

July 15, 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, July 15, 2013. Mayor Carolyn Peters, presiding. On roll call, Commissioners Crang, Wise, Milton and Edmunds were present.

Written motion was made by Commissioner Crang and seconded by Commissioner Wise that the minutes of the regular meeting of July 1, 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**

None

#### **REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS**

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to appoint Evan Severson to the Dr. John Warner Hospital Board – said term to expire July 1, 2018. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

Mayor Peters had a discussion on the non-highway vehicles. The bill is still on the Governor's desk so the Council will wait to see if he signs the bill.

#### **REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS**

Commissioner Crang reported that the street maintenance has been completed and within the next 3 – 4 weeks the sealing will be laid. She also reported the brush pick-up is going on this week. Steve Lobb reported that the state's largest ash tree is located in Clinton on the property of Kelly & Debbie Howry and it was treated to prevent damage from the emerald ash borer.

#### **REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY**

Commissioner Wise reported that two employees are leaving the Water Dept. and they will be missed. The City is taking applications for those two openings. He thanked the Street Dept. for cleaning up a tree on W. Adams St. that was damaged in a storm.

## **REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY**

Commissioner Milton announced the retirement of Police Chief Mike Reidy effective December 27, 2013.

Chief Reidy reported the Bike Auction will be July 24, 2013 at 5:00 p.m. at Clinton Auto Auction. He also reported that the DeWitt County Triad is starting a new Telephone Reassurance System for seniors and sign up will be July 31, 2013 at 12:00 p.m. at the DeWitt County Friendship Center.

## **REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES**

Commissioner Edmunds reported that the sales tax was up over this time last year.

## **UNFINISHED BUSINESS**

The application for the Taxi Cab License from Alpha & Omega Transit Network, Inc. was deferred and would be removed from the agenda until a background issue was resolved.

Written motion was made by Commissioner Wise and seconded by Commissioner Edmunds to approve the purchase of a Double Disc Pump for the Water Dept. from Penn Valley Pump Co., Inc. in the amount of \$18,565.00. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang and Mayor Peters voted "Yes".

## **NEW BUSINESS**

Written motion was made by Commissioner Milton and seconded by Commissioner Crang to approve a Yearly Raffle License for St. John's Catholic Church to sell tickets for fundraisers and do 50/50 drawings from July 1, 2013 through June 30, 2014. 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 approve a Yearly Raffle License for Clinton Athletic Boosters Club to sell raffle tickets from July 1, 2013 through June 30, 2014. 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 Wise to approve Ordinance #1318, an Ordinance Authorizing Sale of Personal Property Owned by the City of Clinton, IL (4 metal desks, 4 office chairs, 1 credenza, 3 office cubicles). On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted "Yes".

On File – Contract to Purchase 217 E. Main, 804 N. Side Sq. and 806 N. Side Sq. – \$20,000.00 – This is a storefront, Maverick and Spurgeon Buildings. The agreement also called for all back and current taxes on all three properties to

be paid, which was estimated to be around \$7,000.00  
On File – Bunker Gear/Fire Dept. - \$1,872.00 – Need to check on the amount of gear to be ordered and the price

With no further business to come before the Council, a motion was made by Commissioner Edmunds and seconded by Commissioner Crang to recess the regular meeting until Monday, July 22, 2013 at 1:00 p.m. to vote on the Contract to Purchase 217 E. Main, 804 N. Side Sq. and 806 N. Side Sq. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang and Mayor Peters voted “Yes”.

### **RECONVENED MEETING**

Minutes of the reconvened meeting of the City Council of the City of Clinton, Illinois in session in the Council Chambers of City Hall, Monday, July 22, 2013. Mayor Carolyn Peters, presiding. On roll call vote Commissioners Milton, Edmunds, Crang and Wise were present.

This reconvened meeting was to approve the Ordinance to acquire Real Estate.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to approve Ordinance #1319, An Ordinance Authorizing Acquisition of Real Estate (217 E. Main, 804 N. Side Sq. and 806 N. Side Sq. in the amount of \$20,000.00). 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 Edmunds and seconded by Commissioner Crang to adjourn the meeting. Voice vote was taken. Motion was unanimous.

Respectfully Submitted,

Cheryl A. Van Valey  
City Clerk