

September 19, 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, September 19, 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 September 6, 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

Bill Harris from the Clinton Power Station/Exelon was not present.

Dixie Walden representing the Dr. John Warner Hospital Foundation came before the Council to talk about their fundraiser on October 22, 2011. She stated that the Foundation is very interested in the Hospital and the community and they try to help people understand and raise money for items that are necessary for the Hospital that are not in the budget. This year they would like to purchase the Auto Pulse Pump. They have received a donation to purchase one of the Auto Pulse Pumps and would like to raise \$20,000.00 to purchase two more. She personally invited the Council to attend the fundraiser and stated donations would be appreciated if they were not able to attend.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Peters reported that the Audit for Fiscal Year 2011 is now available in the Clerk's office for viewing.

She reported Trick or Treating hours will be Monday, October 31st from 5:00 p.m. – 8:00 p.m.

She also reported most of the Council went to the Illinois Municipal League conference in Chicago this past weekend and found it very beneficial.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang expressed her appreciation for being able to attend the Illinois Municipal League conference in Chicago. She reported that on October 1st from 8:00 a.m. – 12:00 p.m. will be the City-wide Clean-up Day and the Yard Waste will close at 12:00 p.m. that day too. The Yard Waste is open Tuesday & Thursday from 4:00 p.m. – 6:00 p.m. (after the time change 3:00 p.m. – 5:00 p.m.) and Saturday 8:00 a.m. - 12:00 p.m. and 1:00 p.m. – 5:00 p.m. The Yard Waste will be closed January and February. She also reported the sidewalks in the 200 Block E. Main St. are almost complete. The sidewalks in the 300 Block E. Main St. will be completed soon. 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 stated there will be orange cones set out for pedestrian foot traffic. She wanted to thank the residents who live on N. Center St. for their cooperation during the Apple-n-Pork Festival. The Hunnert Car Show will be in Clinton on Friday, October 7th and Saturday, October 8th and the Square and the 100 Blocks will be closed to traffic. She reported brush pick-up is going on this week to get ready for the Apple-n-Pork Festival.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise also wanted to thank the City for being able to attend the Illinois Municipal League conference in Chicago. He reported the Water Dept. put in the new disinfectant equipment. He wanted to thank the employees for all their hard work in getting this corrected. He also wanted to thank the community for the 9-11 services that were held all over town.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton also thanked the City for being able to attend the Illinois Municipal League conference in Chicago and thanked the community for the 9-11 services.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported that sales tax collected is still ahead from this time last year.

UNFINISHED BUSINESS

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to approve the purchase of 4 Fatal Vision Goggles from Innocorp, LTD for the Police Dept. in the amount of \$827.00 + shipping. 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 removal of asbestos at 523 E. Julia St. in the amount of \$4,768.00 from Triple A Asbestos Services, Inc. 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 Ordinance #1232, An Ordinance Authorizing Sale of Personal Property Owned by the City of Clinton, Illinois – 3 Police Vehicles (2001, 2005 & 2006). On roll call vote, Commissioners Edmunds, Milton, Crang, Wise and Mayor Peters voted “Yes”.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to approve Resolution 2011-21, a Resolution Authorizing Execution of An Agreement for City Participation in Façade Renovation with David Jackson owner of Save-A-Lot in the amount of \$8,750.00. 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 Supplemental Resolution 2011-20 for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code in the amount of \$1,000.00 for the Woodlawn Bridge. 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 Resolution 2011-23, A Resolution of Intent. 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 Resolution 2011-24, A Resolution of Intent to Award Contracts. 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 authorizing execution of Exhibit B to the Master Consulting Services Agreement dated September 6, 2005 between the City of Clinton and AMEC Environment for the design of the water well and water main replacements. 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 authorizing execution of Exhibit D to the Master Consulting Services Agreement dated September 6, 2005 between the City of Clinton and AMEC Environment for the construction services for the water supply well and the water main replacements. On roll call vote, Commissioners Edmunds, Milton, Crang, Wise and Mayor Peters voted “Yes”.

NEW BUSINESS

On File – Surveying Contract for Water Main Easement/MARCO Chemical - \$750.00
On File – Local Agency/State Agreement – Kleemann Rd.

On File – Mediacom Franchise Agreement
On File – Facade Agreement/Watkins Jewelers - \$21,200.00/Patton Development
On File - Purchase of 2 Intake Valves/Fire Dept. - \$2,368.00
On File – IDOT Resolution for Construction Costs on E. Main St. - \$207,000.00
On File – An Ordinance Authorizing the City of Clinton, Illinois to Borrow Funds from the Public Water Supply Loan Program

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to recess the regular meeting until Monday, September 26, 2011 at 4:30 p.m. On roll call vote Commissioners Edmunds, Milton, Crang, Wise and Mayor Peters voted “Yes.”

RECONVENED MEETING

Minutes of the reconvened meeting of the City Council of the City of Clinton, Illinois in session in the Council Chambers of City Hall, Monday, September 26, 2011. Mayor Carolyn Peters, presiding. On roll call vote Commissioners Edmunds, Milton, Crang and Wise were present.

This reconvened meeting was to consider Ordinance #1233.

Written motion was made by Commissioner Wise and seconded by Commissioner Edmunds to approve Ordinance #1233, An Ordinance Authorizing the City of Clinton, Illinois to Borrow Funds from the Public Water Supply Loan Program. 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 Milton and seconded by Commissioner Crang to adjourn the meeting. Voice vote was taken. Motion was unanimous.

Respectfully Submitted

Cheryl A. Van Valey
City Clerk