

March 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, March 2, 2015. Mayor Carolyn Peters, presiding. On roll call, Commissioners Crang, Wise, Milton and Edmunds (electronically) were present.

Written motion was made by Commissioner Wise and seconded by Commissioner Milton that the minutes of the regular meeting of February 16, 2015 be approved as submitted. On roll call vote, Commissioners Wise, Milton, Edmunds (electronically), Crang and Mayor Peters voted "Yes".

The bills and payroll were read.

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

PETITIONS AND COMMUNICATIONS

None

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

The Mayor acknowledged that Rick Noble, Clinton Police Pension Trustee, will be honored on March 13th for 21 years of service and Silvia Comfort, RSVP Director, will be leaving the area and there will be an Open House at the Friendship Center on March 23rd from 3:00 p.m. – 6:00 p.m. She also stated that there are still petitions to be signed in support of Exelon Clinton Power Plant.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang had no report on the Street Dept. but she read a letter to Council regarding the issues with the Dr. John Warner Hospital and then there was Council discussion.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported everything is running smoothly and one piece of equipment went down in the Lime Silo that was fixed. He stated the employees have been painting inside the plant.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton had no report.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported that staff is working on the budget and the parking fund was eliminated. He thanked the Water Dept. for moving Tami to the Water Meter Reader position that was vacant and the Police Dept. for taking over the duties of the Parking Dept. He also stated he felt the purchase of a tanker truck with the 95% grant should be bought by the District and not the City of Clinton. He stated that the Governor's preliminary budget proposal is taking 50% of the LGDF that is given to municipalities. This is to help solve the state's budget crisis. The 50% reduction would affect the City by \$350,000.00 to the General Fund.

UNFINISHED BUSINESS

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to approve the purchase of (6) Bullet Proof Vests for the Police Dept. from Ray O'Herron, Co., Inc. in the amount of \$4,080.00. On roll call vote, Commissioners Edmunds (electronically), Crang, Wise, Milton and Mayor Peters voted "Yes".

Written motion was made by Commissioner Wise and seconded by Commissioner Crang to approve the purchase of (2) Handheld Cordless Radar Units for the Police Dept. from Stalker Radar Applied Concepts, Inc. in the amount of \$1,752.00. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds (electronically) and Mayor Peters voted "Yes".

Written motion was made by Mayor Peters and seconded by Commissioner Milton to approve the two year Contract between the City of Clinton and DeWitt County Human Resource Center, Inc. for the Ground Maintenance Work, which includes Mr. Lincoln's Square and a 6 block radius around the Square, City Hall, Downey Park and the Roque Court Peace Park in the amount of \$75,472.00 (\$37,037.00 – 2015 & \$38,435.00 – 2016). On roll call vote, Commissioners Wise, Milton, Crang and Mayor Peters voted "Yes". Commissioner Edmunds abstained (electronically).

Written motion was made by Commissioner Edmunds and seconded by Commissioner Crang to approve the purchase of a Copy Machine for City Hall from Xerox in the amount of \$5,309.00. On roll call vote, Commissioners Milton, Edmunds (electronically), Crang, Wise and Mayor Peters voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to approve the purchase of (3) Computers at City Hall not to exceed \$3,500.00. On roll call vote, Commissioners Edmunds (electronically), Crang, Wise, Milton and Mayor Peters voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to approve the purchase of a New Server at City Hall from Viscon Networking Innovations, Inc. in the amount of \$6,771.14. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds (electronically), and Mayor Peters voted “Yes”.

Written motion was made by Commissioner Wise and seconded by Commissioner Crang to adopt Resolution 2015-1, A Resolution Authorizing Execution of Service Agreement With the Lowest Responsible Bidder for the Supply of Electricity for Residential and Small Commercial Retail Customers Who Do Not Opt Out of Such a Program (Electric Aggregation). On roll call vote, Commissioners Wise, Milton, Edmunds (electronically), Crang and Mayor Peters voted “Yes”.

NEW BUSINESS

On File – Resolution Authorizing Funding for the DeWitt County Development Corporation (DCDC) - \$47,000.00

On File – Emergency Management Agency (EMA) Agreement - \$15,000.00 – This is a yearly agreement

On File – Resolution Authorizing Execution of Acceptance of Assignment of Collateral/Pinehurst Development, Inc. – This is the TIF payment which will go to Nancy K. Brady.

Written motion was made by Commissioner Milton and seconded by Commissioner Crang to hold a closed session for the purpose of Approval of Closed Session Minutes and Collective Bargaining. On roll call vote, Commissioners Milton, Edmunds (electronically), 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 Milton to adjourn the meeting. Voice vote was taken. Motion was unanimous.

Respectfully Submitted,

Cheryl A. Van Valey
City Clerk