

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

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

PETITIONS AND COMMUNICATIONS

Brett Nauman from the Exelon Clinton Power Plant was unable to attend the Council meeting.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Peters reminded everyone of the Open House for Silvia Comfort, RSVP Director on March 23rd from 3:00 p.m. – 6:00 p.m. at the DeWitt County Friendship Center. She also stated that Congressman Rodney Davis will have a staff member here at City Hall on March 18th from 1:00 p.m. – 3:00 p.m. The Mayor along with the Clerk and the City Administrator went to the Aggregation Bid meeting on March 12th and locked in the rate of .0569 for 36 months.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that the City-wide Clean-up will be April 25th 8:00 a.m. – 12:00 p.m. and 1:00 p.m. – 5:00 p.m. Electronics will not be accepted. She also stated that the Yard Waste Facility will be open on Tuesday and Thursday from 4:00 p.m. – 6:00 p.m. and Saturday 8:00 a.m. – 12:00 p.m. and 1:00 p.m. – 5:00 p.m.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise had no report.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton had no report.

Officer Causer reported that on March 25th some officers will be at Hardee's and have Coffee with a Cop from 8:00 a.m. – 10:00 a.m.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported that Sales Tax YTD is down \$1,827.00.

UNFINISHED BUSINESS

Written motion was made by Commissioner Wise and seconded by Commissioner Edmunds to approve Resolution 2015-2, Resolution Authorizing Funding for the DeWitt County Development Corporation (DCDC) in the amount of \$47,000.00 beginning May 1, 2015. Commissioner Edmunds requested that DCDC provide the City with a Balance sheet/Income Statement next year. On roll call vote, Commissioners Wise, Edmunds (electronically) and Mayor Peters voted "Yes". Commissioners Crang and Milton voted "No".

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 Wise, Milton, Edmunds (electronically), Crang and Mayor Peters voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to approve Resolution 2015-3, A Resolution Authorizing Execution of Acceptance of Assignment of Collateral by Pinehurst Development, Inc. to Nancy K. Brady. On roll call vote, Commissioners Milton, Edmunds (electronically), Wise and Mayor Peters voted "Yes". Commissioner Crang abstained.

NEW BUSINESS

Upon the reading of the Resolution by Mayor Peters, written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to approve Resolution 2015-4, Resolution Urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues. On roll call vote, Commissioners Edmunds (electronically), Crang, Wise, Milton and Mayor Peters voted "Yes".

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to approve the Contract with Richard Parker for the Stump Grinding in the amount of \$4,982.00. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds (electronically) and Mayor Peters voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to approve a Raffle License for Clinton Community YMCA with their event to be held Tuesday, March 24, 2015 at the Copper & Brass Room. On roll call vote, Commissioners Wise, Milton, Edmunds (electronically), Crang and Mayor Peters voted “Yes”.

Written motion was made by Commissioner Milton and seconded by Commissioner Crang to approve a Raffle License for D.A.R.E. with their event to be held Monday, April 6, 2015 at the Clinton United Methodist Church. On roll call vote, Commissioners Milton, Edmunds (electronically), Crang, Wise and Mayor Peters voted “Yes”.

On File – Contract to Purchase Ameren Property - \$25,000.00

On File – Replacement of (24) Water Meters & Various Parts/Water Dept. – HD Supply Waterworks - \$13,450.00 – Commissioner Wise stated that they found a water loss in some of the meters, which are old and slowing down so they need replaced.

On File – Tree Purchase/Street Dept. – Jason’s Lawn Service LLC - \$4,485.00 – 18 trees will be purchased.

On File – Brush Grinding at Yard Waste – R & R Services of Illinois, Inc. - \$13,150.00

On File – Amendment to the Existing Retiree Health Savings Plan (RHS) – There are 3 Amendments re-classifying the definition of a spouse and defining how funds are to be handled when the last beneficiary is deceased.

On File – Retiree Death Benefits Plan

On File – Annual Audit FY15/Floyd & Associates, CPAs - \$24,750.00 and \$3,950.00 for the A-133 Audit

On File – Annual Audit TIF Funds FY15/Floyd & Associates, CPAs - \$2,500.00

On File – Cascade Bottles/Fire Dept. – SCBAS, Inc. \$9,622.50, Breathing Air Systems \$11,767.25 & ILMO Products Company \$11,799.88 – Chief Milton reported that these are storage bottles.

On File – Purchase of Real Estate from DeWitt County - \$151,300.00

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