

**CITY OF CHILLICOTHE
COUNCIL MEETING
MINUTES OF A REGULAR MEETING
July 24, 2017**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session July 24, 2017. Mayor Donald Z. White 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 White directed Clerk Hurd to call Roll.

Present: Mayor Donald Z. White
City Clerk Margaret Hurd
City Treasurer B.L. Bredeman

Aldermen: Danny Colwell,
Patricia Connor, Dennis Gould,
Michael Hughes, Jeffrey Jenkins
Gary Sharp, James Thornton

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

Absent: Judith Cantwell, Police Chief Scott Mettille

Chairman White declared a Quorum present.

The Minutes of the Regular Council Meeting held on July 10, 2017 were presented.

Motion Alderman Colwell, second Alderman Sharp that the Council dispense with the reading of the Minutes of the July 10, 2017 Regular Council Meeting and approve the Minutes as presented.

Motion carried via voce vote.

Clerk Hurd presented the following communications:

1. First and Second Quarter Building Permits as submitted by Denise Passage, Zoning Officer
2. City Collectors Report month end June 2017
3. Budget Comparison Report month end June 2017
4. City Engineer Report dated July 24, 2017
5. Annual Treasurers Report for period ending April 2017
6. Committee Minutes as follows:
Cemetery Parks – June 26th and July 19th

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Public Safety – July 3rd

Public Works – July 5th and 19th

Economic Development – June 21st and July 20th

Marketing and Tourism – June 7th

Shademaker – July 3rd and July 17th

Clerk Hurd then read a letter submitted by William Ohlmann of 1317 N First Street in regards to slow response time from AMT on July 15, 2017 at 1405 W. Cloverdale.

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

Alderman Gould announced that the vector truck had to be repaired, however the cost did not exceed the limit therefore; no motion is needed.

Chairman White announced that all Aldermen should have received an email with Calendar of Council Committee meetings.

Chairman White announced to the Council that the City should be receiving a \$20,000.00 grant from PUATTS.

Chairman White announced that there will be a hearing held on July 27th at the Peoria County Court House in regards to the FLM gravel pit and encouraged all council members to attend.

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

Committee Communications were as follows:

Public Safety – No Report

Public Works – Alderman Gould reported that Azbell Road will be graded in August weather permitting and that the overlay program will be starting soon.

Cemetery and Parks – Alderman Connor reported that the committee discussed unified park signage, repairing the Moffitt Park Trails and repair of the city dock.

Finance – No Report

Economic Development – No Report

Marketing Tourism Committee – No Report

Present was Jeff Anderson of the Chillicothe Veterans Memorial Commission. Mr. Anderson read a request from the CVMC asking that the city waive the annual fee for the honorary sign program and allow the sign to remain in place at no additional cost.

Discussion ensued. Chairman White stated that the request would be forwarded to Public Works.

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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: Colwell, Connor, Gould,
Hughes, Jenkins, Sharp, Thornton

Nays: None

Chairman declared motion carried.

Motion Alderman Connor that the Council approve **Ordinance No. 17-07-20**, an Ordinance amending the Shademakers Board membership requirement.

Roll Call Vote was:

Ayes: Colwell, Connor, Gould,
Hughes, Jenkins, Sharp, Thornton

Nays: None

Chairman declared Ordinance No. 17-07-20 passed and signed the same.

Motion Alderman Connor, second Alderman Gould that the Council concur with the Mayoral Appointment of the following to the Shademakers Board.

Alderman Trish Connor	
Superintendent of Public Works Shawn Sutherland	
Jerry Donnelly	Term 2018
Marcia Mudd	Term 2018
Myron Hummel	Term 2018
Barbie O'Connor	Term 2019
Jane Harrison	Term 2019
Maria Geiger	Term 2019
Sandi Levell	Term 2020
Tori Genseal	Term 2020
Judi Thorton	Term 2020
Donna Sturm	Term 2020

Motion carried via voce vote.

Motion Alderman Hughes, second Alderman Colwell that the Council approve **Ordinance No. 17-07-21**, an Ordinance Rezoning 912 Front from C3 to R-1.

Roll Call Vote was:

Ayes: Colwell, Connor, Gould,
Hughes, Jenkins, Sharp, Thornton

Nays: None

Chairman declared Ordinance No. 17-07-21 passed and signed the same.

