

August 19, 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 19, 2013. Mayor Carolyn Peters, presiding. On roll call, Commissioners Edmunds, Crang, Wise and Milton were present.

Written motion was made by Commissioner Milton and seconded by Commissioner Crang that the minutes of the regular meeting of August 5, 2013 be approved as submitted. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted "Yes".

The bills and payroll were read.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise 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 Wise, Milton, Edmunds, Crang and Mayor Peters voted "Yes".

#### **PETITIONS AND COMMUNICATIONS**

Lance Schmid from Clinton Auto Auction presented a check in the amount of \$1,236.50 to the City for the Bike Auction that was held July 24<sup>th</sup>.

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

Mayor Peters brought to the Council a Sister City Proposal with Huangyan District, Taizhou, Zhejiang, China and had asked the Council to review the information and after discussion the consensus of the Council was to not pursue the Sister City Proposal.

Mayor Peters also brought before the Council the discussion of a Spay/Neuter Ordinance.

Mayor Peters stated she received four notices from IEPA and provided copies.

She also updated the citizens on the Non-Highway Vehicles. The County does not have an Ordinance to allow these vehicles on county roads so currently it is only for farming purposes so that those in the outlying subdivisions legally can not come into the City anyway unless they go to the County to have them pass an Ordinance. The Governor has not signed the bill allowing crossings of state highways at any intersection instead of four-way stop or lighted intersections. She stated that Route 51 bypass was a limited access highway, but not a controlled access highway, so non-highway vehicles could cross it if the Governor signed the bill. Because Kleemann Dr./Road was the only crossing within city limits, she was still concerned with golf cart type vehicles being allowed to cross it. The Council will continue to evaluate the request.

Mayor Peters stated she has had several calls requesting the City to have a chemical and paint clean-up. It is very costly. She announced that Bloomington is having one on Saturday, October 5<sup>th</sup> at Mitsubishi parking lot from 8:00 a.m. – 5:00 p.m.

She also was approached regarding the RR Crossings on Walnut St. and Center St., so wrote a letter to the Railroad. She received a letter which stated that they are still planning on repairing them this year.

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

Commissioner Crang reported that limb and brush pick-up is going on this week. She asked that if citizens look ahead and have all the limbs and brush picked up before the Apple-n-Pork Festival and then not set anything out so the town will look presentable for the festival. She also reported that school started this week so watch out for the children at our intersections and crosswalks. The Kleemann Rd. project will be starting in the next few weeks and will be done in stages with the first stage starting at Sky Rd. The sewer project will be getting started the second week of September.

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

Commissioner Wise reported that two new employees have been hired for the Water Dept. He also thanked the Street Dept. for the nice job on White St.

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

Commissioner Milton reminded citizens to also watch out for the school children at the crossings. He reported that dilapidated house owners are being pursued to fix up their properties. City crews have also been working in the parks pulling weeds and working on the play equipment.

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

Commissioner Edmunds reported that the sales tax is still ahead of where we were this time last year.

### **UNFINISHED BUSINESS**

Written motion was made by Commissioner Wise and seconded by Commissioner Crang to adopt Resolution 2013-15, Resolution Authorizing Sale of Surplus Real Estate (804 N. Side Sq. & 217 E. Main St.). 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 Mayor to sign the Electric Incentive Application with Twin

Supplies, LTD. 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 the Water Tower/Land Lease Agreement between the City of Clinton and MR System Wireless, LLC. 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 approve the Electrical Upgrade to Mr. Lincoln Square for May Days in the amount of \$4,661.08 from Kinder Company with the Chamber of Commerce paying \$600.00 for 3 years for a total of \$1,800.00. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang and Mayor Peters voted “Yes”.

The Loan Resolution USDA Revenue Bonds for the Dr. John Warner Hospital was deferred.

## **NEW BUSINESS**

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to adopt Resolution 2013-16, A Resolution Awarding Bid and Authorizing Execution of an Agreement with Crystal Sewer & Water, Inc. for the City of Clinton, Illinois Sanitary Sewer Reconstruction. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted “Yes”.

On File – Purchase of 5 Video Systems & Supporting Equipment/CDS Office Technologies – not to exceed \$35,100.00

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, Employment of Employee and Pending Litigation. 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 Edmunds and seconded by Commissioner Milton to adjourn the meeting. Voice vote was taken. Motion was unanimous.

Respectfully Submitted,

Cheryl A. Van Valey  
City Clerk