

July 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, July 2, 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 Wise that the minutes of the regular meeting of June 18, 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**

None

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

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to appoint Karren Osborne to the Dr. John Warner Hospital Board to fill the vacancy left by Julie North – said term to expire June 30, 2017. 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 appoint Brian Ennis to the Dr. John Warner Hospital Board to finish the term vacated by Harold Weinberg – said term to expire June 30, 2013. 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 Crang to appoint Harold Allen to the Tree City Commission to finish the term vacated by Joel Hendricks - said term to expire May 1, 2014. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted "Yes".

Mayor Peters reported that the State of Illinois passed the Video Gaming Act in 2009, which approves video poker machines. This law will require new machines to be installed in place of old ones and they are to be connected centrally, so the State can monitor the funds on these machines. At this time the City of Clinton has a ban on gambling, so the Council will be looking into this issue.

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

Commissioner Crang reported summer maintenance will begin with overlay on some of the streets on July 9<sup>th</sup> and 10<sup>th</sup> and July 24<sup>th</sup> the seal coating will start.

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

Commissioner Wise reported that the pouring of the new base for the new well has started and the piping and electrical is in. He also reported that the new way of collecting the bills is improving each month. If the Water Dept. is dispatched there will be a \$50.00 fee that will need to be paid whether the water was turned off or not. On another point Commissioner Wise asked people to conserve water if at all possible with the dry conditions.

## **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 Barbara Strange to Virginia Clark in Mausoleum Park Section A Lot 55 spaces 1 and 2 in the amount of \$100.00. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

Chief Reidy reported that there are some Cooling Centers set up if people need to use them and they are The DeWitt County Friendship Center and the Library. The Jr. High is available if needed and it will be staffed by the Red Cross. At this time none of them have been needed.

Commissioner Milton read a letter from Chief Milton prohibiting open fires and any consumer fireworks for the safety of the community. If consumer fireworks are allowed the citizens need to understand the danger to their neighbors. He stated citizens need to check the fireworks and if they have "Caution" on them they are legal; if they have "Warning" they are illegal. The area that the fireworks will be set off has been wetted down so there will be a safe fireworks display. Commissioner Milton suggested that the Police Dept. would need to patrol the citizens shooting off fireworks.

## **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 approve an Intergovernmental Agreement between the City of Clinton and DeWitt County Emergency Management Agency (EMA) for \$15,000.00, which will be paid in four quarterly installments of \$3,750.00. 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 the Lease Agreement between the City of Clinton and Keyon Communications Holdings, Inc. in the amount of \$3,000.00. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang and Mayor Peters voted "Yes".

### **NEW BUSINESS**

On File – Centrifugal Fan/Water Dept. - \$4,287.00 – Commissioner Wise reported that this fan is used in the aerator which turns the balls and takes the iron out of the water.

### **ADJOURNMENT**

With no further business to come before the Council, a motion was made by Commissioner Crang and seconded by Commissioner Milton to adjourn the meeting. Voice vote was taken. Motion was unanimous.

Respectfully Submitted,

Cheryl A. Van Valey  
City Clerk