

June 20, 2011

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 20, 2011. Mayor Carolyn Peters, presiding. On roll call Commissioners Edmunds, Milton, Wise and Crang were present.

Written motion was made by Commissioner Milton and seconded by Commissioner Crang that the minutes of the regular meeting of June 6, 2011 be approved as submitted. On roll call Commissioners Edmunds, Milton, Crang, Wise and Mayor Peters voted "Yes".

The bills and payroll were read.

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

PETITIONS AND COMMUNICATIONS

Representatives Warren Miller, Lee Morris, Steve Bronskill and Stacy Young from Ameren IP were present to give council a presentation on the Monroe St. Project. The current site has coal tar, which can be potentially hazardous. Ameren will provide the excavation for removal of the impacted soil at 25 feet below surface. \$3.3 million is the estimation for total project costs.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Written motion was made by Mayor Peters and seconded by Commissioner Edmunds to approve Debra Waks to the Police Pension Board said term to expire May 1, 2013. On roll call, Commissioners Edmunds, Milton, Crang, Wise and Mayor Peters voted "Yes".

Written motion was made by Mayor Peters and seconded by Commissioner Milton to appoint Scott Harrold to the Clinton Planning Commission said term to expire May 1, 2014. On roll call, Commissioners Edmunds, Milton, Crang, Wise and Mayor Peters voted "Yes".

Written motion was made by Mayor Peters and seconded by Commissioner Wise to appoint Jerry Danison to the Clinton Zoning Board of Appeals said term to expire July 31, 2011. On roll call, Commissioners Edmunds, Milton, Crang, Wise and Mayor Peters voted "Yes".

Mayor Peters reported the next meeting will be held Tuesday July 5, 2011 due to Monday July 4, 2011 being a holiday.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that one of two pumps at Kiwanis Park has defaulted in the past week and correct measures were taken to fix the problem.

Commissioner Crang reported that the East Main Street project is slated to begin July 11. The City is currently working with Ameren because of a gas line conflict, but still plans on the original start date.

Commissioner Crang reported sidewalk repair on East Main Street on the one and two hundred blocks. Bids will be out July 5, 2011.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that the Water department has been working on a new system at the plant that will be up and running within the week taking place of the obsolete system currently in place. He believes the new system will save the City money.

Commissioner Wise gave praise to the Youth Initiative group and their work throughout town.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton reported the Fourth of July is approaching and expressed concern for fire safety.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported that sales tax figures are up bringing excellent news to Clinton.

UNFINISHED BUSINESS

Written motion was made by Commissioner Wise and seconded by Commissioner Milton to approve Resolution 2011-3 to sell excess property at 1606 E. Main St. On roll call, Commissioners Edmunds, Milton, Crang, Wise and Mayor Peters voted "Yes".

Written motion was made by Commissioner Milton and seconded by Commissioner Wise to approve Ordinance #1228 authorizing Sale of Personal Property owned by the City of Clinton, Il. (Excess picnic tables and benches). On roll call, Commissioners Edmunds, Milton, Crang, Wise and Mayor Peters voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Crang to approve Resolution 2011-9 authorizing Execution of Agreement- Pharmacy Services Agreement. On roll call, Commissioners Edmunds, Milton, Crang, Wise and Mayor Peters voted “Yes”.

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to approve Resolution 2011-10 authorizing execution of an Intergovernmental Agreement between City of Clinton, IL and Illinois Department of Transportation (maintenance of Traffic Control Devices). On roll call, Commissioners Edmunds, Milton, Crang, Wise and Mayor Peters voted “Yes”.

Written motion was made by Commissioner Milton and Commissioner Edmunds to approve the donation of \$3000 to the Clinton Community Fireworks. On roll call, Commissioners Edmunds, Milton, Crang, Wise and Mayor Peters voted “Yes”.

NEW BUSINESS

On File- Ordinance for Prevailing Wage Act

Written motion was made by Commissioner Wise and seconded by Commissioner Milton to hold a closed session for the purpose of Employment of Employee, Collective Bargaining, and approval of closed minutes. On roll call, Commissioners Edmunds, Milton, Crang, Wise 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. Voice vote was taken. Motion was unanimous.

Respectfully Submitted

Clint Lichtenwalter
City Treasurer