

May 5, 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, May 5, 2014. Mayor Carolyn Peters, presiding. On roll call, Commissioners Milton, Edmunds, Crang and Wise were present.

Written motion was made by Commissioner Crang and seconded by Commissioner Wise that the minutes of the Budget Hearing and minutes of the regular meeting of April 21, 2014 be approved as submitted. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton 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 Crang, Wise, Milton, Edmunds and Mayor Peters voted "Yes".

PETITIONS AND COMMUNICATIONS

Mayor Peters read the 2014 Small Business and Entrepreneur Week Proclamation.

Karren Osborne addressed the Council regarding the Hospital Board.

Harold Weinberg addressed the Council regarding DCDC. He thanked the Council for the support of DCDC but he would like to know what they have done. Mayor Peters responded that they help with Business Plans and trying to get businesses in the store fronts on the Square and they have helped Ted's, Serv Pro and Don West with Revolving Loans.

Evan Severson addressed the Council regarding the Hospital Board.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

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

Written motion was made by Commissioner Milton and seconded by Commissioner Wise to reappoint Mike Mannix to the Fire & Police Commission – said term to expire May 1, 2017. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang and Mayor Peters voted "Yes". Mayor Peters reported that she, Owen Junkert, Connie Smith and Mike Mannix attended a seminar for the Fire & Police Commission and it was very informative.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to reappoint Steve Myers as City Attorney. 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 reappoint Cheryl Van Valey as City Clerk. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted “Yes”.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Crang to reappoint Clint Lichtenwalter as City Treasurer. 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 reappoint Tom Edmunds as Budget Officer. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang and Mayor Peters voted “Yes”.

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to reappoint Steve Lobb as Public Works Director. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted “Yes”.

Mayor Peters announced that if anyone was interested in the Community Garden to please call City Hall.

Mayor Peters introduced John Winenger, Interim CEO of the Dr. John Warner Hospital and he addressed the Council.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that 300 loads were collected for the city-wide clean-up. She also stated that the department is busy trimming trees and mowing.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that the Water Department has the water supply ready for the Community Garden. He also wanted to thank Mayor Peters and her family for donating the trees for Arbor Day and Steve Lobb for his involvement with the Arbor Day Celebration. He stated Steve does an excellent job with the kids in planting the tree.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Written motion was made by Commissioner Milton and seconded by Commissioner Wise to reappoint Tim Followell as Public Health Officer and Sexton of the Cemetery. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted “Yes”.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Crang to reappoint Shawn Milton as Fire Chief. 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 Crang to reappoint Raymond James as Assistant Fire Chief. 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 Crang to reappoint Jason Karr as Assistant Fire Chief. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted "Yes".

Commissioner Milton had no report.

Chief Milton reported on the fire in Wapella and stated everyone did a good job.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds had no report.

UNFINISHED BUSINESS

Written motion was made by Commissioner Edmunds and seconded by Commissioner Crang to approve Ordinance #1339, An Ordinance Amending Chapter 3 of Title 3 of the City Code of the City of Clinton, Illinois. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton voted "Yes". Mayor Peters voted "No".

Written motion was made by Commissioner Milton and seconded by Commissioner Wise to approve the purchase of Colored Rubber Mulch from Jason's Lawn Service LLC in the amount of \$4,974.52. 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 Edmunds to adopt Resolution 2014-4, A Resolution Approving Minor Subdivision (Lot 10 of Riddle Third Addition). On roll call vote, Commissioners Wise, Milton, Edmunds, Crang and Mayor Peters voted "Yes".

Written motion was made by Mayor Peters and seconded by Commissioner Edmunds to approve the Engagement Letter from Floyd & Associates, CPAs for \$24,000.00 for the Annual Audit FY14 and \$3,750.00 for the A-133 Audit. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted "Yes".

Written motion was made by Mayor Peters and seconded by Commissioner Crang to approve the Engagement Letter from Floyd & Associates, CPAs for \$2,400.00 for the Annual Audit TIF Funds FY14. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to approve the Change Order Doc. G714-2007 for the Bandstand Project on Mr. Lincoln's Square to Repair Existing Electrical Wires – Dollar Amount based on Time and Material Cost. 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 Change Order Doc. G701-2001 for the Bandstand Project on Mr. Lincoln's Square for the Hand Holds and Conduit in the amount of \$2,609.00. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang and Mayor Peters voted “Yes”.

NEW BUSINESS

On File – Purchase of 2 Desktop Computers/Police Dept. – Dell – not to exceed \$2,500.00

On File – Purchase of the Lexipol Law Enforcement Policy Manual and Daily Training Bulletin Service/Police Dept. – Lexipol - \$4,950.00

On File – Purchase of a 6 x 12 US Cargo Single Axel Utility Trailer/Police Dept. – Baum Chevrolet - \$3,000.00 – This will be used for the Range and Tactical equipment and move property (evidence) around.

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