

**CITY OF CHILlicoTHE  
COUNCIL MEETING  
MINUTES OF A REGULAR MEETING  
February 13, 2017**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session February 13, 2017. Mayor Douglas 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 then asked for a moment of silence in honor of US Navy Seal Chief Petty Officer Ryan Owens who was a graduate of Illinois Valley Central High School.

Chairman Crew directed Clerk Hurd to call Roll.

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

**Aldermen:** Judith Cantwell, Danny Colwell,  
Patricia Connor, Dennis Gould,  
Michael Hughes, James Thornton

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

**Absent:** Alderman Ronald Beaumont, Alderman Gary Sharp

**Chairman Crew declared a Quorum present.**

The Minutes of the Regular Council Meeting held on January 23, 2017 were presented.

Motion Alderman Colwell, second Alderman Cantwell that the Council dispense with the reading of the Minutes of the January 23, 2017 Regular Council Meeting and approve the Minutes as presented.

**Motion carried via voce vote.**

Clerk Hurd presented Communications as follows:

1. City Treasurer's Report dated January 31, 2017
2. City Collector's Report dated month end January 2017
3. Special Event Request from Claude-Elen Days Committee
4. Inspection Report for property located at 209 Walnut Street completed by David Price, Fire Marshal as submitted by Fire Chief Denzer
5. Electrical Evaluation Report by Midwest Engineering for property located at 209 Walnut Street as submitted by Office Manager Passage
6. City Engineer Report dated February 13, 2017

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

Chairman Crew presented communications (letter attached to minutes) from the Illinois Department of Commerce notifying the City that the department has issued an Enterprise Zone Certificate for the Peoria Rural (2017) Enterprise Zone and that paperwork had been filed with the Peoria County Recorder's office.

Alderman Connor questioned the status of the gravel pit. Chairman Crew stated that there is no new news.

Motion Alderman Colwell, second Alderman Gould that the communications from the Mayor be placed on file. **Motion carried via voce vote.**

Michael Conway addressed the Council asking permission to talk about 721 3<sup>rd</sup> Street. He thanked the City on their efforts in cleaning up the property. He told the Council that he had submitted a proposal but that a glitch in the communications had happened. He suggested that in the future anyone inquiring about an RFP be given an official notice. He stated that he had inquired a couple of times and had not been given a notice. He said that he had submitted a proposal after hours on the 18<sup>th</sup> and was not notified that it would not be accepted. He asked the Council to work quickly in making a decision on the property. Discussion ensued and Chairman Crew thanked him for his input.

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

**Nays:** **None**

**Chairman declared motion carried.**

Chairman Crew announced that he would like to reappoint Gus Krantz to the Peoria Airport Authority. Motion Alderman Colwell, second Alderman Cantwell that the Council concur with the Mayoral appointment of Gus Krantz to the Board of Commissioners Metropolitan Peoria Airport Authority with a term expiring January 31, 2022. **Motion carried Via Voce Vote.**

Motion Alderman Hughes, second Alderman Gould that the bacon building property be referred to the city attorney to begin the process of getting the property declared a dangerous building and unfit for human habitation. Attorney Seghetti explained the process to the Council. **Motion carried Via Voce Vote.**

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Motion Alderman Hughes, second Alderman Colwell that the proposed Ordinance amending Chapter 106 Zoning (lot definition) be referred to the Plan Commission to hold a public hearing. **Motion carried Via Voce Vote.**

Motion Alderman Hughes, second Alderman Thornton that the Council the council approve an expenditure not to exceed \$1,500.00, payable to Police Bike Store, for the purchase of two police bicycles. Payable from the Police Protection Fund.

**Roll Call Vote was:**

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

**Nays:** **None**

**Chairman declared motion carried.**

Motion Alderman Hughes, second Alderman Cantwell that the council approve the revision to the Compensation of Secretaries Commissioned by the City Policy, as presented.

**Roll Call Vote was:**

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

**Nays:** **None**

**Chairman declared motion carried.**

Motion Alderman Hughes, second Alderman Colwell that the Council approve the General fund priority one project – cemetery miscellaneous Equipment as a project and approve expenditure as follows:

\$878.95 Payable to Small Engine Repair for Pull Saw and Chain Saw.

\$570.00 Payable to Northern Tool for air compressor.

