

January 17, 2012

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, January 17, 2012. Mayor Carolyn Peters, presiding. On roll call, Commissioners Edmunds, Milton, Crang and Wise were present.

Written motion was made by Commissioner Milton and seconded by Commissioner Wise that the minutes of the regular meeting of January 3, 2012 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

John Baker – Chairman of the Tree City Commission updated the Council on what the Commission has been working on this past year.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Peters stated she is attempting to tackle the recycling issue that Mr. Belangee inquired about and announced that on February 16th at 3:00 p.m., the Clinton Landfill will give a tour that is open to the public.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that the Street Dept. has been doing daily routine work. She stated that City staff met with the Farnsworth Group concerning the Kleemann Road Project. It was the consensus of the staff to straighten the road. This project is to prepare for future expansion on the west side of Route 51.

She also reported that State Treasurer Dan Rutherford will be at City Hall January 18th for a Cash Dash event from 1:00 p.m. – 3:00 p.m.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that the well is back online. They will send the old motor in to see if it can be rebuilt and if it can, they will have it as a back-up. Also the bids for the new well have been accepted and that project should start soon.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton reported that the Fire Dept. had to take one of the trucks to Washington to be worked on.

Chief Reidy reported that Lasko and Officer McClure have completed their training and are now out on the streets. Also he reported four of our police officers are in Alabama for training.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported that the sales tax slipped a little in January by about \$8,600 but is still ahead for the year-to-date.

UNFINISHED BUSINESS

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to adopt Ordinance #1256, An Ordinance Authorizing Sale or Trade of Personal Property Owned by the City of Clinton, Illinois – 1997 & 2005 Ford Ambulance. 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 2012-1, Resolution Authorizing Execution of Contract for the Police Dept. with an expiration date of April 30, 2013. 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 the purchase of 7 new computers (4 for City Hall and 3 for Police Dept.) from Dell Computers in the amount of not to exceed \$4,701.11 plus 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 Milton to approve a raffle license for a fundraiser for the Clinton Athletic Boosters Club which will be held Saturday, March 3, 2012 at the Clinton Elks. On roll call vote, Commissioners Edmunds, Milton, Crang, Wise and Mayor Peters voted “Yes”.

NEW BUSINESS

On File – Asbestos testing for 221-223 E. Washington St.

On File – Amendment to the Redevelopment Agreement on the Magill House – Mayor Peters asked DCRA to get quotes to finish the outside of the building. The City is proposing to offer DCRA \$150,000.00 toward tuck pointing, painting and replacement of some windows.

On File – Polyblend Polymer System – Water Dept./EquipSolutions \$6,056.00/USA

Bluebook \$8,253.64 - Commissioner Wise explained that the polymer system helps blend the chemicals into the water.

On File – Amendment to Farnsworth Group Contract for additional Engineering Fees to include the Madison St. parking lot and to do additional survey work.

Commissioner Crang explained that they will be removing and replacing the curb & gutter on the east side of Center St. from Washington St. to Johnson St. and the north side of Washington St. from Center St. to Monroe St. and the west side of Madison St. from Washington St. south to the alley and miscellaneous patching on the Madison St. parking lot.

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