

August 4, 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, August 4, 2014. Mayor Carolyn Peters, presiding. On roll call, Commissioners Edmunds, Crang, Wise and Milton were present.

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

PETITIONS AND COMMUNICATIONS

Levi Sturgeon addressed the Council regarding the Dr. John Warner Hospital Board of Directors and its current operations.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Peters stated she received a notice from IEPA and provided copies. She wanted to thank all the agencies involved in the gas leak. She also reported a representative from Dan Rutherford, Illinois State Treasurer's office will be at the Friendship Center on August 12th from 10:30 a.m. – 1:30 p.m. for the I-Cash Program. She reminded citizens there will be a concert on the Square on Sunday at 4:30.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that the stop signs will be placed around Washington School and the One-Way will be eliminated on Mulberry St. She stated that they have been informed of the shortage of salt for this year and the problem that one vendor they found has salt but the price is double. The Summer Maintenance is complete and the crosswalks will be painted next week to get ready for school. She received an anonymous letter from concerned citizens and stated she would appreciate it if they would either send her an email or call City Hall for her cell phone number. She was very excited for the concert on the Square on Sunday and encouraged everyone to come out.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise had no report.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton reported that the employees were trimming the trees on the inside of the Square and made the comment that the sign of Mr. Lincoln's Stage will have lights on it.

Assistant Chief Raymond James reported that they will have crews available on Sunday for the concert in case of any emergencies and he also thanked all the agencies involved in the gas leak.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds had no report.

UNFINISHED BUSINESS

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to adopt Resolution 2014-7, Resolution for Improvement by Municipality Under the Illinois Highway Code (W. Jefferson St. Improvement \$145,000). 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 approve Ordinance #1343, An Ordinance Amending Annual Budget (Farnsworth Contract Multi-Use Trailway Master Plan \$25,000). On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

NEW BUSINESS

On File – Plumbers & Pipefitters Contract

On File – Fire Contract

On File – Police Contract

On File – HP ProBook 640 Laptop Computer/Police Dept. – Viscon – not to exceed \$1,500.00

On File – AR15 Patrol Rifles (3)/Police Dept. – Ray O'Herron, Inc. – not to exceed \$5,250.00 – These will be placed in the Chief's car, the Detective's car and one of the squad cars.

On File – Retirement Health Savings Plan and Related Documents

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