

February 6, 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, Monday, February 6, 2012. Mayor Carolyn Peters, presiding. On roll call, Commissioners Edmunds, Milton, Crang and Wise were present.

Written motion was made by Commissioner Crang and seconded by Commissioner Wise that the minutes of the regular meeting of January 17, 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 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

Chris Riddle was not present.

Tim Jamieson from the DeWitt County Restoration Association (DCRA) brought the Council up to date on the work that has been done to date on the Magill House.

Mike Bray addressed the Council with some questions regarding the Magill House.

Scott Williamson, President of the Chamber of Commerce, read a letter of support for the Magill House to the Council.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Peters received two notices from IEPA on Clinton Landfill 2 and Clinton Landfill 3 and provided copies.

She also reported that she received a notice from Area Disposal that there will be a rate increase of 2.1% (\$.30 a month) effective February 1, 2012.

She 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.

Mayor Peters reported that Ameren is progressing on their project and has removed 11,315 tons of earth. They have a report displayed at the job site, but we will also have a report at the City Clerk's counter for public view.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that with the good weather the Street Dept. has been doing daily routine work.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise wanted to thank everyone involved with the fire on N. Monroe St. and the water main break.

He reported that copies of the Notice of Awards on the new well and water main improvements was received, a pre-con meeting was held and everything is ready to proceed.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton also wanted to thank everyone that worked on the fire on N. Monroe St.

Ray James, Assistant Fire Chief, came before the Council to ask for monetary help with replacement of their radios which would be around \$800.00. This will be put on file for consideration at the next Council meeting.

Chief Milton reported that the firemen will be starting their annual fundraiser on Tuesday from 7:00 p.m. – 8:30 p.m. going door to door.

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 approve the asbestos testing for 221-223 E. Washington St. from Triple A Asbestos Services, Inc. in the amount of \$550.00 which includes written report and five bulk layer samples and any additional bulk layer sample will cost \$25.00 each. On roll call vote, Commissioners Edmunds, Milton, Crang, Wise and Mayor Peters voted “Yes”.

Written motion was made by Mayor Peters and seconded by Commissioner Edmunds to approve First Amendment to Redevelopment Agreement between the City of Clinton and the DeWitt County Restoration Association for the Magill House. On roll call vote, Commissioners Edmunds, Crang, Wise and Mayor Peters voted “Yes”. Commissioner Milton voted “No”.

Written motion was made by Commissioner Wise and seconded by Commissioner Milton to approve the Polyblend Polymer System for the Water Dept. from EquipSolutions in the amount of \$6,056.00. 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 the Amendment to Farnsworth Group Contract for additional Engineering Fees to N. Madison St. parking lot and to do additional Survey Work. 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 the repairs to the Street Sweeper from Key Equipment & Supply Co. in the amount of \$10,411.50. On roll call vote, Commissioners Edmunds, Milton, Crang, Wise and Mayor Peters voted “Yes”.

NEW BUSINESS

On File – Keisler Police Supply, Inc./2 cases Federal AE40R3, 40SW165 and 2 cases Federal T223A (Ammunition) – Police Dept. - not to exceed \$1,137.30 + shipping

On File – Tree Tracker Inventory Management Software - \$1,800.00 – John Baker explained that the Tree City Commission has found software that could track all trees on City property.

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