

May 21, 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 21, 2012. Mayor Carolyn Peters, presiding. On roll call, Commissioners Crang, Wise, Milton and Edmunds were present.

Written motion was made by Commissioner Milton and seconded by Commissioner Crang that the minutes of the regular meeting of May 7, 2012 be approved as submitted. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang and Mayor Peters voted "Yes".

The bills and payroll were read.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise 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 Milton, Edmunds, Crang, Wise and Mayor Peters voted "Yes".

#### **PETITIONS AND COMMUNICATIONS**

Acting City Clerk, Clint Lichtenwalter swore in Robert B. Lowers to Deputy Chief for the Police Dept.

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

Kelly Riggs questioned the Facade Grant for Peterson Insurance. Tim Followell explained the facade program is not a one time opportunity but is also for replacement when things wear out.

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

Commissioner Crang reported that the new parking signs are up with the new time limits posted.

She reported that brush pick-up might be delayed because the Street Dept. is helping out the Cemetery Dept. get ready for the Memorial Day weekend.

She also reported that Stark Excavating has started the Center St., Washington St. and Madison St. project and within the next two weeks the sidewalk will be going in on White St.

Commissioner Crang thanked everyone who helped with May Days.

Steve Lobb introduced Greg Myroth and Eric Carlson who addressed the Council regarding the west side sewer improvements.

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

Commissioner Wise reported that the new well has been tested and everything else has been running smoothly.

He also reported that there was a lot of trash after May Days on Sunday morning and the Chamber, the carnival people and Area Disposal all helped clean it up. Marian, from the Chamber, said she has talked with Area Disposal regarding next year.

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

Commissioner Milton reported there was a nice ceremony at Downey Park and everything went well for May Days.

Police Chief Reidy reported his officers did a fine job of an arrest in his absence, he stated that the ceremony at Downey Park was very nice, and that he has two officers at the NATO Summit.

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

Commissioner Edmunds reported that the sales tax for May was received and it was the highest we have ever had.

### **UNFINISHED BUSINESS**

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to approve the Engagement Letter from Floyd & Associates, CPAs for \$21,500.00 for the Annual Audit FY12. 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 approve the Engagement Letter from Floyd & Associates, CPAs for \$1,575.00 for the Annual Audit TIF Funds FY12. 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 Crang to approve Ordinance #1268, An Ordinance Extending the Expiration Date of the Cable Television Franchise Agreement Authorizing the Operation of a Cable Television System – extension of the expiration date of the Agreement to August 31, 2012. 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 Crang to adopt Resolution 2012-7, A Resolution Authorizing Execution of an Agreement

for City Participation in Facade Renovation with Peterson Insurance in the amount of \$8,030.00. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted “Yes”.

The approval to upgrade two (2) Fire Engines to Basic Life Support for the Fire Dept. was tabled until the next Council meeting.

Written motion was made by Commissioner Wise and seconded by Commissioner Edmunds to approve the purchase of a Tank & Related Equipment from Pro Tank in the amount of \$3,764.72 for the Water Dept. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted “Yes”.

## **NEW BUSINESS**

On File – Contract to sell 523 E. Julia St. – The City demolished the house on this property and will sell the empty lot to Abe Helfand for \$3,600.00

On File – Contract to consider establishment of TIF IV – This is a contract with Farnsworth Group

On File - Sale of Hospital Personal Property – The selling of three (3) ambulances

On File – Contract for Removal of Improvements at 409 W. White St. – This house will be removed by Habitat of Humanity at their cost

On File – Purchase of a Leaf Vac/Street Dept./Old Dominion Brush Company – \$31,000.00 – This will come out of the Garbage Disposal Fund

On File – Purchase of a Mobile Police Radio/Police Dept. – not to exceed \$1,000.00 – Chief Reidy needs this radio for his car

On File – Ordinance Authorizing the City to Borrow Funds from the Water Pollution Control Loan Program

Written motion was made by Commissioner Milton and seconded by Commissioner Crang 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”.

Chief Milton addressed the Council regarding the approval of two Fire Engines to Basic Life Support for the Fire Dept. and why it was tabled. The Mayor explained that the Hospital union needed to vote on the issue and give their approval.

## **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,

Clint Lichtenwalter  
Acting City Clerk