

April 6, 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, April 6, 2015. Mayor Carolyn Peters, presiding. On roll call, Commissioners Milton, Edmunds (electronically), Crang and Wise were present.

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

PETITIONS AND COMMUNICATIONS

Mayor Peters read the National Volunteer Week Proclamation.

Robert Kreitler addressed the Council regarding filling positions on the Boards. He suggested having a sign-up sheet for people who are interested.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Peters stated she received a notice from IEPA and provided copies.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that the City-wide Clean-up will be Saturday, April 25th from 8:00 a.m. – 12:00 p.m. and 1:00 p.m. – 5:00 p.m. No electronics will be accepted.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that the Lime Lagoons are being cleaned out and the department will be upgrading several old meters. He also wished everyone good luck in the election and thanked everyone who works for the City.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton had no report.

Chief Milton reported on two structure fires and thanked everyone for doing a good job.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds had no report. He announced there will be a Budget Hearing at 6:45 p.m. on April 20, 2015.

UNFINISHED BUSINESS

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to adopt Ordinance #1364, An Ordinance Authorizing Acquisition of Real Estate (Ameren property between Madison & Monroe) in the amount of \$25,000.00. On roll call vote, Commissioners Wise, Milton, Edmunds (electronically), Crang and Mayor Peters voted "Yes".

Written motion was made by Commissioner Wise and seconded by Commissioner Crang to approve the purchase and replacement of (24) Water Meters & Various Parts by the Water Dept. from HD Supply Waterworks in the amount of \$13,450.00. On roll call vote, Commissioners, Milton, Edmunds (electronically), Crang, Wise and Mayor Peters voted "Yes".

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to approve the purchase of 18 trees from Jason's Lawn Service, LLC in the amount of \$4,485.00. 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 Milton to approve the Grinding of Brush at the Yard Waste Site and hauling away of some of the mulch by R & R Services of Illinois, Inc. in the amount of \$13,150.00. 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 Resolution 2015-5, Resolution for the VantageCare Retirement Health Savings Plan Amendment for Section 8: Forfeiture Provisions to Revert to the Employer for Plan #803459 (non-union). On roll call vote, Commissioners Wise, Milton, Edmunds (electronically), Crang and Mayor Peters voted "Yes".

Written motion was made by Mayor Peters and seconded by Commissioner Wise to approve Resolution 2015-6, Resolution for the VantageCare Retirement Health Savings Plan Amendment for Definition of Spouse for Plan #803459 (non-union). On roll call vote, Commissioners Milton, Edmunds (electronically), Crang, Wise and Mayor Peters voted “Yes”.

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to approve Resolution 2015-7, Resolution for the VantageCare Retirement Health Savings Plan Amendment for Definition of Spouse for Plan #803525 (union). On roll call vote, Commissioners Edmunds (electronically), Crang, Wise, Milton and Mayor Peters voted “Yes”.

Written motion was made by Commissioner Milton and seconded by Mayor Peters to approve Resolution 2015-8, A Resolution Authorizing Retirement Death Benefits Plan. 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 the Engagement Letter from Floyd & Associates, CPAs for \$24,750.00 for the Annual Audit FY15 and \$3,950.00 for the A-133 Audit. 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 Crang to approve the Engagement Letter from Floyd & Associates, CPAs for \$2,500.00 for the Annual Audit TIF Funds FY15. On roll call vote, Commissioners Milton, Edmunds (electronically), Crang, Wise and Mayor Peters voted “Yes”.

Written motion was made by Commissioner Milton and seconded by Commissioner Wise to approve the purchase of 8 Cascade Bottles for the Fire Dept. from SCBAS, Inc. in the amount of \$9,622.50. 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 Wise to adopt Ordinance #1365, An Ordinance Authorizing Acquisition of Real Estate (County property adjacent to the Yard Waste Facility) in the amount of \$151,300.00. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds (electronically) and Mayor Peters voted “Yes”.

NEW BUSINESS

Written motion was made by Commissioner Edmunds and seconded by Commissioner Crang to approve Resolution 2015-9, Resolution in Support of the “Turnaround Agenda” for Local Government Empowerment and Reform. On roll call vote, Commissioners Wise, Milton, Edmunds (electronically), Crang and Mayor Peters voted “Yes”.

On File – Fiscal Year 2015 Amended Budget
On File – Fiscal Year 2016 Budget
On File – Ordinance Amending Water Rates – Commissioner Wise reported this is a yearly increase (3%) for water rates only.
On File – Purchase of south 10 feet of North St. between Madison St. and Monroe St./Canadian National Railroad - \$2,500.00
On File – Vacation of south 10 feet of North St. between Madison St. and Monroe St.
On File – MFT Summer Maintenance 2015 - \$116,000.00
On File – Engineering Agreement for Elm St. Resurfacing

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 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 Edmunds to adjourn the meeting. Voice vote was taken. Motion was unanimous.

Respectfully Submitted,

Cheryl A. Van Valey
City Clerk