

April 7, 2014

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, April 7, 2014. Mayor Carolyn Peters, presiding. On roll call, Commissioners Wise, Milton, Edmunds and Crang were present.

Written motion was made by Commissioner Crang and seconded by Commissioner Wise that the minutes of the public hearing and the minutes of the regular meeting of March 17, 2014 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 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 Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

PETITIONS AND COMMUNICATIONS

Mayor Peters read the National Volunteer Week Proclamation.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Peters announced Arbor Day will be Saturday, April 26th at 10:00 a.m. The poster winners will help plant the trees along with Junior Forestry members and the Boy Scouts will do the flag raising. The Mayor's three daughters will be donating three trees in memory of their father. The planting location would be behind the Masons Building on Taylor St.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang thanked the Mayor and her family for the Arbor Day contribution. She reported that the City Wide clean-up will be held Saturday, April 26th from 8:00 a.m. – 12:00 p.m. and 1:00 p.m. – 5:00 p.m. and that the Yard Waste Facility is open Tuesday & Thursday from 4:00 p.m. – 6:00 p.m. and Saturday 8:00 a.m. – 12:00 p.m. and 1:00 p.m. – 5:00 p.m.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise had no report.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Chief Lowers read a letter of commendation for Detective Ummel.

Commissioner Milton reported that most of the wood chips have been placed in the parks and thirty firemen went to training and received their certification.

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 approve the purchase of 11 Blauer 4 in 1 TaxShell Duty Coats for the Police Dept. from Ray O'Herron Co., Inc. in the amount of \$3,740.00. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted "Yes".

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to approve the purchase of a Ditch Mower for the Street Dept. from Cross Brothers Implement in the amount of \$5,000.00. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang and Mayor Peters voted "Yes".

Written motion was made by Commissioner Wise and seconded by Commissioner Crang to approve the purchase of 18 trees from Jason's Lawn Service, LLC in the amount of \$3,990.00. Commissioner Wise asked the Council to consider raising the budget of \$4,000.00 for the Tree Commission. 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 Edmunds to approve the Grinding of Brush at the Yard Waste Site and hauling away of some of the mulch by R & R Services of Illinois, Inc. in the amount of \$12,300.00. On roll call vote, Commissioners, Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to approve the purchase of two cases of Larvicide Tablets from Univar in the amount of \$1,364.00 + \$15.00 shipping. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted "Yes".

NEW BUSINESS

Written motion was made by Commissioner Wise and seconded by Commissioner Crang to approve a Raffle License for Celebrate Clinton Association from April 7, 2014 to June

30, 2014. 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 Edmunds to approve a Raffle License for D.A.R.E. with their event to be held Monday, April 14, 2014 at the Methodist Church. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted “Yes”.

On File – Fiscal Year 2014 Amended Budget

On File – Fiscal Year 2015 Budget

On File – Ordinance Amending Water Rates – Commissioner Wise reported this is a yearly increase for water rates only

On File – New Flooring & Base Board for City Hall – Sterling Services, Inc. – \$36,000.00

On File – Quotes for Painting of City Hall – Trinity Construction & Remodeling, Inc. – \$6,200.00, Jim Redding Painting & Staining - \$5,480.00 & Garey Drywall Finishing and Painting - \$6,095.00 – Painting will be done in the hallways and the Police Dept.

On File – Bids for Roof on Spurgeons Bldg. – \$18,400.00 – This will be removing the rubber roof and replacing it

On File – Ordinance on Liquor Regulations – The Mayor had questions of the Council so they will look at this ordinance and make some more changes

On File – MFT Summer Maintenance 2014 - \$100,000.00

On File – Illini Dr. Detention Basin Drainage Improvements/Farnsworth Group, Inc. – \$5,000.00 + expenses incurred – Documents will be prepared to be able to put out for bid the concreting of the detention pond basins

Mayor Peters announced there will be a Budget Hearing at 6:45 p.m. on April 21, 2014.

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