

November 18, 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 18, 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 November 4, 2013 and the minutes of the special meeting of November 12, 2013 be approved as submitted. 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 Milton to approve Ordinance #1322, An Ordinance Authorizing the Execution of the Illinois Municipal League Risk Management Association Minimum/Maximum Contribution Agreement in the amount of \$206,387.05. On roll call vote, 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 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 Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

PETITIONS AND COMMUNICATIONS

Mayor Peters read a Proclamation for American Education Week.

Phil Matone from Farnsworth Group announced to the Council that after 22 years he will be retiring in January and thanked the City for the working relationship over the years.

Marian Brisard from the Clinton Chamber of Commerce reported to the Council various events that are being sponsored by the Chamber.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Peters reported that the Christmas Parade will be Saturday, November 30th at 2:00 p.m. and the demolition of the Maverick Bldg. will start on Monday, December 2nd.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang had no report.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise thanked the Street Dept. for cleaning up the streets after the storm and thanked the Police Dept. for a great job at Webster School after the bomb threat.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton also thanked all the City workers for doing a fine job after the storm and the bomb threat.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported that the sales tax revenue continues to improve and is up \$36,000 over last year.

UNFINISHED BUSINESS

Written motion was made by Commissioner Edmunds and seconded by Commissioner Crang to adopt Resolution 2013-17, A Resolution Authorizing Execution of an Agreement for Participation in Facade Renovation with Clinton Travel in the amount of \$4,675.00 (City's portion). 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 Milton to adopt Resolution 2013-18, A Resolution for Adoption of Retirement Health Savings Plan. 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 Confidential Onsite Paper Shredding (C.O.P.S) to shred approved documents – not to exceed \$2,000.00. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted "Yes".

NEW BUSINESS

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

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to approve a Yearly Raffle License for Clinton Area Chamber of Commerce & Tourism Bureau from November 18, 2013 to June 30, 2014. 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 Crang and seconded by Commissioner Milton to adjourn the meeting. Voice vote was taken. Motion was unanimous.

Respectfully Submitted,

Cheryl A. Van Valey
City Clerk