

February 4, 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, Monday, February 4, 2013. Mayor Carolyn Peters, presiding. On roll call, Commissioners Crang, Wise, Milton and Edmunds were present.

Written motion was made by Commissioner Milton and seconded by Commissioner Wise that the minutes of the regular meeting of January 22, 2013 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

Tom Leigh from Good Energy, L.P. addressed the Council regarding electrical aggregation.

Dean Nichol from Integrys Energy addressed the Council regarding electrical aggregation.

Angela Adams addressed the Council regarding the Sole Source Aquifer and answered several questions.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Peters stated she received two notices from IEPA and provided copies. She also stated that the Dr. John Warner Hospital has had a \$1,000,000.00 line of revolving credit and she will be executing the document for renewal.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that the Street Dept. is running smoothly and they are working on tree limb removal.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that because of the cold weather there was another water main break and he thanked the Water Dept. for their hard work.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton had no report.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds had no report.

UNFINISHED BUSINESS

Written motion was made by Commissioner Wise and seconded by Commissioner Edmunds to adopt Resolution 2013-4, A Resolution Authorizing Execution of an Agreement to Petition U.S. EPA to Designate the Mahomet Aquifer as Sole Source Aquifer. On roll call vote, Commissioners Edmunds, Wise and Mayor Peters voted “Yes”. Commissioners Crang and Milton voted “No”.

Written motion was made by Commissioner Crang and seconded by Commissioner Edmunds to enter into an Aggregation Program Agreement with Integrys Energy Services, Inc. for a period of 12 months. On roll call vote, Commissioners Wise, Milton, Edmunds and Mayor Peters voted “No”. Commissioner Crang voted “Yes”.

Written motion was made by Commissioner Wise and seconded by Commissioner Edmunds to enter into a Services Agreement for Professional Energy Consulting Services with Good Energy, L. P. for a period of 12 months. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted “Yes”.

NEW BUSINESS

On File – Contract Proposal/DeWitt County Human Resource Center - \$69,310.00 (2013-2014) – This is the maintenance in the downtown square area and also the Roque Court and Downey Park

On File – Redevelopment Agreement/Randy Martin – He will be building a new Monical’s in the Douglas 2nd Subdivision

On File – Purchase of Real Estate/310 N. Madison St. – This is the old Pottery Warehouse

On File – Contract with Farnsworth Group – Environmental & Structural Assessment of 310 N. Madison St. – not to exceed \$9,000.00

On File – Emergency Management Agency (EMA) Agreement - \$15,000.00

Written motion was made by Commissioner Wise and seconded by Commissioner Edmunds to approve the Mayor to sign Change Order #1 for the Water Well Project in the amount of \$23,585.49. 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 Crang to approve a Raffle License for the DeWitt County Republican Central Committee to be held Saturday, February 23, 2013 at the American Legion. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted "Yes".

Clint Lichtenwalter, City Treasurer, Mike Reidy, Police Chief and Tim Followell, City Administrator all discussed with the Council the FY14 Budget.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Crang to hold a closed session for the purpose of Approval of Closed Session Minutes and Collective Bargaining. 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 Milton and seconded by Commissioner Edmunds to adjourn the meeting. Voice vote was taken. Motion was unanimous.

Respectfully Submitted,

Cheryl A. Van Valey
City Clerk