

November 19, 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 19, 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 November 5, 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 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 Milton, Edmunds, Crang, Wise and Mayor Peters voted "Yes".

PETITIONS AND COMMUNICATIONS

Harold Weinberg thanked the Council for taking good care of the City.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

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

She also reminded the citizens there will be a public hearing for the TIF IV and Annual Levy at 6:30 p.m. at the next Council meeting on December 3rd.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that the final cycle of leaf pick-up is next week. She also wanted to remind citizens that after Area Disposal picks up the garbage citizens need to put the trash cans away and if something is out that they don't pick up it should be disposed of and not left on the city's right-of-way.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that the computer that runs the Water Plant failed and the employees have been running the plant manually. The City needed to approve a SCADA Upgrade so it can get installed as soon as possible.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton had no report.

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to approve the transfer of cemetery spaces from Earl and Barbara Spencer to Marvin and Lois Thayer in Memorial Park Section B Lot 692 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 sales tax is still doing quite well. The City is ahead \$47,000.00 from last year.

UNFINISHED BUSINESS

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to give approval for the Mayor to sign the renewal agreement with Illinois Municipal League Risk Management Association in the amount of \$199,961.89. 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 Wise to approve Ordinance #1285, An Ordinance Authorizing Sale of Personal Property Owned by the City of Clinton, Illinois Hospital. 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 approve Ordinance #1286, An Ordinance Authorizing Sale of Personal Property Owned by the City of Clinton, Illinois Hospital. 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 Edmunds to approve the purchase of a Bucket Truck for the Street Dept. from Dueco, Inc. in the amount of \$136,000.00. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

Written motion was made by Commissioner Wise and seconded by Commissioner Milton to approve the purchase of supplies for the Water Main Repair on Jackson St. and North St. by IMCO Utility Supply in the amount of \$7,044.00. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted "Yes".

Written motion was made by Mayor Peters and seconded by Commissioner Edmunds to approve Ordinance #1298, An Ordinance Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters.

NEW BUSINESS

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

Written motion was made by Commissioner Milton and seconded by Commissioner Wise to adopt Resolution 2012-16, Resolution Authorizing Execution of Agreement for the Demolition of 509 N. Monroe St. with K & K Construction in the amount of \$6,200.00. 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 approve the submission of an Audit Application to Patrick Engineering regarding the Smart Energy Design Assistance Center (SEDAC) Energy Audit. 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 Crang to approve the purchase of a SCADA Upgrade for the computer at the Water Plant in the amount of \$5,465.00. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted “Yes”.

On File – Agreement with the City and Ameren for Easement Extensions and moving of Ameren Infrastructure

On File – RR Crossings Agreement on N. Center St. and N. Walnut St. – Improvements to the RR crossings at no cost to the City

On File – Ordinance Authorizing Sale of Personal Property/1991 Bucket Truck

On File – Franchise Extension Resolution and Agreement/Mediacom

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to hold a closed session for the purpose of Approval of Closed Session Minutes, the Employment and Compensation of Specific Employees of the City and Imminent Litigation. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds 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