\$410.00 Payable to Geiger Hardware for weed eater. Payable from the General Fund

**Roll Call Vote was:**

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

**Nays:** **None**

**Chairman declared motion carried.**

Motion Alderman Hughes, second Alderman Gould that the council approve an expenditure of \$1,250.00, payable to Ray O'Herron, for the Purchase of ammunition for the police department. Payable from the Police Protection Fund.

**Roll Call Vote was:**

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

**Nays:** **None**

**Chairman declared motion carried.**

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Motion Alderman Hughes, second Alderman Cantwell that the Council approve the notice for special event held on public Property, as submitted by Amanda Oedewaldt, Claude Elen Days, for the use of City Property, on June 4 – June 11, 2017 for the annual Claude Elen Day event, subject to receiving proof of insurance. **Motion carried Via Voce Vote.**

Motion Alderman Hughes, second Alderman Colwell that the council authorize the Police Chief to submit a letter of intent to Peoria Police Department, offering the City of Chillicothe's intent to execute the attached Body Worn Camera Policy and Implementation Program FY2017 memorandum of understand upon the grant award, in the regional body worn camera program. **Motion carried Via Voce Vote.**

Motion Alderman Hughes, second Alderman Cantwell that the council approve **Ordinance No.17-02-03**, an Ordinance authorizing the sale of items of personal property owned by the City of Chillicothe. (2002 Ford Taurus). **Roll Call Vote was:**

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

**Nays:** **None**

**Chairman declared Ordinance No. 17-02-03 passed and signed the same.**

Motion Alderman Hughes, second Alderman Cantwell that the Council approve an expenditure of \$7,572.30, payable to Blankenship Visual Impact, Inc., for the purchase and installation of equipment for the police vehicle. Payable as follows:

\$3,000.00 from the General Fund  
\$4,572.30 from the Police Protection Fund.

**Roll Call Vote was:**

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

**Nays:** **None**

**Chairman declared motion carried.**

Motion Alderman Hughes, second Alderman Colwell that the Council approve an expenditure of \$791.00, payable to Comfort Suites of Urban, for lodging for two officers to attend police training. Payable from the Police Protection Fund.

**Roll Call Vote was:**

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

**Nays:** **None**

**Chairman declared motion carried.**

Motion Alderman Gould, second Alderman Colwell that the council approve an expenditure of \$ 3,540.00, payable to A & B Hunter, for the televising of three sewer mains. Payable from Water/Sewer Fund.

**Roll Call Vote was:**

**Ayes:** **Cantwell, Colwell, Connor**

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**Gould, Hughes, Thornton**

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

Alderman Gould then presented the 2017 Yard Waste Drop Off Schedule.(Copy attached to minutes)

Motion Alderman Gould, second Alderman Connor that the Council refer the draft of the proposed code change to Section 98 Utilities to the city attorney to prepare as an amendment to the City Code.

**Motion carried Via Voce Vote.**

Motion Alderman Gould, second Alderman Colwell that the council approve an expenditure of \$6,480.00, payable to Midwest Meter, for the purchase of radio read meters. Payable from the Water/Sewer Fund.

**Roll Call Vote was:**

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

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

Alderman Thornton announced that the finance committee had discussion on the property at 721 Third Street and at that time one bid had been received and they felt it best to rebid.

Motion Alderman Thornton, second Alderman Connor that the council re-post ad in the Peoria Journal Star for request for proposals for the 721 Third Street property. Proposals should be submitted in writing to the office of the City Clerk, 908 North Second Street, Chillicothe, Illinois 61523 between the hours of 9:00am and 3:00pm on or before March 22, 2017. All proposals should specify the consideration for the conveyance, any assistance requested from the City and the details of the proposed development.

**Motion carried Via Voce Vote.**

Motion Alderman Colwell, second Alderman Cantwell that the Council adjourn into close session 7:35pm, for the purchase of lease of Real Estate, Section 2(c) (5) of the Open Meetings Act. Upon returning to open session no action will be taken.

Council returned to open session at 7:45pm.

Discussion ensued on the possibility of the purchase of property located at 248 Moffitt Street.

Chairman Crew announced that there being no further business the Council meeting adjourned at 7:47 p.m.

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Margaret E. Hurd

City Clerk