

September 15, 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, September 15, 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 September 2, 2014 be approved as submitted. 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

Mayor Peters read the Constitution Week Proclamation.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Peters announced Trick or Treating hours will be Friday, October 31st from 5:00 p.m. – 8:00 p.m. and she also announced the Hospital will be having a Swifty Swine 5K Run/Walk on Saturday, September 27, 2014.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported starting on Monday Illiana Construction Company will be seal coating the streets from the Sewer Project and Greg Myroth from AMEC will be at the next Council meeting on October 6th to update the Council on the Sewer Project. She also stated this week was brush and limb pick-up.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise had no report.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Chief Lowers reported this week is Illinois Rail Safety. Patrols will be focusing on citizens disobeying the signals and trespassing on railroad property. He also stated this was Homecoming week with the parade starting at 3:00 p.m. on Friday.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported there was a slight decrease in sales tax from this time last year, but overall up about \$10,000 YTD.

UNFINISHED BUSINESS

Written motion was made by Mayor Peters and seconded by Commissioner Crang to approve the following applications for exemption to the Peddlers, Itinerant Merchants and Solicitors Ordinance for the Apple-n-Pork Festival: Clinton Business Women's Club, DeWitt County Museum, Clinton Antique Mall, Country Junction, Flower Corner/Country Church Craft Mall, Clinton Presbyterian Church and Clinton Area Farmers & Artisans Market. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang and Mayor Peters voted "Yes".

Ordinance #1345, An Ordinance Amending Chapter 3 of Title 3 of the City Code of the City of Clinton, Illinois was tabled.

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to approve the purchase of Fire Prevention Material for the Fire Dept. from First Alert in the amount of \$1,750.00. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

NEW BUSINESS

Written motion was made by Commissioner Wise and seconded by Commissioner Crang to approve a Raffle License for Home Community & Education with their event to be held Tuesday, October 7, 2014 at the Methodist Church. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted "Yes".

Written motion was made by Commissioner Wise and seconded by Commissioner Edmunds to approve the Appraisal for 310 N. Madison St. from Rob Nord and Associates, Inc. in the amount of \$1,500.00. 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 approve the Change Order for the Bandstand Project on Mr. Lincoln's Square for the Brick Wall around the Bandstand, Outer Antique Masonry Wall & Dimmer Switch for the Stage Lights in the amount of \$20,334.00. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted "Yes".

On File – Payoff of Lien on Forfeited Vehicle (2008 Chevrolet Silverado)/Police Dept. – not to exceed \$9,000.00 – Chief Lowers reported this vehicle was seized for DUI. An ordinance to sell the vehicle was also put on file by Mayor Peters.

- On File – Preliminary Fire Station Planning & Design Services/Farnsworth Group – Hourly Labor Fee not to exceed \$11,200.00 – The Fire Dept. is researching the cost to build a new Fire Station.
- On File – Water Tower/Land Lease Agreement – MR System Wireless, LLC – This would continue a yearly agreement for \$3,000/yr. and \$180/yr. for electricity.
- On File – Supplemental Resolution/W. Jefferson St. Project - \$5,000.00 – PESA (Preliminary Environmental Study Assessment) is required by IDOT; because of this requirement the project will not start until spring.

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