

February 17, 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, Monday, February 17, 2014. Mayor Carolyn Peters, presiding. On roll call, Commissioners Wise, Milton, Edmunds and Crang were present.

Written motion was made by Commissioner Crang and seconded by Commissioner Wise that the minutes of the regular meeting of February 3, 2014 be approved as submitted. 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 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 Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

PETITIONS AND COMMUNICATIONS

Joe Sartie from Snapper's addressed the Council regarding Sunday Liquor Sales. He is asking the Council to change the liquor hours to be able to be open on Sundays. Commissioner John Wise asked why Sunday sales would be beneficial. Commissioner Jerry Milton commented that he doesn't want to hold back business. Commissioner Nan Crang commented that our culture has changed.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

The Mayor asked the Commissioners to give the City Attorney in writing any changes they would like to see happen to the ordinance.

Mayor Peters stated she received two notices from IEPA and provided copies. She announced there would be a dedication of the Community Room to Merna Tucker at the DeWitt County Housing Authority on February 19th at 5:30 p.m. She stated she would be out of town and would appreciate the Council representing the City.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that the Street Dept. and all the Emergency Depts. were out in full force dealing with the winter weather. She stated that the salt supply is very low.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that a pump broke and a new one has been ordered, the slurry pump went down at the plant, there was a broken water main in front of Baum Chevrolet and the sewer project pulled a line out. He stated this winter has been hard on equipment and mains. He also stated that although the City has an old pipe thawing machine, the City will not use it on private property.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Chief Milton reported the Fire Dept. received a Grant from the State Fire Marshall to purchase Bunker Gear and Helmets. He also reported that four firemen went to Iron Mountain, Michigan for ice rescue training.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported that sales tax is down a little bit from last year but considerably ahead from where we were last year.

UNFINISHED BUSINESS

Written motion was made by Commissioner Milton and seconded by Commissioner Wise to approve the purchase of 3 Truck Loads of Wood Chips for the City Parks from J & L Morris in the amount of \$5,100.00. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted "Yes".

Written motion was made by Commissioner Crang and seconded by Commissioner Edmunds to approve the purchase of a 2014 Ford F550 Truck (cab & chassis) for the Street Dept. from Bob Ridings in the amount of \$15,270.00. 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 Wise to approve Ordinance #1334, An Ordinance Authorizing Sale of Personal Property Owned by the City of Clinton, Illinois – Police Dept. (various parking meters and a time-lapse video recorder). On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted "Yes".

NEW BUSINESS

On File – Bids for Partial Demolition of 310 N. Madison St. – Ameren has not disconnected the gas

On File – Preliminary Engineering on W. Jefferson St./Cummins Engineering Corporation - \$6,700.00 – Steve Lobb reported that water is standing in areas that need to be addressed

On File – Lock Box - 3 @ \$553.00 + \$50.00 shipping/Fire Dept. - \$1,709.00 – Chief Milton reported the lock boxes will be put on the fire trucks

On File – Bunker Gear & Helmets/Fire Dept. - \$25,906.00 – These will be funded from a Grant from the State Fire Marshal

On File – Amendment of an Annexation Agreement with Schmid’s and Affixing Date for Public Hearing March 17, 2014 @ 6:45 p.m.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to approve a Raffle License for Faith In Action of DeWitt County with their event to be held Monday, March 3, 2014 at the Clinton United Methodist Church. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted “Yes”.

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