

March 3, 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, March 3, 2014. Mayor Carolyn Peters, presiding. On roll call, Commissioners Crang, Wise, Milton and Edmunds were present.

Written motion was made by Commissioner Wise and seconded by Commissioner Crang that the minutes of the regular meeting of February 17, 2014 be approved as submitted. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang 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 Milton, Edmunds, Crang, Wise and Mayor Peters voted "Yes".

PETITIONS AND COMMUNICATIONS

Bill Rentmeister from the Eagles addressed the Council and wanted to know what has been accomplished since the last Council meeting concerning Sunday liquor sales. Commissioner Edmunds told Bill that he has made written suggestions and given them to City Attorney, Steve Myers. Bill wanted to know if this would be voted on at the next meeting and Commissioner Edmunds said it would have to be placed on file first then voted on at the April 7th meeting if everything was finished by then.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Peters restated that Commissioner Edmunds is working with the City Attorney on the Sunday Liquor sales and she asked what his suggestions were. Commissioner Edmunds said his suggestions were to change the hours to allow Sunday sales from noon until midnight, only allow 4 TX's a year to be open until 2:00 a.m. and some minor changes in the fee schedule. Mayor Peters reminded the other Council members that they should give their suggestions if they had any to the attorney also.

The Mayor read a statement from Cindy Saylor, the President of the Board of Directors of the Dr. John Warner Hospital.

She reminded the citizens of the Public Hearing on March 17, 2014 at 6:45 p.m. for the Amendment of an Annexation Agreement with Schmid's.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang introduced Phil Koeberlein along with Steve Lobb and they addressed the Council regarding the W. Jefferson St. project. It was stated these findings would help with drainage issues in other parts of the city.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that the slurry pump had been repaired and the Water Dept. has dealt with frozen water lines and this spring they will try to work with citizens to resolve this issue. He thanked those citizens for their patience. He also stated that he has some suggestions for the Sunday Liquor sales and he will get those to Mr. Myers.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton had no report.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds had no report.

UNFINISHED BUSINESS

Written motion was made by Commissioner Crang and seconded by Commissioner Edmunds to approve the Preliminary Engineering on W. Jefferson St. with Cummins Engineering Corporation in the amount of \$6,700.00. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

Written motion was made by Commissioner Milton and seconded by Commissioner Wise to approve the purchase of 3 Lock Boxes @ \$553.00 each + \$50.00 shipping from Knox Company for the Fire Dept. for a total amount of \$1,709.00. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted "Yes".

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to approve an Agreement between the Office of the State Fire Marshal and the Clinton Fire Dept. for the purchase of Bunker Gear and Helmets in the amount of \$25,906.00. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang 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 – Amendment of an Annexation Agreement with Schmid's and Affixing Date for Public Hearing March 17, 2014 @ 6:45 p.m.

- On File – Ordinance Detaching Real Estate from the Corporate Limits – This goes along with the Amendment of an Annexation Agreement
- On File – Emergency Management Agency (EMA) Agreement - \$15,000.00 – This is a 1 yr. agreement
- On File – 2 Desktop Computers/Police Dept. – Dell – not to exceed \$2,200.00 – This will be an upgrade of equipment
- On File – 2 Bulletproof Vests/Police Dept. – Ray O’Herron Co., Inc. – not to exceed \$1,400.00 – These need to be recycled every 5 years
- On File – Redevelopment Agreement/Rainstorm, Inc. – The carwash on E. Main St. will be taken down and a Laundromat will be built
- On File – Resolution Authorizing Funding for the DeWitt County Development Corporation (DCDC) - \$47,000.00
- On File – Equipment for a Truck (Body, Hydraulics, Lights, Spreader & Snow Plow)/Street Dept. – Rahn Equipment Company \$32,400.00 & Mark’s Machine Shop, Inc. \$33,652.00
- On File – Network Storage Server & Firewall/Viscon Networking Innovations – not to exceed \$3,500.00 – This will be an equipment upgrade

ADJOURNMENT

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

Respectfully Submitted,

Cheryl A. Van Valey
City Clerk