

July 21, 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, July 21, 2014. Mayor Carolyn Peters, presiding. On roll call, Commissioners Crang, Wise, Milton and Edmunds were present.

Written motion was made by Commissioner Wise and seconded by Commissioner Milton that the minutes of the regular meeting of July 7, 2014 be approved as submitted. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang and Mayor Peters voted "Yes".

The bills and payroll were read.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Crang 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 Milton, Edmunds, Crang, Wise and Mayor Peters voted "Yes".

PETITIONS AND COMMUNICATIONS

None

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Written motion was made by Mayor Peters and seconded by Commissioner Edmunds to reappoint Mike Mannix to the Zoning Board of Appeals – said term to expire July 31, 2019. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

Mayor Peters stated she received a notice from IEPA and provided copies. She also wanted to remind the public there will be a disaster drill tomorrow with the Hospital, EOC, Fire Dept. and EMS.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that summer maintenance is still going on and some of the streets will start to be oiled tomorrow.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported the company doing the leak detection found a couple more leaks and the water tower by the high school has been cleaned.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton reported the Fire Dept. had training on Saturday on a house fire and the American Legion and the AmVets are going to purchase a solar powered flag pole light for the Civil War area of the Cemetery.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported that the sales tax was a little better from this time last year of about \$1,000.00 and the regular sales tax which involves car sales was up slightly. He stated the referendum sales tax is down.

Commissioner Edmunds read a statement regarding the Hospital.

UNFINISHED BUSINESS

Written motion was made by Commissioner Milton and seconded by Commissioner Crang to approve the Installation of a 20 amp 120 Volt Branch Circuit to a new Flag Pole Light at the Cromwell Drive Entrance to the Cemetery in the amount of \$2,240.55 by Kinder Company. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted "Yes".

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to approve the Purchase of a Commercial Solar Powered Flag Pole Light at the Walnut St. Entrance to the Cemetery in the amount of \$400.00. 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 Edmunds to adopt Resolution 2014-6, A Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation. 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 Wise to approve a Change Order to extend the completion date for the Sewer Project to September 13, 2014 and for the Mayor to sign the Memorandum of Understanding Between the City of Clinton and Crystal Sewer & Water, Inc. 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 Change Order for Kleemann Drive in the amount of \$4,711.00. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted "Yes".

NEW BUSINESS

Written motion was made by Mayor Peters and seconded by Commissioner Milton to approve a Yearly Raffle License for AmVets Post 14 to sell raffle tickets from July 1, 2014 to June 30, 2015. 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 Wise to approve a Raffle License for Second Chance Pet Adoption, Inc. with their event to be held Monday, August 4, 2014 at the Methodist Church. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted "Yes".

On File – Resolution and Preliminary Engineering and Construction Guidance Agreement for Motor Fuel Tax Funds/West Jefferson Street Improvement – \$145,000.00 – This will be replacing sidewalks and improving drainage from Elm St. east 450 ft. to Grant St. and should start late summer or early fall.
On File – Amended 2015 Budget for the Farnsworth Contract Multi-Use Trailway Master Plan - \$25,000.00 – This was not in the 2015 Budget.

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