

November 4, 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, November 4, 2013. Mayor Carolyn Peters, presiding. On roll call, Commissioners Wise, Milton, Edmunds and Crang were present.

Written motion was made by Commissioner Milton and seconded by Commissioner Wise that the minutes of the regular meeting of October 21, 2013 be approved as submitted. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted "Yes".

The bills and payroll were read.

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

PETITIONS AND COMMUNICATIONS

None

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Peters stated she received notices from IEPA and provided copies. She also reported on her trip to China.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported the sewer project is still on-going and thanked the citizens for being very patient. She also reported that the leaf pick-up has started and the department will be working in zones.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise had no report.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Deputy Chief Lowers reported that Halloween was quiet due to the weather. He also reported that on October 26th they took part in the National Take Back Initiative which is also in conjunction with the P2D2 Program. They collected 12 boxes (600 lbs.) of unused medication and took it to the DEA.

Commissioner Milton reported that on October 26th the Fire Dept. did a controlled burn of a house, which allowed the firefighter to gain additional training.

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 Wise to approve the purchase of a MX2640N Sharp Copier for the Police Dept. from Watts Copy Systems in the amount of \$5,824.00. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted “Yes”.

Written motion was made by Commissioner Wise and seconded by Commissioner Milton to approve the Contract with Triple A Asbestos Services, Inc. for the removal of asbestos at 310 N. Madison St. in the amount of \$3,640.00. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang and Mayor Peters voted “Yes”.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Crang to approve Ordinance #1321, An Ordinance Vacating Alley and Streets. 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 Civil Consent Decree with the United States Department of Justice. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted “Yes”.

NEW BUSINESS

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to approve a Raffle License for Dove, Inc. of Clinton from November 4, 2013 to June 30, 2014. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted “Yes”.

Written motion was made by Mayor Peters and seconded by Commissioner Edmunds to approve the Intergovernmental Agreement by and Between the Illinois Office of the Comptroller and the City of Clinton Regarding Access to the Comptroller’s Local Debt Recovery Program. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang and Mayor Peters voted “Yes”.

On File – Annual Levy – Levy Hearing will be December 2nd at 6:45 p.m.

On File – Facade Agreement/Clinton Travel - \$4,675.00 (City’s portion) – This will be to replace windows

On File – Demolition Bids/806 N. Side Sq. (Maverick Bldg.) – Kirk C & D Recycling, Inc. \$169,500.00, Evans Construction Co. \$111,000.00, Walker Home Service,

Inc. \$129,000.00, Anderson Backhoe Service, Inc. \$79,205.00, Absolute Demolition \$245,200.00

On File – Contract for Demolition of 806 N. Side Sq. – Anderson Backhoe Service, Inc. \$79,205.00 – A special meeting will be called on November 12th at 5:00 p.m. to approve this bid and award the contract

On File – Retirement Health Savings Plan and Related Documents

On File – C.O.P.S. (Shredding) – not to exceed \$2,000.00 – The City Clerk has approval to shred documents no longer needed and that are allowed by law

ADJOURNMENT

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

Respectfully Submitted,

Cheryl A. Van Valey
City Clerk