

August 5, 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, August 5, 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 15, 2013 and the reconvened meeting of July 22, 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

Lance Schmid from Clinton Auto Auction was unable to attend the meeting.

The City Clerk swore in James McClure as Sergeant of the Police Dept.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Peters stated she received a notice from IEPA and provided copies.

Mayor Peters brought to the Council a Sister City Proposal with Huangyan District, Taizhou, Zhejiang, China. Council will review the information and discuss it further at the next Council meeting.

Mayor Peters reported that the Governor has not signed the bill regarding the Non-Highway Vehicles. She stated she sent a letter to the County asking if they had an Ordinance on file for the county roads but has not received any information back. She stated she also found that Route 51 from Bloomington to Decatur is a limited access road but had not yet found information as to whether that designation is the same as a controlled access road.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that the White St. project is progressing nicely. The seal coating is finished on the streets, which were part of the summer maintenance program, and the department will be painting the crosswalks.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that the position in the Water Department office has been filled and interviews will begin for the meter reader position. He reported the department is working on a joint project with the high school to allow tapping of the water main to keep the football field watered.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Chief Milton passed out new patches created by the Fire Dept. He stated the Dept. will train on a house by the library before it is torn down and also a house in the country. The Fire Dept. is assigning Battalions to report to calls, so everyone doesn't have to be on call 24/7. He reported the investigation on the Quincy St. fire will resume on August 19th.

Commissioner Milton reported on the maintenance work at the Ultimate Play Space.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds had no report.

UNFINISHED BUSINESS

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to purchase two sets of Bunker Gear for the Fire Dept. from Municipal Emergency Services, Inc. in the amount of \$3,504.00. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

NEW BUSINESS

Written motion was made by Commissioner Wise and seconded by Commissioner Edmunds to approve a Raffle License for the Dr. John Warner Hospital Foundation with their event to be held Saturday, October 12, 2013 at the Copper & Brass Room. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted "Yes".

Written motion was made by Commissioner Milton and seconded by Commissioner Wise to approve the "Letter of Understanding" between the International Association of Firefighters, on Behalf of Local No. 3069 and the City of Clinton. 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 Wise to approve the "Letter of Understanding" between the Police Benevolent Labor Committee and the City of Clinton. 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 Crang to approve the Appraisals from Martin & Nord Appraisal Service for 804 N. Side

Sq. (Spurgeon Building) and 217 E. Main St. in the amount of \$1,500.00 (\$750.00 each). On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

On File – Document to allow Staff to sell 804 N. Side Sq. (Spurgeon Building) and 217 E. Main St. – This will allow the properties to be sold either at private or public sale.

On File – SEDAC Electric Survey - \$3,918.45 (City's cost) – The City buildings were evaluated to save the City money. Several upgrades were noted. Twin Supplies, LTD will install the upgrades and seek a grant to cover the remainder

On File – Water Tower Land Lease Agreement – MR System Wireless, LLC – Agreement will be for one year for \$3,000 plus \$180 electric charge and \$500 document fee.

On File – Electrical Upgrade/Mr. Lincoln Square – May Days - \$4,661.08 – The Chamber offered to pay \$600.00 for 3 years or \$1,800 of cost.

On File – Loan Resolution USDA Revenue Bonds – Hospital – This is the next step for the loan process. There is no liability for the City. Repayment will be by hospital revenues.

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 Employment of Employee. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds 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