

March 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, March 4, 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 Milton that the minutes of the regular meeting of February 18, 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 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 Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

PETITIONS AND COMMUNICATIONS

Mayor Peters read the 350th Clinton, Connecticut Celebration Proclamation

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Peters reported that the White St. project is being bid, and will be starting soon.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported everything is running smoothly in the department.

Commissioner Crang introduced Craig Fink who made a presentation to the Council on Motor Fuel Tax.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported they have been working on the budget and will propose to increase the water rates by 2%. He also thanked the Street Dept. for the good job they did in the last snowfall.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to approve repairs on the 1995 Suburban for the Fire Dept. with Baum Chevrolet in the amount of \$1,285.00. These repairs were considered emergency

expenditures because of the use of the vehicle to support fire call. 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 Wise and seconded by Commissioner Crang to approve Ordinance #1306, 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. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang and Mayor Peters voted "Yes".

Written motion was made by Commissioner Milton and seconded by Commissioner Wise to approve Ordinance #1307, An Ordinance Authorizing Sale of Personal Property Owned by the City of Clinton, Illinois. 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 Crang to approve the purchase of eighteen Cemetery Markers made out of granite from Adams Memorials in the amount of \$4,050.00. 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 Ordinance #1308, Ordinance Amending Section 3-3-9 of the City Code of the City of Clinton, Illinois. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted "Yes".

NEW BUSINESS

Written motion was made by Commissioner Wise and seconded by Commissioner Crang to approve a Raffle License for March of Dimes with their event to be held Saturday, March 30, 2013 at Snapper's. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang and Mayor Peters voted "Yes".

Written motion was made by Commissioner Milton and seconded by Commissioner Crang to approve a Raffle License for DeWitt County Pheasants Forever #268 with their event to be held Saturday, March 16, 2013 at the Clinton Elks. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted "Yes".

On File – Purchase of a 24 x 36 Ballistic Shield/Police Dept. – Ray O'Herron Co. - \$1,675.00

Donna Wisner and Earl Sheehy from the Dr. John Warner Hospital reviewed the FY14 Budget, allowing Council to ask questions.

Mayor Peters asked the Council how to handle the revenue from the video gaming machines. She also asked that if electrical aggregation passes would the Council be open to collecting a fee in the rate. There was no consensus at this time on either matter.

Tim Followell brought the Council up-to-date on the Kleemann Road project.

ADJOURNMENT

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

Respectfully Submitted,

Cheryl A. Van Valey
City Clerk