

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
May 23, 2016**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session May 23, 2016. 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 Clerk Hurd to call Roll.

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

Aldermen: Ronald Beaumont, Judith Cantwell
Danny Colwell, Patricia Connor,
Dennis Gould, Michael Hughes,
Gary Sharp, James Thornton

Also Present: City Attorney Michael Seghetti
Fire Chief Michael Denzer
Economic Development Director, Rachael Parker
Police Chief Scott Mettillie
Superintendent of Public Works, Shawn Sutherland
City Engineer, Ken Coulter
Office Manager Denise Passage

Absent: None

Chairman Crew declared a Quorum present.

The Minutes of the Regular Council Meeting held on May 9, 2016 were presented.

Motion Alderman Colwell, second Alderman Cantwell that the Council dispense with the reading of the Minutes of the May 9, 2016 Regular Council Meeting and approve the Minutes as presented.

Motion carried via voice vote.

Clerk Hurd presented Communications as follows:

1. City Engineer Report dated May 23, 2016
2. City Treasurers Report dated April 30, 2016

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

There were no communications from the Mayor or Aldermen.

There were no communications from Council Committees.

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
May 23, 2016**

Josh Bradshaw from Advanced Medical Transport (AMT) presented an Automated External Defibrillator (AED) to Fire Chief Mike Denzer. Chief Denzer thanked Mr. Bradshaw and AMT for providing another AED to be placed on an apparatus at Station #2.

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, Cantwell, Colwell, Connor, Gould,
Hughes, Sharp, Thornton**

Nays: **None**

Chairman declared motion carried.

Motion Alderman Connor, second Alderman Hughes that the Council concur with the Mayoral Proclamation, proclaiming May 26-30, 2016, as the distribution of Buddy Poppies in the City of Chillicothe. **Motion carried via Voce Vote.**

Chairman Crew announced that he had received a letter from Irvin Latta stating he would be resigning from the Plan Commission. Chairman Crew read the letter aloud.

Motion Alderman Cantwell, second Alderman Colwell that the Council accept the resignation of Irvin Latta from the Plan Commission and thank him for his service. **Motion carried via Voce Vote.**

Motion Alderman Cantwell, second Alderman Hughes that the Council concur with the Mayoral appointment of Lisa Hammer to the Plan Commission to fill the unexpired term of Irvin Latta. **Motion carried via Voce Vote.**

Chairman Crew announced that Chief Mettill had given him a letter from Dispatcher Richard Mark stating he would be resigning from his position as dispatcher. Chairman Crew read the letter aloud. Motion Alderman Colwell, second Alderman Cantwell that the Council accept the resignation of Dispatcher Richard Mark, Effective July 2, 2016. **Motion carried via Voce Vote.**

Motion Alderman Gould, second Alderman Connor that the Council approve the following applications for the 2016 sidewalk program:

Brenton Okerber	225 Cloverfield Dr.	\$1,000.00
Joe Gaidos	229 Whiteclover Dr.	\$ 892.80
James Gregory	1716 Logan	\$ 878.40

Total		\$2,771.20
-------	--	------------

Budget	\$22,000.00
Approved	\$2,771.20

Balance	\$19,228.80
---------	-------------

Roll Call Vote was:

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

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
May 23, 2016**

Nays: None

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Beaumont that the Council approve an expenditure of \$2,200.00, payable to Univar for the purchase of 55 gallon drum of Kontrol 4-4 mosquito spray. Payable from the Road & Bridge Fund.

Roll Call Vote was:

Ayes: Beaumont, Cantwell, Colwell, Connor, Gould,
Hughes, Sharp, Thornton

Nays: None

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Colwell that the Council approve an expenditure of \$50,145.75 payable to Illinois Civil Contractors, Inc., for 95% of the Truitt Drainage project. Payable from the Road & Bridge Fund.

Roll Call Vote was:

Ayes: Beaumont, Cantwell, Colwell, Connor, Gould,
Hughes, Sharp, Thornton

Nays: None

Chairman declared motion carried.

Motion Alderman Gould, second Alderman Hughes that the Council reject any and all bids that were received for the Sale of F150 2WD Pick Up Truck, in the public works department. Superintendent Sutherland stated that there were two bids submitted that were not over \$300.00. He feels that the value of the truck is over that amount and would like to put the truck out for bid again in hopes to get a higher amount. **Motion carried via Voce Vote.**

Motion Alderman Hughes, second Alderman Sharp that the Council authorize the City attorney to proceed with the foreclosure of the lien on the property located at 721 Third Street.

Motion carried via Voce Vote.

Motion Alderman Hughes, second Alderman Cantwell that the Council promote Judy Lauber to a full time dispatcher, Effective June 20, 2016.

Roll Call Vote was:

Ayes: Beaumont, Cantwell, Colwell, Connor, Gould,
Hughes, Sharp, Thornton

Nays: None

Chairman declared motion carried.

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
May 23, 2016**

Motion Alderman Hughes, second Alderman Cantwell that the Council approve an expenditure of \$1,077.00 payable to Radiotronics, Inc., for the purchase of a K9 Heat Sensor. Payable from the Police Protection Fund.

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Sharp that the Council approve the amendment to the Special Event Request For the 2016 Rely for Life event, by allowing Sunnyside Street to be closed from Santa Fe Avenue to Benedict Street.

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Hughes, second Alderman Connor Council approve the hiring of Fred Reyling, as a seasonal Employee effective May 20, 2016

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Cantwell that the Council accept the letter from Rich Underwood, Chairman of the Board of Police Commissioners, stating that Alex Bastian has been appointed to fill the position of Probationary Patrolman of the City's Police Department, effective June 26, 2016.

Roll Call Vote was:

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

Present: **Sharp**

Nays: **None**

Chairman declared motion carried

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
May 23, 2016**

Motion Alderman Thornton, second Alderman Colwell that the Council approve an expenditure of \$48,000.00 payable to Schaefer & Son Construction for demolition and site preparation of City owned property located at 217 & 223 W. Cedar Street. Payable from TIF Central Funds.

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried.

Motion Alderman Thornton, second Alderman Sharp that the Council approve an expenditure in the amount of \$500.00 payable to the St. Jude Brad Wallin Tournament that will take place June 1-5, 2016. Payable from M&T Funds.

Roll Call Vote was:

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

Nays: **None**

Chairman declared motion carried.

Alderman Thornton announced that the elected officials received the draft of the Appropriation Ordinance and that there will be a public hearing on June 27, 2016, at 6:45 p.m. regarding the appropriation Ordinance and at the 7:00 p.m. regular Council meeting the final draft of the Ordinance will be presented to the Council for approval.

Motion Alderman Thornton, second Alderman Colwell that the Council approve **Ordinance No. 16-05-09**, an ordinance approving the 1st amendment for redevelopment agreement between the City of Chillicothe and Cedar House Investments, LLC.

Roll Call Vote was:

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

Nays: **None**

Chairman Ordinance No. 16-05-09 passed and signed the same.

Motion Alderman Thornton, second Alderman Colwell that the Council adjourn into closed session at 7:24pm to discuss purchase or lease of real estate as outlined in Section 2(C) (5) and the sale price of real estate under Section 2 (C) (6) and upon returning from closed session no action will be taken.

Roll Call Vote was:

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

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
May 23, 2016**

Nays: **None**
Chairman declared motion carried.

Council returned to open session at 7:47pm

Chairman Crew announced that there being no further business the Council meeting adjourned at 7:48pm.

Margaret E. Hurd
City Clerk