

June 18, 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, June 18, 2012. Mayor Carolyn Peters, presiding. On roll call, Commissioners Crang, Wise, Milton and Edmunds were present.

Written motion was made by Commissioner Crang and seconded by Commissioner Wise that the minutes of the regular meeting of June 4, 2012 and the minutes of the special meeting of June 11, 2012 be approved as submitted. 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 approve the donation of \$3,000.00 to the Clinton Community Fireworks. 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

Doug Graves addressed the Council regarding the closed bridge at the Cemetery. Commissioner Crang thanked Doug and said that was one of her projects as a Commissioner but found out it will cost over \$100,000.00 and it is not a priority at this time. Steve Lobb addressed the Council also and stated that the Council has a five year period to decide what to actually do with the bridge. It has been closed about one and half years. It is a very unique bridge for the State of Illinois.

Harold Weinberg wanted to thank the Council and the Street Dept. for the new curb & gutter and sidewalks on N. Center St., E. Washington St. and N. Madison St. and wanted to know the schedule of starting the curb & gutter and sidewalks on W. White St. in front of the Hospital. Commissioner Crang stated it will start in mid September.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Written motion was made by Commissioner Edmunds and seconded by Mayor Peters to appoint Karren Osborne to the Dr. John Warner Hospital Board for a term ending June 30, 2015. On roll call vote, Commissioners Crang, Wise and Milton voted "No". Commissioner Edmunds and Mayor Peters voted "Yes".

Written motion was made by Mayor Peters and seconded by Commissioner Edmunds to appoint Brian Ennis to the Dr. John Warner Hospital Board for a term ending June 30, 2015. On roll call vote, Commissioners Wise, Milton and Crang voted “No”. Commissioner Edmunds and Mayor Peters voted “Yes”.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that daily routines are being done and Stark Excavating is in the process of completing the curb & gutter work on N. Center St., E. Washington St. and N. Madison St. and is projected to be finished by July 12th. She also thanked Harold Weinberg for his comments.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that everything is running smoothly in the department and he is still receiving some emails and letters regarding the water bills issues. The Mayor reminded the citizens that they are getting 30 days to pay the bill from the billing date before getting their water shut off for non-payment.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Written motion was made by Commissioner Milton and seconded by Commissioner Crang to approve the transfer of cemetery spaces from Rachel Woolridge to Dwayne Sessions in Memorial Park Section E Lot 28 spaces 3 and 4 in the amount of \$100.00. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted “Yes”.

Chief Milton reported on the Haz Mat training that happened over the weekend and will take place next weekend as well. It is a forty hour class and they had 25 personnel attend with eight being from Clinton. After the training is complete an exam will be taken and if passed personnel can help with environmental clean-ups. He also reported that the two fire engines were upgraded to the Basic Life Support and thanked the Council.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported that the sales tax is still looking good. The receipts of the regular sales tax dropped about \$1,100.00 from last month. The non-home rule sales tax went up so the net of the two is still the highest we have received for June.

UNFINISHED BUSINESS

Written motion was made by Commissioner Wise and seconded by Commissioner Crang to approve Ordinance #1273, An Ordinance of the City of Clinton, DeWitt County Illinois, Ascertaining the Prevailing Rate of Wages for Laborers, Workers and Mechanics

Employed on Public Works of Said City. 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 Milton to approve the Owner's Certificate and Restrictive Covenants to the Douglas 2nd Subdivision. 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 Milton to approve Ordinance #1274, Ordinance Amending Liquor Regulations. On roll call vote, Commissioner Wise voted "No". Commissioners Milton, Edmunds and Mayor Peters voted "Yes". Commissioner Crang abstained.

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to approve Ordinance #1275, Ordinance Amending Raffle Regulations. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted "Yes".

Written motion was made by Commissioner Wise and seconded by Commissioner Milton to approve the purchase of a Fire Hydrant from Water Products Company in the amount of \$2,188.00 for the Water Dept. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to approve the Agreement between Central Illinois Associates, LLC and the City of Clinton Fire Dept. to store the Smoke House. 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 approve Schindler Elevator Corporation to furnish and install a door restrictor on the front opening of the elevator in the amount of \$1,577.00. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang and Mayor Peters voted "Yes".

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to adopt Resolution 2012-8, A Resolution Authorizing Execution of an Agreement for City Participation in Facade Renovation with Kevin Hammer in the amount of \$7,000.00. 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 approve a Raffle License for a fundraiser for the Kiwanis Club of Clinton, Illinois, which will be held Saturday, July 28, 2012 at the Clinton Elks. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

NEW BUSINESS

On File – Emergency Management Agency (EMA) Agreement – Teresa Barnett and Melonie Tilley reported on the agreement and they are asking to increase the \$12,000.00 that started in 2006 to \$15,000.00.

On File – Keyon Communication Lease Agreement – This is a renewal of the agreement with a price increase.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Crang to approve an Arcade License for Wishbone, Inc. d/b/a Wishbone II at 1020 State Route 10 West by Bill Osterman. On roll call vote, Commissioners Crang, Milton, Edmunds and Mayor Peters voted “Yes”. Commissioner Wise voted “No”.

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