

January 7, 2013

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, January 7, 2013. Mayor Carolyn Peters, presiding. On roll call, Commissioners Crang, Wise, Milton and Edmunds were present.

Written motion was made by Commissioner Wise and seconded by Commissioner Crang that the minutes of the regular meeting of December 17, 2012 be approved as submitted. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang and Mayor Peters voted "Yes".

Written motion was made by Commissioner Crang and seconded by Commissioner Edmunds to approve the Replacement Signal Loop on Route 54 and Illini Dr. in the amount of \$3,519.09 from NAVE Electric. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters vote "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, Crang, Wise, Milton and Mayor Peters voted "Yes".

#### **PETITIONS AND COMMUNICATIONS**

Ruth Stauffer from the DeWitt County Development Council gave her yearly report. The City of Clinton supports the Council.

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

Mayor Peters stated she received a notice from IEPA and provided copies. She also wanted to remind the citizens that the next Council meeting will be held on Tuesday, January 22, 2013 due to Martin Luther King Day.

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

Commissioner Crang reported that the Street Dept. will start trimming the larger trees around the City. She also announced the Yard Waste Facility will be closed until further notice. If anyone has a large amount of debris in their yard they can call the Street Dept.

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

Commissioner Wise reported that there was a water main break on Christmas Day and also on New Year's Day and wanted to thank those employees who handled the breaks.

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

Commissioner Milton had no report.

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

Commissioner Edmunds had no report.

## **UNFINISHED BUSINESS**

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to adopt Resolution 2012-18, Resolution Authorizing Execution of Redevelopment Agreement – Clinton RCC, LLC. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted “Yes”.

Written motion was made by Commissioner Wise and seconded by Commissioner Milton to approve Ordinance #1304, An Ordinance Authorizing Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang and Mayor Peters voted “Yes”.

Written motion was made by Commissioner Wise and seconded by Commissioner Crang to adopt Resolution 2013-1, A Resolution Authorizing Execution of a Permanent Easement Between City of Clinton, Illinois and Tony D. Carter. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted “Yes”.

Written motion was made by Commissioner Crang and seconded by Commissioner Milton to approve the purchase of Wood Chips for the City Parks from J & L Morris Trucking in the amount of \$5,500.00. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted “Yes”.

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to approve the purchase of Bunker Gear for the Fire Dept. from Municipal Emergency Services, Inc. in the amount of \$1,685.00. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted “Yes”.

## **NEW BUSINESS**

On File – Mediacom Internet Agreement – This will offer on-line bill paying capabilities

On File – Fund Balance On-Line Billing Quote - \$1,528.24 – This is the accounting software

On File – ETS Contract for Credit Card Payments – This is the company that works with Fund Balance.

The Council gave the consensus to not charge the convenience fee to the customers for credit card payments.

## **ADJOURNMENT**

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

Respectfully Submitted,

Cheryl A. Van Valey  
City Clerk