

January 20, 2015

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 20, 2015. 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 January 5, 2015 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**

Leslie Cyruk and Bob Reed from the Red Cross addressed the Council and thanked all agencies who participated and the City for opening City Hall to the victims of the fire on January 9th.

#### **REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS**

Teresa Barnett, DeWitt County/Clinton Emergency Management Director and Lana Ophorst, Assistant, also thanked the Council for opening City Hall the night of the fire for the victims to have a place to go until they found housing for them. Ms. Barnett addressed the Council regarding the Emergency Plans for DeWitt County/Clinton. One is the DeWitt County/Clinton Emergency Management Plan for all events and one is for the Power Plant. She also talked about the NIMS (National Incident Management System) program.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to adopt the DeWitt County/Clinton Emergency Management Plan and give authority to the Mayor to execute the Promulgation Document and Approval Page. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted "Yes".

Written motion was made by Commissioner Wise and seconded by Commissioner Crang to appoint Jerry Danison to the Clinton Planning Commission – said term to expire May 1, 2017. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang and Mayor Peters voted "Yes".

## **REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS**

Commissioner Crang had no report.

## **REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY**

Commissioner Wise reported that the valves were fixed at the Water Plant.

## **REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY**

Commissioner Milton read a press release regarding keeping pets on a leash and cleaning up after pets. Tickets will be issued if animals are not on a leash and if citizens do not clean up after their pets. There are some citizens that do not follow the City ordinance when they walk their pets in the Cemetery.

## **REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES**

Commissioner Edmunds reported on the Per Capita Revenue from the various sources.

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

On File – Relocating Gas Main and Station Regulator on the E. Washington St. Project – Ameren \$111,972.44

On File – Moving of the Water Main in the alley on the E. Washington St. Project – HD Supply \$4,048.00, Water Products Co., \$4,291.00 and IMCO Utility Supply \$4,946.50

Written motion was made by Commissioner Wise and seconded by Commissioner Crang to approve a Valve Repair at the Water Plant from Rotork Valves in the amount not to exceed \$5,500.00. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted “Yes”.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to approve a Raffle License for Boy Scout Troop 142 with their event to be held Saturday, February 28, 2015 at St. John’s Catholic Church. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted “Yes”.

Written motion was made by Commissioner Crang and seconded by Commissioner Edmunds to approve a Raffle License for Clinton United Methodist Church Backpack Ministry with their event to be held Monday, February 2, 2015 at the Clinton Methodist

Church. 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 the purchase of SCBA Self Contained Breathing Apparatus (24 Packs & 13 Extra Face Pieces) in the amount of \$7,395.00 (5% City’s share). On roll call vote, Commissioners Wise, Milton, Edmunds, Crang and Mayor Peters voted “Yes”.

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, Collective Bargaining and Purchase of Real Estate. 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