

October 1, 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, October 1, 2012. Mayor Carolyn Peters, presiding. On roll call, Commissioners Wise, Milton, Edmunds and Crang were present.

Written motion was made by Commissioner Milton and seconded by Commissioner Crang that the minutes of the regular meeting of September 17, 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 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 Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

PETITIONS AND COMMUNICATIONS

Mayor Peters read a Proclamation for Illinois Arts & Humanities Month. Sharon Snyder was present and a piece of her artwork is being displayed on the first floor of City Hall.

Dan Ballenger, President and Ruth Vogel, Treasurer from Crimestoppers presented a check in the amount of \$3,000.00 to Mayor Peters and Chief Reidy for half of the payment for the new tasers for the Police Dept.

Tim Followell congratulated Dr. Harold Weinberg for his sixty years in the Optometry Association.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Peters stated she received a notice from IEPA and provided copies.

She also wanted to thank everyone involved in making the Apple-n-Pork Festival a huge success.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that Friday, October 5th will be the High School Homecoming Parade and streets will be closed from Quincy St. to Grant St. starting at 2:30 p.m. She also reported that on October 10th the Clinton Fire Dept. will have their Fire Truck Parade and the square will be closed at 5:30 p.m. She stated that the Haunted House will be open starting this weekend and each weekend in October and also on

Halloween. East Washington St. will be closed in front of the Haunted House from N. East St. to N. Elizabeth St. Commissioner Crang also wanted to thank everyone involved in the Apple-n-Pork Festival.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reiterated his thanks to everyone involved in the Apple-n-Pork Festival.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton had no report.

Chief Reidy reported that the Apple-n-Pork Festival brought 113,950 people to our town. He also reported that they collected 350 pounds of unused drugs for the "Take Back Drugs" Program, which the DEA will destroy.

Assistant Chief Jeff Woodbury reported that Fire Prevention Week starts October 8th and also stated the Fire Truck Parade will be October 10th. The Smoke House is being rebuilt and it will be painted red with black shutters. Lowe's in Forsyth donated \$800 in materials. A crew was sent to Lowe's for fire extinguisher training. He also reported that a crew was at the Apple-n-Pork Festival and answered seven medical calls.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported that the sales tax in September continues to be strong.

UNFINISHED BUSINESS

Written motion was made by Commissioner Wise and seconded by Commissioner Milton to approve the bid from Chris Riddle for the Removal of Sludge Lime from the Clinton Water Treatment Plant in the amount of \$104,880.00. On roll call vote, Commissioners Wise, Milton, Edmunds and Mayor Peters voted "Yes". Commissioner Crang abstained.

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to approve the purchase of a 2013 Jacobsen HR 9016 Mower for the Parks Dept. in the amount of \$64,517.00. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang and Mayor Peters voted "Yes".

NEW BUSINESS

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to approve a Raffle License for Home Community & Education to be held Thursday, October 11, 2012 at the Methodist Church. On roll call vote, Commissioners Milton, Edmunds, Crang and Mayor Peters voted "Yes". Commissioner Wise voted "No".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Crang to approve the purchase of SCADA Upgrade for the computer at the Water Plant in the amount of \$20,476.00. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted “Yes”.

On File – Tax Increment Financing Redevelopment Area IV Plan and Project

On File – Resolution and Agreement to complete Redevelopment Agreement with Don West

On File – Resolution and Agreement to complete Redevelopment Agreement with Jackson Foods, Inc.

On File – Ordinance Approving Amendment Releasing Property from TIF II

On File – Resolution Proposing a Redevelopment Plan and Project for TIF IV, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith

Tim Followell reported on all of the items that are on file.

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,

Cheryl A. Van Valey
City Clerk