

December 3, 2012

Minutes of the Public Hearing for TIF IV of the City Council of the City of Clinton, Illinois in session in the Council Chambers of City Hall, Monday December 3, 2012 at 6:30 p.m. On roll call Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters were present.

Mayor Carolyn Peters opened the public information session and read the TIF goals and objectives. She then opened the meeting to any citizen that would like to speak to the Council. Susan Rasor, Larry Glock and Dan and Joyce Shofner all addressed the Council with questions concerning the establishment of TIF IV.

Mayor Peters asked for any comments by the Council or any others attending the hearing. Hearing none, motion was offered by Commissioner Crang and seconded by Commissioner Milton to adjourn the hearing. Voice vote was taken. Motion was unanimous.

Minutes of the Public Hearing for the Annual Levy of the City Council of the City of Clinton, Illinois in session in the Council Chambers of City Hall, Monday December 3, 2012 at 7:00 p.m. On roll call Commissioners Wise, Milton, Edmunds, Crang and Mayor Peters were present.

Mayor Carolyn Peters opened the public information session. Commissioner Edmunds turned the hearing over to Clint Lichtenwalter, City Treasurer. He reported overall the EAV estimated increase is 1.08% to 62.2 million in the City. The tax levy is proposed to be increased by 3.01% increase and the actual rate being a 2.18% increase. The difference between the increase and the actual rate is the growth in the EAV and the Street and Bridge Levy calculation. Not many changes were noted across the board and Police Pension, Fire Pension, IMRF and Social Security were just handled different in the Levy Report.

Mayor Peters asked for any comments by the Council or by those attending the hearing. Hearing none, motion was offered by Commissioner Milton and seconded by Commissioner Crang to adjourn the hearing. Voice vote was taken. Motion was unanimous.

December 3, 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, December 3, 2012. Mayor Carolyn Peters, presiding. On roll call, Commissioners Edmunds, Crang, Wise and Milton were present.

Written motion was made by Commissioner Crang and seconded by Commissioner Wise that the minutes of the regular meeting of November 19, 2012 be approved as submitted. 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 approve payment of a three Year License with Jacosoft, LLC for the DeltAlert County-wide Notification System in the amount of \$12,000.00. 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 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 Milton, Edmunds, Crang, Wise and Mayor Peters voted "Yes".

PETITIONS AND COMMUNICATIONS

Mayor Peters read a proclamation for National Drunk and Drugged Driving (3D) Prevention Month.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Peters reminded the citizens that the State Farm office, Candle Hills, Groovy Graffiti and Save More Pharmacy are all new businesses that have opened in the city.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that the 2012 leaf pick-up went from October 16th through November 30th and she had several comments from citizens how well it worked with the new leaf vac. The crew picked up 166 loads during that time.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that the Christmas parade was a success. He also stated that the city has had a lot of improvement with some new businesses.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Chief Reidy reported that the Police Dept. received a grant from Wal-Mart for \$2,000.00 to do the Shop with a Cop Program with kids from the Angel Tree. He also reported that the City and County officers will meet with the new State's Attorney to talk about various issues.

Commissioner Milton reported that citizens that run or walk early in the morning or late at night need to wear reflective clothing. He also thanked the crew who took down the house on N. Monroe St. that was destroyed by fire.

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 Ordinance #1287 (Black property), Ordinance #1288 (Clark property), Ordinance #1289 (Ryan property), Ordinance #1290 (Scherer property), Ordinance #1291 (Schmid property), An Ordinance Abating Taxes for Certain Territory in the City of Clinton, Illinois. 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 Ordinance #1292 (\$1,500,000 General Obligation Bonds Series 2002), Ordinance #1293 (\$700,000 General Obligation), Ordinance #1294 (\$650,000 General Obligation), An Ordinance Abating the Tax. 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 Ordinance #1295, An Ordinance Increasing Tax Rate for Street & Bridge Purposes and Ordinance #1296, An Ordinance Levying Tax for Street Lighting Purposes. 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 Ordinance #1297, Annual Levy Ordinance. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted "Yes".

Written motion was made by Commissioner Milton and seconded by Commissioner Wise to adopt Resolution 2012-17, Resolution Authorizing Execution of Agreement with Ameren Illinois Company. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

Written motion was made by Mayor Peters and seconded by Commissioner Crang to approve Stipulated Agreement #1698 between the Illinois Commerce Commission, the Illinois Central Railroad Company, the City of Clinton and IDOT for the improvements to the RR crossings on N. Center St. and N. Walnut St. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted “Yes”.

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to approve Ordinance #1299, An Ordinance Authorizing Sale of Personal Property Owned by the City of Clinton, Illinois. 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 2012-15, Franchise Extension Resolution and Agreement with Mediacom. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted “Yes”.

NEW BUSINESS

On File – Ordinances TIF IV

On File – Redevelopment Agreement/Bob Brady – Richland Community College will be building in Douglas 2nd Subdivision

On File – Ordinance Authorizing Sale of Personal Property/Hospital – 1998 Ford Ambulance – The Red Cross is interested in purchasing the ambulance

On File – Douglas 2nd Subdivision Plat Correction – This change is to allow the proposed Richland Community College project to better set on the lot and keep within the setback lines

On File – Replacement of Public Works Radio Repeater - \$2,822.28 – The City found out it will not be in compliance by the deadline

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