

January 6, 2014 (canceled due to weather)
January 9, 2014 (re-scheduled meeting)

Minutes of the re-scheduled meeting of the City Council of the City of Clinton, Illinois in session in the Council Chambers of City Hall, Thursday, January 9, 2014. Mayor Carolyn Peters, presiding. On roll call, Commissioners Crang, Wise, Milton and Edmunds were present.

Written motion was made by Commissioner Crang and seconded by Commissioner Wise that the minutes of the regular meeting of December 16, 2013 be approved as submitted. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang and Mayor Peters voted "Yes".

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to approve the Basement Wall Treatment of the Spurgeons Building by Anderson Backhoe Service, Inc. in the amount of \$3,500.00 On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted "Yes".

The bills and payroll were read.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise that the bills and payroll be allowed as read and the Clerk be instructed to issue warrants on the Treasurer for the several amounts. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

PETITIONS AND COMMUNICATIONS

Bill Spencer from the WATCH Group gave a presentation to the Council on a Solid Waste Regional Plan.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

The Mayor appreciated all of the department's hard work through the bad weather. She also stated the next Council meeting will be Tuesday, January 21, 2014 due to Martin Luther King Day.

The Council discussed Sunday liquor sales. The consensus of the Council was to ask other towns what their codes state and bring it back for further discussion.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang thanked Steve Lobb and his staff for their hard work during the winter storm and also thanked the citizens for voluntarily removing their vehicles from the street for the snowplows. She also stated the Yard Waste will be closed until the weather clears.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported there was a water main break on S. East St. and the department went through 3 pumps to fix the problem. He informed the Council a new one needed to be ordered at a cost of \$2,000.00. He re-stated the Street Dept. did a great job on the streets.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton thanked all the departments for their hard work during the winter storm.

Chief Lowers thanked all the departments for their hard work during the winter storm. He also reported that the Police Dept. has a Facebook page that they use for updates and happenings and he urged citizens if they have not signed up for the Code Red Program to please go to the City's website and sign up. He stated we will have the swearing in of a new police officer at the next Council meeting.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds thanked everyone for their hard work.

UNFINISHED BUSINESS

Written motion was made by Commissioner Crang and seconded by Commissioner Edmunds to approve Sewer Project Pay Request #3 in the amount of \$105,512.31 and Authorization for the Mayor to sign. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted "Yes".

NEW BUSINESS

On File – Employee Personnel Policy Handbook

On File – One Step Epoxy Floor (test area in Police Dept.) – Sterling Services, Inc. –
\$2,000.00

ADJOURNMENT

With no further business to come before the Council, a motion was made by Commissioner Crang and seconded by Commissioner Edmunds to adjourn the meeting. Voice vote was taken. Motion was unanimous.

Respectfully Submitted,

Cheryl A. Van Valey
City Clerk