

November 5, 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, November 5, 2012. Mayor Carolyn Peters, presiding. On roll call, Commissioners Crang, Wise, Milton and Edmunds were present.

Written motion was made by Commissioner Wise and seconded by Commissioner Milton that the minutes of the regular meeting of October 15, 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 Crang 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

Mayor Peters read a Proclamation for American Education Week.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Peters stated she received three notices from IEPA and provided copies. She wanted to remind the citizens that there will be a public hearing on December 3, 2012 for the TIF IV and the Annual Levy starting at 6:30 p.m. Also there will be reports on the Police & Fire Pension Fund for review in the Clerk's office.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that the leaf pick-up started October 22nd and the new leaf vac is working well and production is up. The entire city has been picked up in two days. The leaf pick-up will continue through Thanksgiving. Also she reported that the Street Dept. will start working on maintaining the alleys.

Commissioner Crang read a letter regarding the traffic study for the new elementary school.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that the new aerator is working fine and the new sodium hypochlorite tank is in place. He also stated that there is a copper line that feeds IGA and

keeps leaking at the intersection of Madison and Van Buren and the Water Dept. is looking at the best avenue to get that replaced.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Chief Reidy reported that Halloween went very well. There were no reports of injury and no reports of vandalism.

Commissioner Milton reported that the Fire Dept. is running smoothly.

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to approve the transfer of cemetery spaces from Jim and Vicky Jones to William and Berlin Sargent in Mausoleum Park Section A Lot 77 spaces 1 and 2 in the amount of \$100.00. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported that the Council received a copy of the audit and stated if there were any questions to let him know. He also reported the City Treasurer and Floyd & Associates have worked very hard on achieving the goal of getting an unqualified opinion, which has never been done before. The audits are available for inspection at the Clerk's office.

UNFINISHED BUSINESS

None

NEW BUSINESS

Written motion was made by Commissioner Edmunds and seconded by Commissioner Crang to approve a Raffle License for DOVE of Clinton to be held Monday, December 10, 2012 at the DOVE office. On roll call vote, Commissioners Crang, Milton, Edmunds and Mayor Peters voted "Yes". Commissioner Wise voted "No".

On File – Annual Levy – Public Hearing at 6:30 p.m. on December 3, 2012

On File – IMLRMA – Mini-Max \$199,961.89 – The City's insurance policy for equipment, property, vehicles and workman's comp

On File – Ordinance Authorizing Sale of Personal Property/Hospital – 1997 Ford Ambulance - \$3,500.00

On File – Ordinance Authorizing Sale of Personal Property/Hospital – Medical Supplies & Equipment - \$19,687.46

On File – Purchase of a Bucket Truck/Street Dept. - \$136,000.00 – the truck will be used mainly for tree trimming or taking down trees but it is also used for hanging banners, maintaining flagpoles and changing lights in the parks – funds will be paid out of the Yard Waste Fund

On File – Water Main Repair on Jackson St. & North St./Water Dept. – IMCO Utility Supply - \$7,044.00 – Water Products Company - \$7,488.00 – a water main is leaking under the railroad tracks and the railroad is not cooperating with the City for repair so this main will need to be rerouted, so it will not be under the railroad tracks

Written motion was made by Commissioner Crang and seconded by Commissioner Milton to hold a closed session for the purpose of Approval of Closed Session Minutes and the Employment and Compensation of Specific Employees of the City. 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 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