

March 17, 2014

Minutes of the Public Hearing of the City Council, City of Clinton at 6:45 p.m. in the Council Chambers of City Hall, Monday, March 17, 2014. Mayor Carolyn Peters, presiding. On roll call Commissioners Milton, Edmunds, Crang and Wise were present.

The purpose of this Public Hearing was for the Amendment of an Annexation Agreement with Schmid's.

Tim Followell explained to the Council the reason for the Amendment.

Mayor Peters opened the floor to questions and comments from the attendees as well as the City Council. No comments were made.

Motion was made by Commissioner Edmunds and seconded by Commissioner Milton to adjourn the Public Hearing. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

Respectfully submitted,

Cheryl A. Van Valey
City Clerk

March 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, March 17, 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 March 3, 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

Mayor Peters read the Child Abuse Prevention Month Proclamation.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

The City Clerk swore in Gerald Causer as Sergeant of the Police Dept.

Written motion was made by Commissioner Wise and seconded by Commissioner Crang to reappoint Brandon Robinson to the Fire Pension Board – said term to expire April 1, 2016. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

Mayor Peters opened the discussion of the Sunday Liquor sales with the Council and directed the City Attorney to draft an ordinance to put on file at the next meeting.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that the Yard Waste facility will open on Saturday, March 22nd with the hours of 8:00 a.m. – 12:00 p.m. and 1:00 p.m. – 5:00 p.m. and Tuesday and Thursday from 4:00 p.m. – 6:00 p.m. She also stated the department will be working on the alleys and tree trimming this week.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported the department will be more careful in checking locations of frozen pipes next year to determine if liability is on the landowner or the City because of confusion this year.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton had no report.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported that the Budget was passed out to the Council. He stated staff did an excellent job getting it prepared and that it will be placed on file for the next meeting.

UNFINISHED BUSINESS

Written motion was made by Commissioner Milton and seconded by Commissioner Wise to Award the Bid and Authorize signing of the Contract for the partial Demolition of 310 N. Madison St. from Mexus in the amount of \$19,988.00. 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 Wise to adopt Resolution 2014-1, A Resolution Authorizing Execution of an Amendment to Annexation Agreement (Barnes & Schmid). On roll call vote, Commissioners Wise, Milton, Edmunds and Crang voted "No". Mayor Peters voted "Yes".

Ordinance #1335, An Ordinance Detaching Real Estate from the Corporate Limits of the City of Clinton, Illinois (Barnes & Schmid) was not acted on.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Crang to approve an Intergovernmental Agreement between the City of Clinton and DeWitt County Emergency Management Agency (EMA) for \$15,000.00, which will be paid in four quarterly installments of \$3,750.00. 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 Edmunds to approve the purchase of 2 Desktop Computers for the Police Dept. from Dell not to exceed \$2,200.00. 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 Wise to approve the purchase of 2 Bulletproof Vests for the Police Dept. from Ray O'Herron Co., Inc. not to exceed \$1,400.00. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang and Mayor Peters voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Crang to approve the Redevelopment Agreement between the City of Clinton and Rainstorm, Inc. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted “Yes”.

Written motion was made by Mayor Peters and seconded by Commissioner Wise to adopt Resolution 2014-2, Resolution Authorizing Funding for the DeWitt County Development Corporation (DCDC) in the amount of \$47,000.00 beginning May 1, 2014. On roll call vote, Commissioners Edmunds, Wise and Mayor Peters voted “Yes”. Commissioners Crang and Milton voted “No”.

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to approve the Purchase of Equipment (Body, Hydraulics, Lights, Spreader & Snow Plow) for the new Truck in the Street Dept. from Rahn Equipment Company in the amount of \$32,400.00. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted “Yes”.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to approve the Upgrade to the Network Storage Server and Firewall at City Hall from Viscon Networking Innovations not to exceed \$3,500.00. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang and Mayor Peters voted “Yes”.

NEW BUSINESS

- On File – Purchase of 11 Blauer 4 in 1 TaxShell Duty Coats/Police Dept. – Ray O’Herron Co., Inc. - \$3,740.00 – Chief Lowers will use the money from the seized vehicles and the parking meters that were sold
- On File – Ditch Mower/Street Dept. – Central Illinois Ag, Inc. - \$4,350.00 & Cross Brothers Implements - \$5,000.00
- On File – Tree Purchase/Street Dept. – Jason’s Lawn Service LLC - \$3,990.00
- On File – Brush Grinding at Yard Waste – R & R Services of Illinois, Inc. - \$12,300.00 – This quote is \$500 below last years
- On File – Larvicide Tablets (2 cases)/Public Health & Safety – Univar - \$1,364.00 + \$15.00 shipping – This is for mosquito spraying

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to hold a closed session for the purpose of Approval of Closed Session Minutes and Collective Bargaining. 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 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