

January 22, 2013

Minutes of the regular meeting of the City Council of the City of Clinton, Illinois in session in the Council Chambers of City Hall, Tuesday, January 22, 2013. Mayor Carolyn Peters, presiding. On roll call, Commissioners Wise, Milton, Edmunds and Crang were present.

Written motion was made by Commissioner Wise and seconded by Commissioner Crang that the minutes of the regular meeting of January 7, 2013 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 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 Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

PETITIONS AND COMMUNICATIONS

Angela Adams and Al Wehrmann addressed the Council regarding the Sole Source Aquifer Designation Information Presentation.

Christine Pinckard & Dean Nichol from Integrys Energy Services gave a presentation to the Council on electrical aggregation.

Jerod McMorris from Good Energy, L.P. gave a presentation to the Council on electrical aggregation.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

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

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang had no report.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported on the bill for the computer at the Water Plant and discussed the labor part of the bill. The company did reduce the bill and asked Council to approve the labor part of the bill.

Written motion was made by Commissioner Wise and seconded by Commissioner Edmunds to approve the Labor portion of the Automatic Systems Co. invoice in the amount of \$2,959.53. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted “Yes”.

Commissioner Wise also reported there have been a lot of water main breaks and the employees fix them as they happen. He stated the City does not have funds to upgrade the mains to try to reduce the problem.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton reported that the firemen will be going door-to-door selling tickets to the Fireman’s Ball starting the second week of February.

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 Wise to approve Resolution 2013-3, A Resolution Authorizing Execution of Agreements with: Merrick Bank ETS Agreement; Mediacom Business Facilities Agreement for Internet; Access Services; Mediacom Online Services and Mediacom Business Phone and Acceptance of Online Billing Quote. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang and Mayor Peters voted “Yes”.

NEW BUSINESS

Written motion was made by Commissioner Milton and seconded by Commissioner Crang to approve a Yearly Raffle License for DOVE of Clinton to sell raffle tickets throughout the year. 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 Resolution 2013-2, A Resolution Initiating the Submission of a Public Question to Authorize the City to Adopt an “Opt-Out” Program for the Supply of Electricity to Residential and Small Commercial Retail Customers. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted “Yes”.

On File – Agreement to Become an Additional Party to Intergovernmental Agreement to Petition U.S. EPA to Designate the Mahomet Aquifer as Sole Source Aquifer or Resolution in Support of Petitioning the United States Environmental Protection Agency to Have the Mahomet Aquifer Designated as a Sole Source Aquifer

On File – Aggregate Contracts with Integrys Energy or Good Energy, L.P.

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