

May 1, 2013

Minutes of the Public Hearing of the City Council, City of Clinton at 12:00 p.m. in the Council Chambers of City Hall, Wednesday, May 1, 2013. Mayor Carolyn Peters, presiding. On roll call Commissioners Wise, Milton, Edmunds and Crang were present.

Mayor Peters introduced Jerod McMorris from Good Energy, L. P. He explained to the Council that the bid process will be held on May 15, 2013. The Council will need to pass a Resolution and an Ordinance at the Council meeting on May 6, 2013. Residents will be receiving an Opt Out letter if they do not want to participate in the program otherwise all residents will be automatically enrolled and a savings of 22% - 25% should be seen in the July or August billing.

Mayor Peters opened the floor to questions and comments from the attendees as well as the City Council.

Motion was made by Commissioner Edmunds and seconded by Commissioner Crang to adjourn the Public Hearing. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted "Yes".

Respectfully submitted,

Cheryl A. Van Valey
City Clerk

May 6, 2013

Minutes of the Public Hearing of the City Council, City of Clinton at 6:30 p.m. in the Council Chambers of City Hall, Monday, May 6, 2013. Mayor Carolyn Peters, presiding. On roll call Commissioners Edmunds, Crang, Wise and Milton were present.

Mayor Peters introduced Tom Leigh from Good Energy, L.P. who is the consulting firm retained by the City. He explained that this is the second public hearing that the state requires. The Council will need to pass the necessary documents this evening to be ready to participate in the bid process. The bid process will be held on May 15, 2013. The City's representatives will attend along with 37 other communities. Residents will be receiving an Opt Out letter if they do not want to participate in the program otherwise all residents will be automatically enrolled. He stated it will take a couple of months for the accounts to be changed over.

Motion was made by Commissioner Milton and seconded by Commissioner Wise to adjourn the Public Hearing. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted "Yes".

Respectfully submitted,

Cheryl A. Van Valey
City Clerk

May 6, 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, May 6, 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 April 15, 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 2013 Small Business and Entrepreneur Proclamation and the Older Americans Month Proclamation and she also presented Morgan Drozs with a Junior Forester certificate for being chosen to help plant a tree at the Arbor Day Celebration.

Patrick Peterson, representing the Class of 1973, invited the Council to the Roque Court Peace Park Dedication which will be held Saturday, June 1, 2013 at 10:30 a.m. He wanted to thank the Council for all of their cooperation and Mayor Peters in return thanked the Class of 1973 for all of their hard work and dedication.

Jeff Woodbury addressed the Council that he will not be seeking reappointment as he is moving out of the Fire District and he recommended to the Council Jason Karr for his replacement. The Council expressed their thanks to him for his service and wished him the best of luck.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Peters reported that the annual appointees are not necessarily automatic. The past 2 years the Council has held a closed session prior to the appointees being brought forth and evaluated each appointee. The Council does expect our appointees to be accountable and to be the best servants they can be to the citizens.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to reappoint Steve Myers as City Attorney. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted "Yes".

Written motion was made by Commissioner Wise and seconded by Commissioner Crang to reappoint Cheryl Van Valey as City Clerk. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang and Mayor Peters voted “Yes”.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to reappoint Clint Lichtenwalter as City Treasurer. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted “Yes”.

Written motion was made by Commissioner Wise and seconded by Commissioner Crang to reappoint Tom Edmunds as Budget Officer. 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 Milton to reappoint Steve Lobb as Public Works Director. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted “Yes”.

After discussion, the Council’s consensus was to collect the fee allowed for by the electrical aggregation program and to allow the representatives to make the final decision on the percentage of green energy to be required at the bid on May 15, 2013.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that May Days will be held May 16th – 19th and some of the streets and part of the square will be blocked off for this event.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise wanted to thank Steve Lobb for his involvement with the Arbor Day Celebration. He stated he does an excellent job with the kids in planting the tree. He also stated that the new well is in place but the landscaping has not been completed so the final payment will be held until that is completed.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to reappoint Tim Followell as Public Health Officer and Sexton of the Cemetery. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang and Mayor Peters voted “Yes”.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to reappoint Shawn Milton as Fire Chief. Commissioner Crang read a statement before the vote concerning her concerns and those she received from the community concerning the Fire Dept. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted “Yes”.

Written motion was made by Commissioner Wise and seconded by Commissioner Milton to reappoint Raymond James as Assistant Fire Chief. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

Chief Reidy reported that on April 27th the Police Dept. took part in the P2D2 program which takes unused or expired medication. All together, with people depositing drugs at the Police Dept. and the curbside collection they took in 500 pounds of medication. This program is at no cost to the City.

Commissioner Milton reported that the old Jr. High site was purchased by John Warner IV and they plan to make it into a park with park benches. Some trees have been planted and they will fix the sidewalks for people to be able to walk around the park. There has been a problem with dog owners not cleaning up during the use of the site. Commissioner Milton urged those dog owners to be conscientious and clean up after their dogs even though it is private property.

Commissioner Wise stated that if people have a problem with the Fire Dept. then they are to come to talk with the people who have the answers.

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 approve the contract with Walkers Home Service, Inc. for the Stump Grinding in the amount of \$2,931.90. 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 Wise to approve the Construction Engineering Agreement with Farnsworth Group for the White St. Project in the amount of \$28,400.00. 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 Edmunds to adopt Resolution 2013-10, A Resolution Authorizing Execution of Contract for the Fire Dept. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted "Yes".

Written motion was made by Mayor Peters and seconded by Commissioner Crang to approve the Supplemental Contract with Farnsworth Group for the Kleemann Rd. Project in the amount of \$22,000.00. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

Written motion was made by Commissioner Wise and seconded by Commissioner Milton to approve Ordinance #1314, An Ordinance Approving the City of Clinton's Electricity Aggregation Program Plan of Operation and Governance. 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 Wise to adopt Resolution 2013-11, A Resolution Authorizing Execution of Service Agreement With the Lowest Responsible Bidder for the Supply of Electricity for Residential and Small Commercial Retail Customers Who Do Not Opt Out of Such a Program. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang and Mayor Peters voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to approve the Engagement Letter from Floyd & Associates, CPAs for \$22,100.00 for the Annual Audit FY13 and \$3,500.00 for the A-133 Audit (if required). On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to approve the Engagement Letter from Floyd & Associates, CPAs for \$2,160.00 for the Annual Audit TIF Funds FY13. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

NEW BUSINESS

On File – Planters/100 Block E. Washington St. – Jason's Lawn Service, LLC – \$1,919.25 – These will be planted and taken care of by the DeWitt County Human Resource Center

On File – Larvicide Tablets (2 boxes)/Public Health & Safety – Univar - \$1,333.20 – These are mosquito pellets to be placed in standing water

Written motion was made by Commissioner Wise and seconded by Commissioner Milton to approve Ordinance #1315, Franchise Extension Ordinance and Agreement between the City of Clinton and Mediacom. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to award the bid for Summer Maintenance 2013 to Illiana Construction Co. in the amount of \$84,064.00. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang and Mayor Peters voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Crang to approve the purchase of a Submersible Pump for the Kiwanis Park Lift Station from Linden & Company in the amount of \$7,534.00. 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 Wise to hold a closed session for the purpose of Approval of Closed Session Minutes and

Collective Bargaining. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted “Yes”.

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