

September 2, 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, Tuesday, September 2, 2014. Mayor Carolyn Peters, presiding. On roll call, Commissioners Wise, Milton, Edmunds and Crang were present.

Written motion was made by Commissioner Wise and seconded by Commissioner Crang that the minutes of the regular meeting of August 18, 2014 be approved as submitted. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted "Yes".

Steve Lobb, Public Works Director, addressed the Council regarding the purchase of road salt. Written motion was made by Commissioner Crang and seconded by Commissioner Edmunds to approve the purchase of Bulk Road Salt for the 2014/2015 winter season from Midwest Salt in the amount of \$37,500.00. 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

None

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

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

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang had no report. Steve Lobb reported that a week ago when a storm came through a tree was struck by lightning, the Police, Fire and Street Depts. all worked together as well as Commissioner Wise with his bucket truck to get it cleared. He also stated the sewer project is rapidly coming to a conclusion. He reported the 500 Block of S. Madison will be closed this week due to the sewer project.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that the leak searches are still ongoing and four more leaks were found that were significant. They have been fixed and have made a big difference

in what was pumped. He also commended the departments working together the night of the storm.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Chief Milton reported that the department had received a Grant from FEMA for \$140,000.00 and they will be purchasing SCBA's (air packs), face pieces, voice amplifiers, the cascade system (fills the bottles with air) and paying for training with this grant money.

Commissioner Milton reported that the Cemetery and Parks are looking good and he complimented the employees who are keeping up with the mowing.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds had no report.

UNFINISHED BUSINESS

Written motion was made by Commissioner Milton and seconded by Commissioner Wise to approve the purchase of a 2015 F350 Truck from Anderson Ford for the Fire Dept. in the amount of \$29,340.00. 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 approve the purchase of a HP ProBook Laptop Computer for the Street Dept. from Viscon not to exceed \$1,500.00. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted "Yes".

Written motion was made by Commissioner Wise and seconded by Commissioner Edmunds to approve the purchase of a HP ProBook Laptop Computer for the Water Dept. from Viscon not to exceed \$1,000.00. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

NEW BUSINESS

Discussion was held concerning whether the City should provide garbage pick-up on Center Street during the Apple-n-Pork Festival. Written motion was made by Commissioner Edmunds and seconded by Commissioner Crang to approve the City paying for Garbage Pickup on Center St. for the Apple-n-Pork Festival in the amount not to exceed \$1,100.00. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted "Yes".

Discussion was held concerning whether the City should provide porta potties on Center Street during the Apple-n-Pork Festival. Written motion was made by Mayor Peters and seconded by Commissioner Crang to provide (3) Porta Potties on Center St. and (1) on

the Square for the Apple-n-Pork Festival in the amount not to exceed \$560.00. 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 Milton to adopt Resolution 2014-13, Resolution Supporting the Salveo Health and Wellness, Ltd. Medical Marijuana Cultivation Facility. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted “Yes”.

On File – Exemptions for Vendors of the Apple-n-Pork Festival – The exemptions are given each year for all vendors involved.

On File – Banquet Hall Liquor License Classification – This classification will allow a Banquet Hall to offer liquor without a caterer.

On File – Fire Prevention Material/Fire Dept. – First Alert - \$1,750.00 – The material is for school children during Fire Prevention Week.

Written motion was made by Commissioner Crang and seconded by Commissioner Milton to hold a closed session for the purpose of Approval of Closed Session Minutes, Sale of Real Estate and Lease of Real Estate. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted “Yes”.

ADJOURNMENT

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

Respectfully Submitted,

Cheryl A. Van Valey
City Clerk