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Motion Alderman Hughes, second Alderman Colwell that the Council approve **Ordinance No. 17-07-22**, an Ordinance rezoning 417 N. Fourth St. from C-2 to R-1.

Roll Call Vote was:

Ayes: **Colwell, Connor, Gould,
Hughes, Jenkins, Sharp, Thornton**

Nays: **None**

Chairman declared Ordinance No. 17-07-22 passed and signed the same.

Alderman Colwell referred agenda item 721 Third Street to Chairman White. Chairman White reported that the Economic Development Committee had a meeting to discuss the property. Chairman White told the council that there were two previous proposals on the building prior to the fire and that those people have been notified of the situation. He reported that the city only held liability insurance on the property. The committee felt that it would be too costly to renovate after the fire. At the meeting there was a member of the public present and asked if there would be an option of salvage rites to the building. Chairman White told the council that he would like to discuss with the Fire Chief if the structure was safe enough to allow people in structure. The final option would be to tear the structure down.

Motion Alderman Colwell, second Alderman Jenkins that the Council direct the City Attorney to prepare a request for proposals for all City owned vacant lots and publish the request in the Peoria Journal Star. The properties are:

214 Ash Street

105 W Walnut Street

911 N First Street

917 N. First Street

Proposals should be submitted in writing to the Office of the City Clerk, 908 North Second Street, Chillicothe, IL 61523, between the hours of 9:00am and 3:00pm on or before Wednesday, August 30, 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 voice vote.

Motion Alderman Colwell, second Alderman Jenkins that the Council approve an advance expenditure of \$1,792.63 for Rachael Parker to attend the Rural LISC Conference, August 18-30th 2017 in Big Sky Montana. Cost of airfare and hotel will be reimbursed to the City by LISC. Payable from the General Fund.

Roll Call Vote was:

Ayes: **Colwell, Connor, Gould,
Hughes, Jenkins, Sharp, Thornton**

Nays: **None**

Chairman declared motion carried.

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Motion Alderman Thornton, second Alderman Gould approve **Ordinance No. 17-07-23**, an Ordinance approving an Intergovernmental Cooperation Agreement between the City of Chillicothe and the Illinois Municipal League Risk Management Association.

Roll Call Vote was:

Ayes: **Colwell, Connor, Gould,
Hughes, Jenkins, Sharp, Thornton**

Nays: **None**

Chairman declared Ordinance No. 17-07-23 passed and signed the same.

Motion Alderman Colwell, second Alderman Hughes that the Council, upon receiving the letter from the Police and Fire Commissioners, stating that they have made a selection to fill the position of Probationary Patrolman of the City's Police Department, accept the person selected, effective August 12, 2017.

Roll Call Vote was:

Ayes: **Colwell, Connor, Gould,
Hughes, Jenkins, Sharp, Thornton**

Nays: **None**

Chairman declared motion carried.

Motion Alderman Colwell, second Alderman Gould that the Council approve the following applications for the Sidewalk Program:

Jeff Jenkins	100 Cloverfield	\$ 240.00
Marty Ogburn	1428 Logan	<u>\$1,000.00</u>
Total		\$1,240.00

Prior Balance	\$15,816.00
Approved	<u>\$ 1,240.00</u>

Balance	\$14,576.00
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Roll Call Vote was:

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

Nays: **None**

Abstain: **Jenkins**

Chairman declared motion carried.

Alderman Gould withdrew Agenda Item: Repair of Vactor Truck

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Motion Alderman Gould, second Alderman Hughes that the Council approve expenditure not to exceed \$1,200.00, payable to Whitney for the drill of the dry well located at Hushaw and Elm. Payable from the Road & Bridge Fund.

Roll Call Vote was:

Ayes: **Colwell, Connor, Gould,
Hughes, Jenkins, Sharp, Thornton**

Nays: **None**

Chairman declared motion carried.

Motion Alderman Connor, second Alderman Jenkins that the Council approve **Ordinance No. 17-07-24**, an Ordinance Amending the Animal section of the City code removal of waste.

Roll Call Vote was:

Ayes: **Colwell, Connor, Gould,
Hughes, Jenkins, Sharp, Thornton**

Nays: **None**

Chairman declared Ordinance No. 17-07-24 passed and signed the same.

Chairman White announced that there being no further business the Council meeting adjourned at 7:32 p.m.

Margaret E. Hurd

City Clerk