

**CITY OF CHILLICOTHE  
COUNCIL MEETING  
MINUTES OF A REGULAR MEETING  
August 28, 2017**

The City Council of the City of Chillicothe, Peoria County, Illinois, met in Regular Session August 28, 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 take roll.

**Present:** Mayor Donald Z. White  
City Treasurer B.L. Bredeman

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

**Also Present:** City Clerk Margaret Hurd  
City Attorney Michael Seghetti  
Office Manager Denise Passage  
Police Chief Scott Mettille,  
Superintendent of Public Works, Shawn Sutherland  
Fire Chief Mike Denzer  
City Engineer Ken Coulter

**Absent:** Alderman Judith Cantwell  
Economic Development Director Rachael Parker

**Chairman White declared a Quorum present.**

The Minutes of the Regular Council Meeting held on August 14, 2017 were presented.

Motion Alderman Colwell, second Alderman Hughes that the Council dispense with the reading of the Minutes of the August 14, 2017 Regular Council Meeting and approve the Minutes as presented.

**Motion carried via voice vote.**

Clerk Hurd presented the following communications:

1. City Engineer Report dated August 28, 2017
2. Clerk Hurd reported that she was in receipt of the following committee minutes:
  - a. Cemetery and Parkes Committee – August 23, 2017
  - b. Public Works Committee – August 23, 2017
  - c. Finance Committee – August 16, 2017

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

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Chairman White presented an invitation from State Representative Ryan Spain to the Illinois Department of Transportation District 4 Public Meeting on September 7<sup>th</sup> to discuss the Multi-year Plan and Statewide Transportation Improvement Program (STIP)

Chairman White announced that Thursday was the last Downtown Thursday for the year and encouraged all to attend.

Chairman White announced that he spoke with Alderman Cantwell in regards to needing a notarized letter of resignation. Chairman White stated that he should have the notarized letter of resignation by next Council meeting.

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

Committee Communications were as follows:

Public Safety – Alderman Hughes asked Fire Chief Denzer to give an update on the 721 Third Street Property. Fire Chief Denzer reported that he had showed the property to five interested parties and that four of them showed an interest in submitting a bid for salvage rites to the property.

Public Works – No Report

Cemetery and Parks – No Report

Finance – No Report

Economic Development – No Report

Marketing Tourism Committee – No Report

Chairman White asked if there was anyone with business concerning city government. There were none.

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 Sharp, second Alderman Colwell that that the Council approve the Mayoral Appointment of the Construction Commission as follows:

Name	Term
Mike Tobin	2019

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Rob Hulsizer 2018  
Dennis Parkins 2019  
Jim Benisch 2018  
Darrin Gross 2019

**Motion carried via voce vote.**

Alderman Connor, second Alderman Gould that the Council approve the 2017 Shademakers Annual Plan as presented

**Motion carried via voce vote.**

Motion Alderman Connor, second Alderman Hughes that the Council approve an expenditure of \$7,539.47, payable to GEI Works, for underwater debris screen for the riverfront. Payable from the TIF Central Business District.

**Roll Call Vote was:**

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

**Nays:** None

**Chairman declared motion carried.**

Motion Alderman Connor, second Alderman Colwell that the Council approve an expenditure of \$514.66, payable to Go2Marine, for bumpers for the boat dock. Payable from the TIF Central Business District.

**Roll Call Vote was:**

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

**Nays:** None

**Chairman declared motion carried.**

Motion Alderman Connor, second Alderman Gould that the Council approve an expenditure of \$599.95, payable to Dog Waste Depot, for the purchase of 5 dog stations with bags.

Payable from the TIF Central Business \$359.97 and General Fund \$239.98.

**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 an expenditure of \$1,800.00, payable to Engbrecht Concrete, for a concrete pad to place the Eagle on at the riverfront. Payable from TIF Business District. The Contractor on this project must pay the "prevailing rate of wages" as determined by the City pursuant to the Illinois Prevailing Wage Act (820 ILCS 130/1 et seq.) and comply with all other provisions of such Act.

**Roll Call Vote was:**

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

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

Alderman Jenkins gave an update on the Bicycle/Walking Path. Alderman Jenkins reported that he is working with members of the community to develop a perimeter path around the city to submit to the state for funding. They have a plan that will have signage and a lane painted on the following streets: Second Street to Truitt, Truitt to Brandley, Bradley to Cloverdale.

Motion Alderman Gould, second Alderman Colwell that the Council accept and award the Crack Sealing Bid to Complete Asphalt Service Company in the amount of \$23,200.00. Payable from the Motor Fuel Tax Fund.

**Roll Call Vote was:**

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

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

Motion Alderman Gould, second Alderman Hughes that the Council approve an expenditure of \$5,500, payable to Lauber Tree Service for the removal of the following:

- Tree at Corner of Pine St. and Benedict St.
- Tree at 1515 N. Santa Fe Ave.
- Tree at 915 Fifth
- Trees at 2029 White Clover in easement
- A Limb at the alley at 415 Beech
- Payable from the Road & Bridge Fund

The Contractor on this project must pay the "prevailing rate of wages" as determined by the City pursuant to the Illinois Prevailing Wage Act (820 ILCS 130/1 et seq.) and comply with all other provisions of such Act

**Roll Call Vote was:**

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

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

Motion Alderman Gould, second Alderman Colwell that the Council approve an expenditure of \$2,850.00, payable to Engbrecht Concrete, for the repair of various sidewalk locations. Payable from the Water/Sewer Fund. The Contractor on this project must pay the "prevailing rate of wages" as determined by the City pursuant to the Illinois Prevailing Wage Act (820 ILCS 130/1 et seq.) and comply with all other provisions of such Act

**Roll Call Vote was:**

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

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**Nays:** **None**

**Chairman declared motion carried.**

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

Kevin Fetters	608 Santa Fe	\$1,000.00
Joel Watkins	1012 Beech	\$1,000.00

Total \$2,000.00

Payable from the Road & Bridge Fund

Prior Balance \$12,921.60

Approved \$ 2,000.00

Balance \$10,921.60

**Roll Call Vote was:**

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

**Nays:** **None**

**Chairman declared motion carried.**

Chairman White announced that there being no further business the Council meeting adjourned at 7:24 p.m.

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Margaret E. Hurd

City Clerk