

February 2, 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, Monday, February 2, 2015. Mayor Carolyn Peters, presiding. On roll call, Commissioners Wise, Milton and Crang were present. Commissioner Edmunds was absent.

Written motion was made by Commissioner Wise and seconded by Commissioner Milton that the minutes of the regular meeting of January 20, 2015 be approved as submitted. On roll call vote, Commissioners Milton, Crang, Wise and Mayor Peters voted "Yes".

The bills and payroll were read.

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

#### **PETITIONS AND COMMUNICATIONS**

None

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

Mayor Peters stated she received four notices from IEPA and provided copies. She also brought the Council up-to-date and reported that the Hospital Board sent out four proposal requests to management companies. Three have come back and the board narrowed them down to two to make presentations to the Hospital Board. The Hospital Board also approved \$150,000.00 for a new Endoscope to update the procedures done at the hospital. This purchase was possible because the hospital was showing profit in its operations.

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

Commissioner Crang reported that the transmission in one of the trucks in the Street Dept. has gone out and Steve Lobb requested the Council give permission to get it fixed. The Council consented to pre-approve the emergency expense and get the truck fixed as soon as possible.

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

Commissioner Wise stated he hoped Commissioner Edmunds recovers soon and reported the City did a good job clearing the streets.

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

Commissioner Milton had no report.

Chief Lowers reported to the Council that the Police Dept. is enforcing the metered parking and doing routine maintenance on the meters.

Chief Milton reported that they had an ice rescue training session on Saturday with a turn out of about twenty and he reported on other training opportunities they had done.

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

Commissioner Edmunds was absent.

### **UNFINISHED BUSINESS**

Written motion was made by Commissioner Wise and seconded by Commissioner Crang to approve the relocating of the Gas Main and Station Regulator on the E. Washington St. Project by Ameren in the amount of \$111,972.44. On roll call vote, Commissioners Wise, Milton, Crang and Mayor Peters voted “Yes”.

Written motion was made by Commissioner Wise and seconded by Commissioner Crang to approve moving of the Water Main in the alley on the E. Washington St. Project from HD Supply (material only) in the amount of \$4,048.00. On roll call vote, Commissioners Milton, Crang, Wise and Mayor Peters voted “Yes”.

### **NEW BUSINESS**

Written motion was made by Commissioner Milton and seconded by Commissioner Crang 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 and Mayor Peters voted “Yes”.

Written motion was made by Commissioner Wise and seconded by Commissioner Milton to approve a Raffle License for Second Chance for Pets with their event to be held Tuesday, February 24, 2015 at the Copper & Brass Room. On roll call vote, Commissioners Wise, Milton, Crang and Mayor Peters voted “Yes”.

On File – Assessment of Ultimate Play Space (Kiwanis Park) – Leathers & Associates – \$1,500.00 – This company will come and inspect the equipment and give recommendations.

On File – Sewer Project Change Order #2 – This is the final payment to Crystal Sewer & Water, Inc. and brings the project to an end except for some minor projects that will not be included in the loan.

On File – Lighting Package for the 2015 Ford Truck/Fire Dept. - \$18,708.00 – Chief Milton explained all the costs involved in putting lights on the new truck.

On File – Replacement of Christmas Tree – Temple Display, Ltd. - \$5,460.50 – This is an 18 foot panel tree that will be placed in the middle of the Square.

## **ADJOURNMENT**

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

Respectfully Submitted,

Cheryl A. Van Valey  
City Clerk