

May 20, 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 20, 2013. Mayor Carolyn Peters, presiding. On roll call, Commissioners Milton, Edmunds, Crang and Wise were present.

Written motion was made by Commissioner Wise and seconded by Commissioner Crang that the minutes of the Public Hearings on May 1, 2013 and May 6, 2013 and the regular meeting of May 6, 2013 be approved as submitted. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton 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 Crang, Wise, Milton, Edmunds and Mayor Peters voted "Yes".

PETITIONS AND COMMUNICATIONS

Mayor Peters reminded the citizens that the dedication ceremony for the Roque Court Peace Park will be June 1, 2013 at 10:30 a.m.

Marian Brisard read a letter to the Council thanking the City employees for all their support of the May Days Festival. She announced the Barn Quilt tour is June 8th and the Chamber is also seeking citizens to submit recipes to make a cookbook.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to appoint Connie Smith to the Fire & Police Commission - said term to expire May 1, 2016. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang and Mayor Peters voted "Yes".

Mayor Peters updated the citizens regarding the Electrical Aggregation bid on May 15, 2013. Homefield was the lowest bidder at \$0.04481. The price will be locked in for 22 months with 50% renewable power. The municipal fee will be collected to have extra money to do some things in the parks. It is estimated there will be an average of a 10% savings over a year's time.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported the Street Dept. is busy picking up brush and limbs this week.

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 appoint Jason Karr to Assistant Fire Chief – said term to expire April 30, 2014. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted “Yes”.

Chief Milton reported that the Fire Department had a Water Ball Fight at May Days with 7 Fire Depts. participating. \$310 was raised to be given to the Chris Brown Foundation for his children’s educational fund. Commissioner Milton asked the Council’s permission to match the funds raised with City funds. The Council was in agreement and authorized the matching funds.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds had no report.

UNFINISHED BUSINESS

Written motion was made by Mayor Peters and seconded by Commissioner Crang to approve the purchase of three planters to be placed in the 100 Block E. Washington St. from Jason’s Lawn Service, LLC in the amount of \$1,919.25. 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 the purchase of two boxes of Larvicide Tablets from Univar in the amount of \$1,333.20. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted “Yes”.

NEW BUSINESS

On File – Donation for Fire Works Display - \$3,500.00

On File – Special Use – Chris Riddle – This will be a 40’ x 60’ building to house the 4H and FFA Programs to house pigs and cows. Planning Commission conditionally approved the plan to allow 5 cows and 20 pigs as long as they properly dispose of the animal waste.

On File – Resolution of Intent To Award Contract for the Sanitary Sewer Project – (Bids – Crystal Sewer & Water, Inc. - \$2,198,750.00, Hoerr Construction, Inc. – \$3,062,450.30, Walker Excavating, Inc. - \$3,657,314.44)

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to approve a Yearly Raffle License for Kiwanis Club of Clinton, Illinois to sell tickets for

a fundraiser and do weekly 50/50 drawings from July 1, 2013 through June 30, 2014. 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 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