

April 2, 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, April 2, 2012. Mayor Carolyn Peters, presiding. On roll call, Commissioners Milton, Edmunds, 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 March 19, 2012 and the minutes of the recessed meeting of March 20, 2012 be approved as submitted. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton 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 Crang, Wise, Milton, Edmunds and Mayor Peters voted "Yes".

PETITIONS AND COMMUNICATIONS

The Fire Dept. awarded Kaylee Teubner, Caitlin Anspach and Atlee Rogahn for the rescue of 7 year old Shawn Dale Howell.

Mayor Peters read a proclamation for Child Abuse Prevention Month.

Jim Defebaugh came before the Council to ask about the hospital taxes being reduced because of the ambulance service. The Mayor explained there is no hospital tax that the citizens pay. Mr. Defebaugh also expressed concern with speeding cars on N. Walnut St. He asked for a stop sign to solve the problem. Steve Lobb stated a study was done to evaluate a stop sign, but it was determined a stop sign wasn't warranted at that location. Officer Freytag offered an invitation to the concerned citizens and to Commissioner Crang to monitor the area as he does radar. He felt there was not as much of a problem as was perceived. Commissioner Crang asked Steve Lobb if a reduction of the speed limit could be done and he said that would be up to the Council to decide. Commissioner Milton asked Commissioner Crang about using a speed bump.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Peters received a notice From IEPA and provided copies, and she reported the DeWitt County Board is having a work session concerning the ambulance and the ambulance tax on Thursday, April 12, 2012 at 6:00 p.m. in Courtroom A.

The Mayor stated she attended a Disaster Preparedness meeting on March 29, 2012 and as a result of that meeting she reported citizens need to know if they have a land line they are automatically enrolled in the Mass Notification System, but if they only have a cell

phone they need to register the number. That can be done by calling City Hall or registering on the City's website.

Mayor Peters received a letter from the Arbor Day Foundation and Clinton has been named a Tree City USA Community and achieved the Growth Award for 2011. This is the 11th year the City has been recognized.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that with the good weather the Street Dept. is working in the alleys, on trees and potholes.

She also reported that the city wide clean-up will be May 5th from 8:00 a.m. – 12:00 p.m. and 1:00 p.m. – 5:00 p.m. Items that will not be collected will be electronics but Commissioner Edmunds and Chief Reidy reported that there will be a truck at the collection site that will take those items and they will be taken to Encore.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that the rate increase for water and meters is pretty self-explanatory.

He also reported the group putting in the main extensions is doing an excellent job. The test drill hole for the new well has had tests done and everything is progressing. He thanked the employees for all their efforts.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Chief Reidy reported they are partnering with DEA on April 28, 2012 to drop off drugs between 9:00 a.m. – 11:00 a.m.

Chief Milton reported to be careful when having campfires and reminded everyone what you can and cannot burn. He also asked citizens to be careful with the winds when starting a fire.

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 Crang to adopt Resolution 2012-5, A Resolution Approving Minor Subdivision located in Mariah Park owned by Randy & Nancy Martin. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang and Mayor Peters voted "Yes".

Written motion was made by Commissioner Milton and seconded by Commissioner Wise to adopt Resolution 2012-3, A Resolution Authorizing Execution of Contract for the Fire Dept. which will expire April 30, 2013. 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 Edmunds to adopt Resolution 2012-4 to authorize \$117,000.00 for Summer Maintenance 2012. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

Written motion was made by Mayor Peters and seconded by Commissioner Crang to approve Ordinance #1262, Ordinance Repealing Parking Provisions. On roll call vote, Commissioner Crang and Mayor Peters voted "Yes" and Commissioners Wise, Milton and Edmunds voted "No". The motion failed.

NEW BUSINESS

- On File – Fiscal Year 2012 Amended Budget and Fiscal Year 2013 Budget – The Mayor presented information on the hospitals increase of projected revenue.
- On File – Ordinance Amending Chapter 8 of Title 7 of the City Code of the City of Clinton, Illinois – The Mayor presented the increase in the water fees.
- On File – Ordinance Amending Section 7-1-5 and 7-1-6 (City Cemetery) – The Mayor presented the increase in the cemetery fees.
- On File – Ordinance Revising the City of Clinton's Code of Ordinances to Provide for Municipal Utility Taxes – The Mayor presented information explaining the reasons for the proposal for a Utility Tax.
- On File – Authorization to Borrow Funds from the Working Cash Fund (City) – The Mayor explained this money will be put into TIF I to cover expenses on the Douglas 2nd Subdivision and when the taxes are received, the monies will be put back into the Working Cash Fund.
- On File – Pre-application for the USDA Loan-Revenue Bonds (Hospital) - \$1,500,000.00 The Hospital will be doing upgrades on the electrical system, paving the parking lot at the Physical Therapy building and replacing the floor in the Rural Health Center.
- On File – Sale of Hospital Property – 54 Televisions – The televisions have to be replaced because they affect the sprinkler system.
- On File – Bids for Center St., Washington St., Madison St. and Parking Lot Improvements/Stark Excavating, Inc. - \$146,581.33, Duce Construction – \$147,700.00, Otto Baum - \$157,729.70, Beniach Construction - \$163,250.00, Illinois Valley Paving - \$205,454.42.
- On File – Construction Observation for Center St., Washington St., Madison St. and Parking Lot Improvements – Farnsworth Group will oversee this project.
- On File – Curb & Gutter on W. White St. from Grant St. to Elm St. (MFT) – Curb, gutter and sidewalks will be replaced.
- On File - On File – Demolition Bids for 203, 217 & 219, 221 & 223 E. Washington

St./Walker Home Services, Inc. - \$89,060.00, K & K Construction & Concrete - \$155,640.00, Hy-Tech Specialized Services, Inc. - \$135,952.50, Anderson Backhoe Service, Inc. - \$154,554.00 – The Mayor stated the meeting would be recessed to Thursday, April 5, 2012 to consider the bids.

On File – Construction of Gas Main for Douglas 2nd Subdivision - \$14,950.17 – The gas main will be constructed on Sunrise Ct. when a lot is purchased and the owner attaches to the gas main, the City will be refunded a portion of the cost.

On File – 2012 Tree Purchase - \$3,755.00 – Steve Lobb explained this is a yearly purchase to replace trees that have been cut down. He asked that this purchase be considered at this meeting.

Written motion was made by Commissioner Wise and seconded by Commissioner Crang to approve the 2012 Tree Purchase from Jason’s Lawn Service, LLC in the amount of \$3,755.00. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted “Yes”.

The Budget Hearing will be at 6:45 p.m. on April 16, 2012.

With no further business to come before the Council, a motion was made by Commissioner Edmunds and seconded by Commissioner Milton to recess the regular meeting until Thursday, April 5, 2012 at 5:00 p.m. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton 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, Thursday, April 5, 2012. Mayor Carolyn Peters, presiding. On roll call, Commissioners Crang, Wise, Milton and Edmunds were present.

This reconvened meeting was to approve the demolition bid for 203, 217 & 219, 221 & 223 E. Washington St.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to award the demolition bid to Walker Home Services, Inc. for 203, 217 & 219, 221 & 223 E. Washington St. in the amount of \$89,060.00. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang 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