

June 6, 2011

ROLL CALL, MINUTES, BILLS & PAYROLL

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, June 6, 2011. Mayor Carolyn Peters, presiding. On roll call Commissioners Edmunds, Milton and Crang were present. Wise was absent.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton that the minutes of the regular meeting of May 2, 2011 be approved as submitted. On roll call Commissioners Edmunds, Milton, 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, Commissioners Edmunds, Milton, Crang and Mayor Peters voted “Yes”.

PETITIONS AND COMMUNICATIONS

Teresa Barnett-Hall the new ESDA Coordinator was present to introduce herself to the council. She reported that later in the year a full-scale emergency exercise will be performed at the Clinton Power Station. Every two years they are required to simulate an emergency situation for the exercise to be evaluated by FEMA and NRC.

Teresa Barnett-Hall reported she has recommended the name change from ESDA to EMA. She stated that this would be presented to the County Board and they would have to agree with the change when it is ready to be made. The formal name of the agency will be Dewitt County/Clinton Emergency Management Agency.

Teresa reported on the ESDA activity report that is given to council before every meeting.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Peters had no report at this time.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported neighbors approached about reverting back to two-way streets on Johnson and Macon streets. Commissioner Crang plans to meet with Steve Lobb and Chief Reidy to evaluate the change.

Commissioner Crang reported that Fire Chief Milton would have street closures June 8 6-9pm and June 25 6-9pm at 200 E. Washington Street for training.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise was absent.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton wanted to thank the city employees for mowing and weed eating the cemetery for Memorial Day.

Fire Chief Milton presented the council with new Assistant Chief Woodbury, Captain Jason Karr, Captain Chip Atten, Lieutenant Brandon Karr, Lieutenant Andy Dunham and Lieutenant Mike Jameson.

Chief Milton reported the firemen gathered goods to take down to Joplin, Missouri after the tornado disaster. He reported everything was donated as far as traveling expenses and no money was taken from the budget.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported the General Assembly did not take money out of the local distributing government fund.

UNFINISHED BUSINESS

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to conditionally approve Ordinance #1227 amending Zoning Code- Marco N.P.K. Inc. On roll call, Commissioners Edmunds, Milton, Crang and Mayor Peters voted "Yes".

Written motion was made by Commissioner Crang and seconded by Commissioner Edmunds to approve contract payment to DeWitt County Development Council. Commissioners Edmunds, Milton, Crang and Mayor Peters voted "Yes".

Written motion was made by Commissioner Milton and seconded by Commissioner Crang to approve Summer Maintenance Program bid from Illiana for \$90,027.50. Commissioners Edmunds, Milton, Crang and Mayor Peters voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to approve resolution 2011-8 Illinois Criminal Justice Information Authority Agreement. Commissioners Edmunds, Milton, Crang and Mayor Peters voted "Yes".

NEW BUSINESS

On File - Resolution to sell excess property at 1606 E. Main.

On File – Ordinance to sell excess park equipment (picnic tables& benches)

On File – Pharmacy service agreement with Pharmacies Services Inc.

On File – Intergovernmental Agreement with IDOT on Traffic Control Devices

On File – Donation for Fire Works Display - \$3,000

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to enter into closed session for employment of employee, collective bargaining and approval of closed minutes, pending litigation. Commissioners Edmunds, Milton, Crang and Mayor Peters voted “Yes”.

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. Motion was unanimous.

Respectfully Submitted

Tim Followell
City Administrator