

October 3, 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, October 3, 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 19, 2011 and the minutes of the reconvened meeting of September 26, 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**

Leslie Volker representing Angel Tree came before the Council and talked about the Samaritan Room and Angel Tree. She explained how you can adopt a child or children and are given a wish list to purchase items that are needed for the children so they may have presents for Christmas.

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

Steve Angelakos was not present.

Harold Weinberg addressed the Council regarding the Hospital being 98% self-sufficient and that the community should be aware of this.

#### **REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS**

Mayor Peters reported that Ameren will have an Open House on Wednesday, October 19, 2011 from 4:00 p.m. – 6:30 p.m. at the site between N. Madison St. and N. Monroe St. for anyone who would like to stop by with any questions.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Crang to approve Aaron Kammeyer to the Dr. John Warner Hospital Governing Board said term to expire July 1, 2014. On roll call vote, Commissioners Edmunds, Crang, Wise and Mayor Peters voted "Yes". Commissioner Milton abstained.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to approve Katy Nichols to the Revolving Loan Fund Committee. On roll call vote, Commissioners Edmunds, Milton, Crang, Wise and Mayor Peters voted "Yes".

## **REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS**

Commissioner Crang reported that on October 1<sup>st</sup> from 8:00 a.m. – 12:00 p.m. was the City-wide clean-up. Only 26 residents brought in 41 loads. It was a very low turn out so they will have the fall clean-up next year but if it is a low turn out they probably won't have the fall clean-up any more. The tree trimming has started and will continue until completed or until bad weather sets in. The Hunnert Car Show will be in Clinton on Friday, October 7<sup>th</sup> and Saturday, October 8<sup>th</sup> and the Square and the 100 Blocks will be closed to traffic. Also on Wednesday October 12, 2011 the square will be closed for Fire Prevention Week. She also reported that the Haunted House starts this weekend and to be aware of the street closings and to be careful of the pedestrians.

## **REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY**

Commissioner Wise stated that the closure of N. Center St. for the Apple-n-Pork was a very positive move. He reported that the million gallon tank got disinfected and got the samples back and was put back into operation. The employees worked a lot of time over the weekend. He thanked the employees for all their hard work in getting this corrected.

## **REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY**

Commissioner Milton commented on how nice the town looked for the Apple-n-Pork Festival. Chief Milton reported that Fire Prevention is next week and the square will be closed on Wednesday, October 12, 2011 for the Fire Truck Parade which will start at 6:00 p.m. It will start at the High School go down Illini Dr. to Main St. and proceed to the square. He also reported that on October 12<sup>th</sup>, 13<sup>th</sup> & 14<sup>th</sup> there will be formal training for the new fire truck and a new quarterly newsletter from the Fire Dept. is being created.

## **REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES**

Commissioner Edmunds had no report.

## **UNFINISHED BUSINESS**

Written motion was made by Commissioner Wise and seconded by Commissioner Milton to approve the proposal from Cox Land Surveying for the Water Main Easement for Marco Chemical in the amount of \$750.00. 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 Wise to approve Resolution 2011- 26, A Resolution Authorizing Execution of an Agreement with IDOT for Kleemann Road Development. On roll call vote, Commissioners Edmunds, Milton, Crang, Wise and Mayor Peters voted “Yes”.

Resolution 2011-27, A Resolution Authorizing Execution of a Franchise Agreement with Mediacom Illinois, LLC was tabled.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to approve Resolution 2011-25, a Resolution Authorizing Execution of an Agreement for City Participation in Facade Renovation with Watkins Jewelry in the amount of \$14,500.00. 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 Wise to approve the purchase of 2 Intake Valves for the Fire Dept. in the amount of \$2,368.00. 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 Crang to approve Resolution 2011-22, Resolution for Improvement by Municipality Under the Illinois Highway Code in the amount of \$207,000.00 for the Construction Costs on the E. Main St. Project. 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 #1234, An Ordinance Authorizing Sale of Personal Property Owned by the City of Clinton, Illinois – 1999 Range Rover. 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 an Arcade License for KJLA 711, Inc. at 1020 State Route 10 West. On roll call vote, Commissioners Edmunds, Milton, Crang, Wise and Mayor Peters voted “Yes”.

## **NEW BUSINESS**

- On File – Vacation of Wilson Street/Alley beside the property at 1204 E. South St.
- On File – Purchase of a 2012 Chevrolet Malibu – not to exceed \$16,200.00
- On File – Purchase of a new radio system for CENCOM - \$47,850.00 (City’s share)
- On File – Quote to Re-Roof Salt Storage Building/Street Dept. - \$1,260.00 J & S Roofing/\$2,150.00 Roger Mix
- On File – Pre-Application for Loan Assistance for Wastewater Facilities and Water Pollution Control Loan Program Loan Application

## **ADJOURNMENT**

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

Respectfully Submitted,

Cheryl A. Van Valey  
City Clerk