

April 1, 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, April 1, 2013. Acting Mayor Tom Edmunds, presiding. On roll call, Commissioners Milton, Crang and Wise were present. Mayor Peters was absent.

Written motion was made by Commissioner Wise and seconded by Commissioner Milton that the minutes of the regular meeting of March 18, 2013 be approved as submitted. On roll call vote, Commissioners Crang, Wise, Milton and Acting Mayor Edmunds voted "Yes".

The bills and payroll were read.

Written motion was made by Commissioner Milton 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 Wise, Milton, Crang and Acting Mayor Edmunds voted "Yes".

PETITIONS AND COMMUNICATIONS

Acting Mayor Edmunds read the Earth Day Proclamation.

He also announced the DeWitt County Children's Advocacy Center located at 100 S. Center St., Suite 202 will have an Open House on Friday, April 5, 2013 from 3:30 p.m. – 5:00 p.m.

Chief Milton gave a brief summary of the fire at Ted's Garage on Sunday, March 31, 2013. Commissioner Wise reported that about 700,000 gallons of water were used. Commissioner Milton thanked the Street Dept. for keeping the streets clean with the snow removal and also thanked all the departments for their help with the fire. Chief Reidy reported that the police staff were there to control the crowd and traffic and had urged citizens to please stay home and let everyone do their job. He also wanted to thank the Red Cross who were there with food and water.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Written motion was made by Commissioner Milton and seconded by Commissioner Crang to reappoint Debra Waks to the Fire Pension Board – said term to expire April 1, 2015. On roll call vote, Commissioners Milton, Crang, Wise and Acting Mayor Edmunds voted "Yes".

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that the Yard Waste Facility is open on Tuesday and Thursday from 4:00 p.m. – 6:00 p.m. and Saturday 8:00 a.m. – 12:00 p.m. and 1:00 p.m. – 5:00 p.m. She also announced that the City-wide Clean-up Day will be April 20th from 8:00 a.m. – 12:00 p.m. and 1:00 p.m. – 5:00 p.m.

Greg Myroth and Eric Carlson from AMEC Environment & Infrastructure, Inc. updated the Council on the Sanitary Sewer Project with the bid opening to be held May 16th.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that there was a Power Station Drill and the Water Dept. supplied the water. He thanked the Fire Dept. for the use of a hose. He also reported that part of the motor of the main lime supply Quit and had to be replaced, so everything was running smoothly when the fire happened Sunday night. He stated there will be a 2% water rate increase effective May 1, 2013.

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 Crang and seconded by Commissioner Wise to award the bid for the White Street Project to Stark Excavating, Inc. in the amount of \$218,573.50. On roll call vote, Commissioners Crang, Wise, Milton and Acting Mayor Edmunds voted “Yes”.

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to adopt Resolution 2013-7 to authorize \$100,000.00 for Summer Maintenance 2013. On roll call vote, Commissioners Wise, Milton, Crang and Acting Mayor Edmunds voted “Yes”.

Written motion was made by Commissioner Wise and seconded by Commissioner Milton to approve the purchase of 18 trees from Jason’s Lawn Service, LLC in the amount of \$3,895.00. On roll call vote, Commissioners Milton, Crang, Wise and Acting Mayor Edmunds voted “Yes”.

Written motion was made by Commissioner Crang and seconded by Commissioner Milton to approve Ordinance #1309, An Ordinance Amending Chapter 7 of Title 3 of the City Code of the City of Clinton, Illinois. On roll call vote, Commissioners Crang, Wise, Milton and Acting Mayor Edmunds voted “Yes”.

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to approve the Grinding of Brush at the Yard Waste Site and hauling away the mulch by R & R Services of Illinois, Inc. in the amount of \$12,800.00. On roll call vote, Commissioners, Wise, Milton, Crang and Acting Mayor Edmunds voted "Yes".

NEW BUSINESS

Written motion was made by Commissioner Crang and seconded by Commissioner Milton to approve a Raffle License for Kiwanis Club of Clinton, Illinois to do weekly 50/50 drawings and a Reverse Raffle to be held on June 15, 2013 at the Elks. On roll call vote, Commissioners, Milton, Crang, Wise and Acting Mayor Edmunds voted "Yes".

On File – Fiscal Year 2013 Amended Budget

On File – Fiscal Year 2014 Budget

On File – Plumbers & Pipefitters Contract – A one year contract with a 2% wage increase and a 1.5% increase in the insurance effective May 1, 2013

On File – Police Contract – A one year contract with a 2% wage increase and a 1.5% increase in the insurance effective May 1, 2013

On File – Amending Water Rates – There will be a 2% increase on water only effective May 1, 2013

On File – Contract with Farnsworth Group/Bandstand on Square – This will be a cover for the stage area which will be paid out of TIF funds

On File – Engineering Agreement/AMEC Environment & Infrastructure, Inc. – Replacement of various Sanitary Sewers

On File – Contract with Farnsworth Group/Demolition Specs for 310 N. Madison St. – \$6,080.00

On File – Authorization to Borrow Funds from the Working Cash Fund (City) – This money will be put into TIF I

Acting Mayor Edmunds announced there will be a Budget Hearing at 6:45 p.m. on April 15, 2013.

ADJOURNMENT

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

Respectfully Submitted,

Cheryl A. Van Valey
City Clerk