauber Tree Service for the removal of a tree in the alley in the 1300 block of Santa Fe. 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 instruct the City attorney to draft an ordinance amending Section 26 Cemeteries, Article II 26-35 Division of lots and establishment of prices, And 26-36 Grave excavations and closings as follows:

**CITY OF CHILLICOTHE  
COUNCIL MEETING  
MINUTES OF A REGULAR MEETING  
January 12, 2015**

New Grave prices:

	Residents of City	Non- Residents
Baby Grave	\$200.00	\$200.00
Single Grave	\$350.00	\$450.00

New Grave Excavations and Closings

GRAVE	WEEKDAY	SATURDAY	SUN./Employee HOLIDAY
Adult	\$ 500.00	\$ 550.00	\$ 1000.00
Cremation/BABY	\$ 200.00	\$ 250.00	\$ 400.00

Remove Winter Rates

ADD:

Burial of Cremation remains interred  
in Headstone \$50.00

**Roll Call vote was:**

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

**Nays:** **None**

**Chairman declared motion carried.**

Motion Alderman Thornton, second Alderman Gould that the Council adopt Resolution No. 15-01-01, a Resolution approving execution of a First Amendment to Lease Agreement with David Kelone.

**Roll Call vote was:**

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

**CITY OF CHILLICOTHE  
COUNCIL MEETING  
MINUTES OF A REGULAR MEETING  
January 12, 2015**

**Present:** Sharp

**Nays:** None

**Chairman declared motion carried.**

Motion Alderman Thornton, second Alderman Colwell that the Council direct the City attorney to prepare a Redevelopment Agreement under the TIF guidelines with Western Yeast Company to utilize TIF funds to help with the cost of demo at 1213 Third Street for future expansion of their facilities. Requested amount is \$3,600.00 which is 50% of the total cost of project. Payable from TIF Central Funds.

**Roll Call vote was:**

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

**Nays:** None

**Chairman declared motion carried.**

Motion Alderman Thornton, second Alderman Connor that the Council approve an application for the 2014-2015 Project Facelift Program from Jetta Draper, 1030 N 2<sup>nd</sup> Street in the amount of \$4,932.70 and authorize payout once project is complete and work verified by ED Director: Payable from the Central Business TIF District Project Facelift.

**Roll Call vote was:**

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

**Nays:** None

**Chairman declared motion carried.**

**CITY OF CHILLICOTHE  
COUNCIL MEETING  
MINUTES OF A REGULAR MEETING  
January 12, 2015**

Motion Alderman Thornton, second Alderman Witte that the Council approve a donation to the Veterans Memorial Project in the amount of \$25,000 to be paid out in increments of \$5,000 per year for the next 5 years. First payment will be made June 8, 2015 and continue until last payment is made in June of 2019. 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 Thornton, second Alderman Hughes that the Council approve an expenditure in the amount of \$805.00 payable to HBAGP for booth space at the 2015 Spring Home Show at the Civic Center in Peoria. Expenditure not to exceed \$3,000.00 payable to Lavin Production for a video. Video to be used at Home show as well as other events to market the city. Payable from M&T Funds.

**Roll Call vote was:**

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

**Nays:** **None**

**Chairman declared motion carried.**

Motion Alderman Colwell, second Alderman Gould that the Council adjourn to Closed Session at 7:32 P.M. for the review of Closed Session Council and Committee Minutes and that action may be taken regarding the review of Council Committee Closed Session Minutes and City Council Closed Session Minutes.

**CITY OF CHILLICOTHE  
COUNCIL MEETING  
MINUTES OF A REGULAR MEETING  
January 12, 2015**

**Roll Call vote was:**

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

**Nays:**                                **None**

**Chairman declared motion carried.**

Council returned to Open Session at 7:50 P.M.

Chairman Crew announced that in Closed Session the Council reviewed the Closed Session Minutes of the Council and Committees.

Motion Alderman Colwell, second Alderman Gould that the Minutes of all closed sessions of the City Council and the Committees, dated prior to and including December 16, 2014 be approved. Motion carried via voce vote.

Chairman Crew announced that, there being no further business, the Council meeting adjourn at 7:52 P.M.

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Margaret E. Hurd  
City Clerk