

September 6, 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, Tuesday, September 6, 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 Milton that the minutes of the regular meeting of August 15, 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 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 vote, Commissioners Edmunds, Milton, Crang, Wise and Mayor Peters voted "Yes".

PETITIONS AND COMMUNICATIONS

None

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Peters read the Proclamation for National Chamber of Commerce Week 2011 and the Proclamation for DAR Constitution Week 2011.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that the Street Dept. will be trimming trees starting with the curb streets first and then move into the residential areas and they plan to have everything trimmed by winter. The Haunted House will open in October and the street closures will be the same as last year. She asked motorists to be aware of the closures in that area. On the Friday before Apple-n-Pork, barricades will be staged to block off N. Center St. from Woodlawn St. to Johnson St. from 6:00 a.m. – 6:00 p.m. They will be moved on Saturday evening and put back in place on Sunday morning. She asked residents to have brush trimmings out the 3rd week of September, but not to put anything out after Thursday so the town will look presentable for the Apple-n-Pork Festival. She reported the E. Main St. project is still on target and there will be some sidewalk repair in the 200 Block of E. Main St. starting on September 12th.

Commissioner Crang also reported that the bridge on W. Woodlawn St. by the entrance to the cemetery is now complete. Steve Lobb explained the seal coat with the oil and chip that would give longevity to the life of the bridge.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported the bid openings on the new water well and the water main extensions came in under estimates of the Engineers.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton reported that the Christian Church and Presbyterian Church are having a program for 9-11 for all emergency personnel.

Chief Reidy reported that at the Downey Park Memorial additional work has been done. The new bricks have not come in yet to add them during a 9-11 memorial, but something will be scheduled at a later time.

Chief Milton reported he received a call to pick up the new fire truck a week early, but he stated they didn't have the personnel available, so they would pick it up a day earlier than they had planned.

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 approve the following applications for exemption to the Peddlers, Itinerant Merchants and Solicitors Ordinance for the Apple-n-Pork Festival: Clinton Business Women's Club, DeWitt County Museum, Clinton Antique Mall, Country Junction, Flower Corner/Country Church Craft Mall and Clinton Presbyterian Church. On roll call vote, Commissioners Edmunds, Milton, Crang, Wise and Mayor Peters voted "Yes".

Written motion was made by Commissioner Crang and seconded by Commissioner Edmunds to approve the purchase of a new Leaf Vacuum Machine from Rahn Equipment Company for the Street Dept. in the amount of \$27,123.00. 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 2011-19, a Resolution Authorizing Execution of An Agreement for City Participation in Facade Renovation with D. R. Gordon in the amount of \$7,100.00. 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 Crang to approve the TIF Masonry repairs on D. R. Gordon's building in the amount of \$4,475.00. 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 Milton to approve the purchase of a Cut-off Saw for the Water Dept. – not to exceed \$1,500.00. 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 Milton to approve the purchase of a Portable Light System for the Water Dept. – not to exceed \$1,500.00. 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 Crang to approve the purchase of Wood Chips for the parks in the amount of \$4,280.00. On roll call vote, Commissioners Edmunds, Milton, Crang, Wise and Mayor Peters voted “Yes”.

Written motion was made by Commissioner Crang and seconded by Commissioner Edmunds to approve the rental of 27 barricades for the Apple-n-Pork Festival for the Street Dept. from Highway Technologies in the amount of \$692.55. On roll call vote, Commissioners Edmunds, Milton, Crang, Wise and Mayor Peters voted “Yes”.

NEW BUSINESS

On File - Purchase of 4 Fatal Vision Goggles from Innocorp, LTD/Police Dept. - \$827.00 + shipping

On File – Removal of asbestos – 523 E. Julia St. - \$4,768.00

On File – Selling of surplus vehicles – 3 Police vehicles 2001, 2005 and 2006

On File – 7 x 13 concrete pad for the canine – not to exceed \$900.00/Police Dept.

On File – Facade Agreement/Save-A-Lot (south side of building) \$8,750.00/Wilson-Schleder Construction, Inc. and \$11,380.00/J & S Roofing

On File – Supplemental Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

ADJOURNMENT

With no further business to come before the Council, a motion was made by Commissioner Milton and seconded by Commissioner Edmunds to adjourn the meeting. Voice vote was taken. Motion was unanimous.

Respectfully Submitted

Cheryl A. Van Valey
City Clerk