

May 19, 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 19, 2014. Mayor Carolyn Peters, presiding. On roll call, Commissioners Milton, Edmunds and Wise were present. Commissioner Crang was absent.

Written motion was made by Commissioner Wise and seconded by Commissioner Milton that the minutes of the regular meeting of May 5, 2014 be approved as submitted. On roll call vote, Commissioners Edmunds, Wise, Milton 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 and Mayor Peters voted "Yes".

#### **PETITIONS AND COMMUNICATIONS**

None

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

Mayor Peters discussed the Video Gaming Revenue/Sales and if they should be included in the gross sales for Bar & Grill and Restaurant Liquor classifications to determine compliance. The consensus of the Council was to not include that revenue in their yearly gross sales and Steve Myers, City Attorney was asked to provide language in the liquor ordinance to reflect this.

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

Commissioner Crang was absent. Steve Lobb reported the department is picking up brush and flushing mains.

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

Commissioner Wise reported the department is flushing mains this week and locating shut-off valves buried under asphalt and gravel and getting them raised up to be accessible.

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

Commissioner Milton reported that on May 26<sup>th</sup> the Memorial Day program will be at 10:00 a.m. at the Cemetery. He also reported that the Fire Dept., the Red Cross and the

Ambulance crew helped with the Kite Flying Event at the Homestead. He reported the Fire Dept. also participated in the Water Ball Fight for May Days.

Chief Lowers reported that May Days went well and he also reported that he was in Springfield all week attending the new Chief orientation. He also reported because of Memorial Day Weekend and Graduation they will have extra patrols on duty.

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

Commissioner Edmunds reported that the extra quarter percent sales tax dropped a little and the regular sales tax went up but overall tax revenue went down a little.

## **UNFINISHED BUSINESS**

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to approve the purchase of two Desktop Computers from Dell for the Police Dept. – not to exceed \$2,500.00. On roll call vote, Commissioners Milton, Edmunds, Wise and Mayor Peters voted “Yes”.

Written motion was made by Commissioner Milton and seconded by Commissioner Wise to approve the purchase of the Lexipol Law Enforcement Policy Manual and Daily Training Bulletin Service from Lexipol for the Police Dept. in the amount of \$4,950.00. On roll call vote, Commissioners Edmunds, Wise, Milton and Mayor Peters voted “Yes”.

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to approve the purchase of a 6 x 12 US Cargo Single Axel Utility Trailer from Baum Chevrolet for the Police Dept. in the amount of \$3,000.00. On roll call vote, Commissioners Wise, Milton, Edmunds and Mayor Peters voted “Yes”.

## **NEW BUSINESS**

Written motion was made by Mayor Peters and seconded by Commissioner Edmunds to approve a Yearly Raffle License for Dove, Inc. of Clinton from July 1, 2014 to June 30, 2015. On roll call vote, Commissioners Milton, Edmunds, Wise and Mayor Peters voted “Yes”.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to approve a Yearly Raffle License for Kiwanis Club of Clinton, Illinois from July 1, 2014 to June 30, 2015. On roll call vote, Commissioners Edmunds, Wise, Milton and Mayor Peters voted “Yes”.

Written motion was made by Mayor Peters and seconded by Commissioner Wise to reject the bid for the Illini Dr. Detention Basin Drainage Improvements. On roll call vote, Commissioners Wise, Milton, Edmunds and Mayor Peters voted “Yes”.

- On File – Bids for Main Street Sidewalk Project – K & K Construction & Concrete – \$21,096.72 and Quality Concrete (Don West) – \$14,077.70 – The replacement sidewalks will be on the north side of Suzi Davis Travel and in front of Round Again Sports.
- On File – Bids for Abandonment of Well #9/Water Dept. – Municipal Well & Pump – \$7,898.00 and Layne Christensen Company - \$8,750.00 – According to state law the well has to be abandoned and filled with pea gravel and concrete.
- On File – Bids for Inspection & Cleaning of 500,000 Gallon Water Tower/Water Dept. – Water Tower Clean and Coat, Inc. - \$7,000.00 and Midco Diving & Marine Services, Inc. & Ward’s Pressure Washing - \$8,557.36 – The new water Tower will be inspected on the inside and cleaned on the outside.
- On File – Bid for Leak Detection for Water System/Water Dept. – Leak Detection Services, Inc. - \$12,902.00 – Our water leakage appears to be higher than the state’s guidelines so the lines need to be tested to determine the location of the leakage.
- On File – Bids for Schonstedt Magnetic Locator and Sure-Loc Multi-Frequency Locator/Water Dept. – Pollard Water - \$4,720.00 and USA Bluebook – \$4,761.42 – The magnetic locator finds the metal stop boxes and the other locator traces the lines and the mains.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to award the bid for Summer Maintenance 2014 to Illiana Construction A Division of Champaign Asphalt LLC in the amount of \$102,769.32. On roll call vote, Commissioners Milton, Edmunds, Wise 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 Wise to adjourn the meeting. Voice vote was taken. Motion was unanimous.

Respectfully Submitted,

Cheryl A. Van Valey  
City Clerk