

June 16, 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, June 16, 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 regular meeting of June 2, 2014 be approved as submitted. On roll call vote, Commissioners Crang, Wise, Milton and Mayor Peters voted "Yes". Commissioner Edmunds voted "Present".

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

Harold Weinberg thanked the City for trimming some of the branches on the trees on the Square.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

John Winenger, Interim CEO of the Dr. John Warner Hospital gave a Power Point Presentation to the Council regarding the financial condition of the hospital.

Mayor Peters read a statement regarding the Dr. John Warner Hospital and asked the Council to review Mr. Winenger's information and consider the Amended 2015 Hospital Budget at the next Council meeting.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that one of the heavy equipment saws for cutting the streets is no longer working and she asked the Council to approve purchasing a new saw. She had quotes from Cross Brothers for \$944.99 and Midwest Construction Rentals for \$825.00.

Written motion was made by Commissioner Crang and seconded by Commissioner Edmunds to approve the Purchase of a Stihl Heavy Duty Saw from Midwest Construction Rentals, Inc. in the amount of \$825.00. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted "Yes".

She also reported that she met with Greg Myroth from AMEC and the contractor on the Sewer Project. She stated there would be no more piping laid until restoration for the yards and sidewalks is caught up. A weekly schedule will be kept as to where the contractors are on the job.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that the cleaning of the water tower, the well abandonment and the leak testing are all starting this week. He wanted to pass on his condolences to Steve Myers on the passing of his mother.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to approve the transfer of cemetery spaces from Raymond Kleiss to Hubert J. & Anna F. Nodine in Oak Park Section B Lot 304 spaces 2 and 3 in the amount of \$100.00. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang and Mayor Peters voted "Yes".

Commissioner Milton discussed the possible lighting of the flagpoles at the Cemetery. A recommendation will be put on file at the next Council meeting.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported that there was a slight decrease in sales tax YTD in the amount of \$230 and the regular tax is up slightly but the referendum sales tax is down.

UNFINISHED BUSINESS

Written motion was made by Mayor Peters and seconded by Commissioner Crang to approve Ordinance #1340, An Ordinance of the City of Clinton, DeWitt County Illinois, Ascertaining the Prevailing Rate of Wages for Laborers, Workers and Mechanics Employed on Public Works of Said City. 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 Wise to approve the donation of \$3,700.00 to the Clinton Community Fire Works. 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 Ordinance #1341, An Ordinance Authorizing Sale of Personal Property Owned by the City of Clinton, Illinois Police Department. 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 Crang to approve Ordinance #1342, An Ordinance Amending the Simplified Municipal Telecommunications Tax Rate. 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 the purchase of 4 New Tires for Engine 6 for the Fire Dept. in the amount of \$3,194.00. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted "Yes".

NEW BUSINESS

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to approve a Yearly Raffle License for Clinton Athletic Boosters Club to sell raffle tickets from July 1, 2014 to June 30, 2015. 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 a Raffle License for DeWitt County Democratic Central Committee with their event being held Friday, June 27, 2014 at the American Legion Hall. 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 Edmunds to approve a Raffle License for Write Stuff for Kids with their event being held Monday, July 7, 2014 at the Clinton Methodist Church. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang and Mayor Peters voted "Yes".

Mayor Peters explained earlier in the meeting regarding the Amended 2015 Hospital Budget.

On File – Contract for a Multi-Use Trailway Master Plan/Farnsworth Group - \$25,000.00
– This contract will pay for the Farnsworth Group to propose a 10 year capital plan which will be done in phases. It will include pathways for walking, running and riding bikes within Clinton, as well as possible connections with other towns.

On File – Minor Subdivision Plat – Don Builta – This lot is next to the City's Yard Waste site

On File – Bids for Illini Dr. Detention Basin – K & K Construction & Concrete \$100,000.00 & Stark Excavating, Inc. \$100,905.00

On File – Bids for Carpet/Police Dept. – Rich's Home Center \$10,346.99 (\$9,867.39 plainer colors), Precision Floor & Tile \$14,866.00 (2nd carpet color choice \$14,208.00), Walkers Flooring \$5,000.00, Flooring America \$11,600.00, Quality Concrete and More, Co. \$7,884.00, Carpet Weaver's & \$5,727.00

Written motion was made by Mayor Peters and seconded by Commissioner Wise to approve the Change Order Doc. G701-2001 for the Bandstand Project on Mr. Lincoln Square for the Steel Plates in the amount of \$2,640.00. 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 Change Order for the Bandstand Project on Mr. Lincoln Square for the (2) Floodlight Fixtures at the Sunshades in the amount of \$2,800.00. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

Commissioner Edmunds asked the Mayor if there was a copy of the Amendment for the Hospital Budget to put on file in the City Clerk's office. She said she would have to check on it, as the proposal is for a 3% margin to the current budget.

ADJOURNMENT

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

Respectfully Submitted,

Cheryl A. Van Valey
City Clerk