

August 15, 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, August 15, 2011. Mayor Carolyn Peters, presiding. On roll call, Commissioners Edmunds, Milton, 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 August 1, 2011 be approved as submitted. On roll call vote, Commissioners Edmunds, Milton, 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, Milton, Crang, Wise and Mayor Peters voted "Yes".

PETITIONS AND COMMUNICATIONS

Mayor Peters explained that she handles personal issues that come before the Council by sending a personal letter to them. She reported that Pat Sartie's questions concerning the expanding of Snapper's Beer Garden from the last Council meeting were answered in a letter sent to her.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Peters stated that there were copies of a letter from the Illinois EPA concerning Clinton Landfill #3 available on the front table for the public.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that the E. Main St. project is still on target, that Johnson and Macon Streets from Center Street to Jackson Street have now been changed to two-way traffic, that Jake Dr. is on schedule and that this is the week for brush pick-up.

Commissioner Crang also reported that starting Tuesday, August 16th the bridge on W. Woodlawn St. by the entrance to the cemetery will be closed for repairs. The project will take all week, weather permitting.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise wanted to thank all who were involved in the WCIA Our Town, Clinton Promotion.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton had no report at this time.

Chief Reidy wanted to remind the citizens that school starts this week and to drive safely around the schools.

Chief Milton reported on his trip to Appleton, WI to Pierce Manufacturing to look over the new fire truck. They will get the truck September 22nd. He also reported that Brandon Robinson showed interest in getting his EVT (Emergency Vehicle Technician) license so he can work on the fire trucks. Brandon is saving the taxpayers money by changing the oil and filters in-house.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds had no report at this time.

UNFINISHED BUSINESS

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to adopt Ordinance #1231, an Ordinance Authorizing Acquisition of Real Estate at 523 E. Julia St. in the amount of \$2,253.17 for the forfeited taxes plus any penalties. On roll call vote, Commissioners Edmunds, Milton, Crang, Wise and Mayor Peters voted "Yes".

Written motion was made by Commissioner Milton and seconded by Commissioner Wise to approve Resolution 2011-18 for the structural inspection at 217 & 219 E. Washington St. with Farnsworth Group, Inc. in the amount of \$1,475.00. On roll call vote, Commissioners Edmunds, Milton, Crang, Wise and Mayor Peters voted "Yes".

After a discussion concerning the Kleemann Road Project and a consensus that the project needed to be downsized by stubbing water and sanitary sewer service to each side of the road rather than the original proposed plan to run the water service down the full north side and sanitary sewer down the full south side of the road, a written motion was made by Mayor Peters and seconded by Commissioner Edmunds to approve Resolution 2011-15 a Resolution of Intent to Proceed with Construction of Kleemann Road. On roll call vote, Commissioners Edmunds, Milton, Crang, Wise and Mayor Peters voted "Yes".

Written motion was made by Commissioner Wise and seconded by Commissioner Edmunds to approve the contract with Farnsworth Group, Inc. for the Kleemann Road

Project in the amount of \$144,400.00 plus amended amounts for the water and sanitary sewer. On roll call vote, Commissioners Edmunds, Milton, Crang, Wise and Mayor Peters voted “Yes”.

NEW BUSINESS

On File- Exemptions for Vendors of the Apple-n-Pork Festival

On File – Quote for Purchase of Leaf Vac/Street Dept. - \$27,123.00

On File – Facade Grant for D.R. Gordon - \$7,100.00/Waters and \$10,698.00/West

On File – TIF Masonry repairs on D. R. Gordon’s building - \$4,475.00/Waters and \$6,850.00/West

On File – Cut-off Saw – not to exceed \$1,500.00/Water Dept.

On File – Portable Light System – not to exceed \$1,500.00/Water Dept.

On File – Purchase of Wood Chips for the Parks - \$4,280.00

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 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 Edmunds and seconded by Commissioner Milton to adjourn the meeting. Voice vote was taken. Motion was unanimous.

Respectfully Submitted

Cheryl A. Van Valey
City Clerk