

February 18, 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 18, 2013. 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 February 4, 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 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**

None

#### **REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS**

Mayor Peters had no report.

#### **REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS**

Commissioner Crang had no report.

#### **REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY**

Commissioner Wise had no report.

#### **REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY**

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to approve repairs to Engine 7 for the Fire Dept. with Central Illinois Ag in the amount of \$647.87. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

Written motion was made by Commissioner Milton and seconded by Commissioner Wise to approve repairs to Engine 8 for the Fire Dept. with Global Emergency Products in the

amount of \$6,080.70. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted “Yes”.

## **REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES**

Commissioner Edmunds had no report.

## **UNFINISHED BUSINESS**

Written motion was made by Commissioner Milton and seconded by Commissioner Crang to approve the two year Contract for the Downtown Landscaping Maintenance, the Walk of Honor at Downey Park and the Roque Court Peace Park with the DeWitt County Human Resource Center in the amount of \$69,310.00. On roll call vote, Commissioners Wise, Milton, Crang and Mayor Peters voted “Yes”. Commissioner Edmunds abstained.

Written motion was made by Commissioner Wise and seconded by Commissioner Edmunds to adopt Resolution 2013-6, Resolution Authorizing Execution of Redevelopment Agreement – Martin Trusts. 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 Edmunds to approve Ordinance #1305, An Ordinance Authorizing Acquisition of Real Estate. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted “Yes”.

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to approve the Environmental and Structural Assessment Contracts on 310 N. Madison St. with Farnsworth Group in the amount not to exceed \$9,000.00. 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 Edmunds to approve an Intergovernmental Agreement between the City of Clinton and DeWitt County Emergency Management Agency (EMA) for \$15,000.00, which will be paid in four quarterly installments of \$3,750.00. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang 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 or by Any Other Method/221 S. Grant St.

On File – Ordinance Authorizing Sale of Personal Property/1996 Ford Truck – Police Dept. – This vehicle was seized in a home invasion.

On File – Purchase of Cemetery Section Markers - \$4,050.00 – The old signs are made of wood and these will be made of granite.

Written motion was made by Commissioner Milton and seconded by Commissioner Wise to approve the purchase of a Cylinder for the Backhoe for the Cemetery Dept. from Roland Machinery with the repairs being done by Central Illinois Ag in the amount not to exceed \$4,500.00. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted "Yes".

On File – Amending Ordinance #1281 Section 3-3-9 – Ordinance will allow an unlimited number of liquor licenses to be issued in each class except Class A.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Crang to approve the Mayor to sign the Contract with Ameren IP to install the Underground Service and to approve the cost not to exceed \$30,000.00 to bury the Underground Electrical Service on Sunrise Ct. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to approve a Raffle License for Second Chance for Pets to be held Monday, March 4, 2013 at Ted's Garage. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted "Yes".

Shawn Milton, Fire Chief, Steve Lobb, Public Works Director and Lloyd Francis, Water Superintendent all discussed with the Council the FY14 Budget.

#### **ADJOURNMENT**

With no further business to come before the Council, a motion was made by Commissioner Edmunds and seconded by Commissioner Crang to adjourn the meeting. Voice vote was taken. Motion was unanimous.

Respectfully Submitted,

Cheryl A. Van Valey  
City Clerk