

January 21, 2014

Minutes of the regular meeting of the City Council of the City of Clinton, Illinois in session in the Council Chambers of City Hall, Tuesday, January 21, 2014. Mayor Carolyn Peters, presiding. On roll call, Commissioners Wise, Milton, Edmunds and Crang were present.

Written motion was made by Commissioner Wise and seconded by Commissioner Crang that the minutes of the re-scheduled meeting of January 9, 2014 be approved as submitted. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted "Yes".

Written motion was made by Commissioner Wise and seconded by Commissioner Crang to approve the purchase of a Pump and Coupling for the Water Dept. from Grainger in the amount of \$2,126.16. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

The bills and payroll were read.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton 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 Crang, Wise, Milton, Edmunds and Mayor Peters voted "Yes".

PETITIONS AND COMMUNICATIONS

None

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

The Mayor reported that she had talked with Forsyth concerning their liquor licenses and codes. She would like to do some more checking with Bloomington and would like to hear from the community as to their opinion on Sunday sales. There will be more discussion at the next Council meeting. She also reported that she, Tim Followell and the County Board Chair met with Exelon officials to dispel rumors of the closing of the Clinton Power Plant but the plant representatives were concerned with market conditions and the challenges of keeping the plant open. A handout was given, which is available to view in the City Clerk's office.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that the Street Dept. has been working around the clock cleaning the streets and she appreciates everyone's hard work.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise thanked the Council for allowing him to purchase a new pump for the Water Dept.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton reported that the Fire Dept. has made a calendar that shows the days they work and their meetings and drills.

Chief Milton reported they will be going door-to-door starting February 6th for their fundraiser.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds had no report.

UNFINISHED BUSINESS

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to approve the One Step Epoxy Floor System (test area in Police Dept.) from Sterling Services, Inc. in the amount of \$2,000.00. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang and Mayor Peters voted "Yes".

NEW BUSINESS

On File – Employee Personnel Policy Handbook

On File – Bids for Bandstand and Shade Structures/Mr. Lincoln Square – See attached Bid Tabulation Sheet – Recommendation will be English Brothers Co. and the meeting will be recessed until January 24th at 12:30 p.m. for consideration of this bid

On File – Ordinance for Sale of Personal Property/3 Vehicles – Police Dept. – The vehicles were seized from suspects who were driving on suspended licenses at the time of arrest

Written motion was made by Commissioner Milton and seconded by Commissioner Wise to approve a Raffle License for Clinton United Methodist Church Backpack Ministry with their event to be held Monday, February 3, 2014 at the Clinton United Methodist Church. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted "Yes".

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to approve Sewer Project Pay Request #4 in the amount of \$48,234.65 and Authorization for the Mayor to sign. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

With no further business to come before the Council, a motion was made by Commissioner Edmunds and seconded by Commissioner Crang to recess the regular meeting until Friday, January 24, 2014 at 12:30 p.m. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted "Yes".

RECONVENED MEETING

Minutes of the reconvened meeting of the City Council of the City of Clinton, Illinois in session in the Council Chambers of City Hall, Friday, January 24, 2014. Mayor Carolyn Peters, presiding. On roll call, Commissioners Wise, Milton, Edmunds and Crang were present.

This reconvened meeting was to consider the bid for the Bandstand and Shade Structures on Mr. Lincoln Square from English Brothers Co. with the Base Bid of \$184,400.00, the Shade Structure of \$122,500.00 and the Lighting of Abe Lincoln Statue of \$4,600.00.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to award the Bid and authorize signing of the Contract for the Bandstand, Shade Structures and Lighting of Abe Lincoln Statue with English Brothers Company in the amount of \$311,500.00. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted "Yes".

ADJOURNMENT

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

Respectfully Submitted,

Cheryl A. Van Valey
City Clerk