

June 17, 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, June 17, 2013. Mayor Carolyn Peters, presiding. On roll call, Commissioners Crang, Wise, Milton and Edmunds were present.

Written motion was made by Commissioner Wise and seconded by Commissioner Crang that the minutes of the regular meeting of June 3, 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

Anthony Cherry and Kyle Lane from Alpha & Omega Transit Network, Inc. addressed the Council regarding their company requesting a taxicab license with the main purpose to provide transportation for the elderly, low-income and disabled to their medical appointments.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to appoint Joanna Holtman to the Dr. John Warner Hospital Board – said term to expire July 1, 2014. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

Mayor Peters reported that the Council is still researching the non-highway vehicles ordinance.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that the White St. Project will begin June 24th.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that all the fire hydrants that were out-of-service are all now back in service.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton had no report.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported that the City Treasurer has signed off on our Levy.

UNFINISHED BUSINESS

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to approve Ordinance #1317, An Ordinance of the City of Clinton, DeWitt County Illinois, Ascertainning the Prevailing Rate of Wages for Laborers, Workers and Mechanics Employed on Public Works of Said City. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted "Yes".

NEW BUSINESS

- On File – Bids for Kleemann Rd. Project – Illinois Valley Paving - \$1,804,045.69, Feutz Contractors - \$1,719,014.30, Stark Excavating, Inc. - \$1,636,340.65, Otto Baum - \$1,809,992.26
- On File – Application for Taxi License by Alpha & Omega Transit Network, Inc.
- On File – Revolving Loan – Bright Beginnings Day Care and Pre-School, Inc. – \$20,000.00 – The Revolving Loan Committee has recommended this loan be approved
- On File – Construction Phase Engineering Agreement for Kleemann Rd./Farnsworth Group – not to exceed \$200,000.00

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to approve the Agreement for Professional Services from the Farnsworth Group for the Maverick Building not to exceed \$3,100.00. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang and Mayor Peters voted "Yes". This was an emergency approval due to the partial collapse of the roof and structure on the Maverick Building.

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 Imminent Litigation. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted "Yes".

ADJOURNMENT

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

Respectfully Submitted,

Cheryl A. Van Valey
City Clerk