

February 16, 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 16, 2015. Mayor Carolyn Peters, presiding. On roll call, Commissioners Milton, Edmunds (electronically) and Wise were present. Commissioner Crang was absent.

Written motion was made by Commissioner Wise and seconded by Commissioner Milton that the minutes of the regular meeting of February 2, 2015 be approved as submitted. On roll call vote, Commissioners Wise, Milton and Mayor Peters voted "Yes". Commissioner Edmunds (electronically) abstained.

Written motion was made by Mayor Peters and seconded by Commissioner Edmunds (electronically) to approve Change Order #2 to adjust all plan quantities to final field installed quantities and for completion of additional sewer work on Webster Street and to approve Pay Request #15 to Crystal Sewer & Water, which will pay them in full. On roll call vote, Commissioners Wise, Milton, Edmunds (electronically) and Mayor Peters voted "Yes".

The bills and payroll were read.

Written motion was made by Commissioner Edmunds (electronically) 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 Milton, Edmunds (electronically), Wise and Mayor Peters voted "Yes".

PETITIONS AND COMMUNICATIONS

Kevin Myers and Ken Bjelland with the DeWitt County Development Council addressed the Council requesting funds in the amount of \$47,000.00. After much discussion the consensus of the Council was to enter into a 1 year contract starting May 1st through April 30th and the City Attorney will draw up the contract.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Peters stated she received a notice from IEPA and provided copies. She also stated that Representative Mitchell started a petition drive in support of the Exelon Clinton Power Plant and there are petitions on the Clerk's counter and also at DCDC and the Chamber office to sign.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang was absent.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise stated he failed to mention at the last meeting that the water bills were high because of ten extra days on them. That happened because of the bad weather and water leaks the employees had to deal with. He apologized and said the next bill will be lower.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton had no report.

Assistant Fire Chief Raymond James reported the department is starting their annual fundraiser going door-to-door from 6:00 p.m. – 8:00 p.m. on Tuesday, Wednesday & Thursday for donations and also checking smoke detectors and answering any questions residents might have. The donations will be used to finish their training facility, which is located behind the Yard Waste Facility.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds had no report.

UNFINISHED BUSINESS

Written motion was made by Commissioner Milton and seconded by Commissioner Wise to approve the Assessment of the Ultimate Play Space at Kiwanis Park by Leathers & Associates in the amount of \$1,500.00. On roll call vote, Commissioners Edmunds (electronically), Wise, Milton and Mayor Peters voted “Yes”.

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to approve the purchase of the Lighting Package for the 2015 Ford Truck in the Fire Dept. in the amount of \$18,708.00. On roll call vote, Commissioners Wise, Milton, Edmunds (electronically) and Mayor Peters voted “Yes”.

Written motion was made by Commissioner Wise and seconded by Commissioner Milton to approve the purchase of an eighteen foot LED Panel Christmas Tree from Temple Display, Ltd. in the amount of \$5,460.50. On roll call vote, Commissioners Milton, Edmunds (electronically), Wise and Mayor Peters voted “Yes”.

NEW BUSINESS

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to approve a Raffle License for American Red Cross with their event to be held Monday, March 2, 2015 at the Clinton Methodist Church. On roll call vote, Commissioners Edmunds (electronically), Wise, Milton and Mayor Peters voted “Yes”.

- On File – Purchase of 6 Bullet Proof Vests/Police Dept. – Ray O’Herron Co., Inc. – \$4,080.00
- On File – Purchase of 2 Handheld Cordless Radar Units/Police Dept. – Stalker Radar Applied Concepts, Inc. - \$1,752.00
- On File – Contract Proposal/DeWitt County Human Resource Center for Ground Maintenance Work - \$75,472.00 (\$37,037.00 – 2015 & \$38,435.00 – 2016)
- On File – Purchase of New Copy Machine – Xerox – not to exceed \$6,000.00
- On File – Purchase of 3 New Computers – not to exceed \$3,500.00
- On File – Purchase of a New Server – not to exceed \$6,500.00 – The server is 6 or 7 years old and some of the programs are running slowly.
- On File – Municipal Aggregation Resolution – Prior agreement is ending and it is time to go to bid. Bid opening will be March 12th in Bloomington.

ADJOURNMENT

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

Respectfully Submitted,

Cheryl A. Van Valey
City Clerk