

December 17, 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 17, 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 December 3, 2012 be approved as submitted. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds 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 Wise, Milton, Edmunds, Crang and Mayor Peters voted "Yes".

PETITIONS AND COMMUNICATIONS

Ruth Stauffer from the DeWitt County Development Council was not able to give her report.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

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

She also stated that Save More Pharmacy had their ribbon cutting on Friday, December 14th and wished them well and wished everyone a Merry Christmas.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that the bucket truck did not sell at auction but was sold to a private citizen for \$7,500.00. She also reminded citizens that it is the time of the year that the snow routes will be in effect.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that the computer at the Water Plant is running and is still researching the labor portion of the invoice that he didn't agree with. The water main that was leaking on N. Jackson St. was fixed by putting hydro stops in place. Employees will be checking the water pressure. He also wished everyone a joyous Christmas and Happy New Year.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton had no report.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported that the sales tax declined a little over what it was this month last year but overall for the year we are ahead. He wished everyone a Merry Christmas.

UNFINISHED BUSINESS

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to approve Ordinance #1301, An Ordinance of the City of Clinton, DeWitt County, Illinois, Approving a Tax Increment Redevelopment Plan and Redevelopment Project for the TIF IV Redevelopment Project Area. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Crang to approve Ordinance #1302, An Ordinance of the City of Clinton, DeWitt County, Illinois, Designating the TIF IV Redevelopment Project Area of Said City a Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act. 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 Wise to approve Ordinance #1303, An Ordinance of the City of Clinton, DeWitt County, Illinois, Adopting Tax Increment Allocation Financing for the TIF IV Redevelopment Project Area. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted "Yes".

Resolution 2012-18, A Resolution to approve the Redevelopment Agreement between the City of Clinton and Clinton RCC, LLC was tabled.

Written motion was made by Mayor Peters and seconded by Commissioner Edmunds to approve Ordinance #1300, 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 Wise to adopt Resolution 2012-19, A Resolution Approving Douglas 2nd Subdivision Plat Correction. 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 Replacement of the Public Works Radio Repeater from Buchanan Communication in the amount of \$2,822.28. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted “Yes”.

NEW BUSINESS

On File – An Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells of by Any Other Method – Cannot drill a well on the Ameren Property at 220 N. Monroe St.

On File – Easement for Water Service Line to 302 N. Alexander St. – this will be on Tony Carter’s property

On File – Purchase of Wood Chips/Parks – not to exceed \$6,500.00 – Commissioner Wise gave a contact that the school uses and we would be able to get the wood chips for \$5,500.00

On File – Bunker Gear/Fire Dept. - \$1,685.00

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, Imminent Litigation and Acquisition of Real Estate. 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 Edmunds and seconded by Commissioner Milton to adjourn the meeting. Voice vote was taken. Motion was unanimous.

Respectfully Submitted,

Cheryl A. Van Valey
City Clerk