

May 7, 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, May 7, 2012. Mayor Carolyn Peters, presiding. On roll call, Commissioners Wise, Milton, Edmunds and Crang were present.

Written motion was made by Commissioner Crang and seconded by Commissioner Milton that the minutes of the regular meeting of April 16, 2012 be approved as submitted. On roll call vote, Commissioners Milton, Edmunds, 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, Crang, Wise, Milton and Mayor Peters voted "Yes".

PETITIONS AND COMMUNICATIONS

Mayor Peters read an Older Americans Month Proclamation, an American Legion Ladies Auxiliary Proclamation for Poppy Days and a National Women's Health Week Proclamation.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Peters stated she received three notices from IEPA and provided copies.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to reappoint Steve Myers as City Attorney. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Crang to reappoint Cheryl Van Valey as City Clerk. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang and Mayor Peters voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to reappoint Clint Lichtenwalter as City Treasurer. 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 Wise to reappoint Tom Edmunds as Budget Officer. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

Written motion was made by Commissioner Crang and seconded by Commissioner Milton to reappoint Steve Lobb as Public Works Director. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted “Yes”.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that the city wide clean-up was successful with 235 loads of refuse. She thanked all the city employees for their help.

She also reported that May Days will be starting with the arrival of the carnival on Tuesday, May 15th and it will run May 17th through May 20th.

On May 21st the curb & gutter project for N. Center St., E. Washington St. and N. Madison St. will begin by Stark Excavating.

Commissioner Crang along with Mayor Peters, Steve Lobb, Tim Followell and Clint Lichtenwalter met with Greg Myroth from AMEC regarding the sewer construction on the west side of town. The city will be applying for a four million dollar EPA loan. Greg Myroth will be at the May 21st Council meeting to go over all the details of this project.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported Well 12 is being drilled and will be tested on May 8th. He also reported the staff is working on the annual Consumer Confidence Report that will be going out the end of May or early June. He put on file a new tank from Pro Tank for the Water Dept. in the amount of \$3,764.72.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to reappoint Tim Followell as Public Health Officer and Sexton of the Cemetery. 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 Edmunds to reappoint Shawn Milton as Fire Chief. 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 Wise to reappoint Raymond James as Assistant Fire Chief. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted “Yes”.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Crang to reappoint Jeff Woodbury as Assistant Fire Chief. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted “Yes”.

Commissioner Milton reported that citizens need to wait to decorate for Memorial Day until after May 24th so mowing can be completed.

In Chief Reidy's absence, Ben Lowers reported that on April 28th the Police Dept. took part in the P2D2 program which takes unused or expired medication. All together, with people depositing any time at the Police Dept. and the curbside collection they took in 400 pounds of medication. Also on May 4th an alcohol compliance check was done at all the establishments that sell alcohol. Three establishments failed the check and sold alcohol to underage minors, while 17 refused to sell to the minors.

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 Milton to approve Ordinance #1266, Ordinance Repealing and Amending Parking Provisions. 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 Edmunds to approve Ordinance #1269, An Ordinance Granting a Special Use Permit for a Body Art Studio owned by Andrea & Sheila Walter located at 611 E. Woodlawn St. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted "Yes".

Written motion was made by Mayor Peters and seconded by Commissioner Milton to approve Ordinance #1267, Ordinance Amending Chapter 12 of the City Code of the City of Clinton, Illinois – Police Dept. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

NEW BUSINESS

On File – Annual Audit FY12 - \$21,500.00

On File – Annual Audit TIF Funds FY12 - \$1,575.00

On File – Ordinance Extending the Expiration Date for Mediacom – extended to August 31, 2012

On File – Facade Grant for Peterson Insurance - \$8,030.00 – They will be doing tuck pointing and remove the metal awning, putting up a cloth awning.

On File – Upgrade of two (2) Fire Engines to Basic Life Support – Fire Dept. will be able to administer certain medications while waiting for the ambulance to arrive.

2012 MFT Summer Maintenance Bids/Illiana Construction Co. - \$94,592.00

On File – Tank & Related Equipment/Water Dept./Pro Tank - \$3,764.72

Written motion was made by Commissioner Crang and seconded by Commissioner Edmunds to award the bid for Summer Maintenance 2012 to Illiana Construction Co. in the amount of \$94,592.00. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to hold a closed session for the purpose of Approval of Closed Session Minutes and Collective Bargaining. 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 Edmunds and seconded by Commissioner Milton to adjourn the meeting. Voice vote was taken. Motion was unanimous.

Respectfully Submitted,

Cheryl A. Van Valey
City Clerk