

October 6, 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, October 6, 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 September 15, 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**

None

#### **REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS**

Mayor Peters thanked everyone involved in the Apple-n-Pork Festival and the citizens who decorated their houses and yards.

#### **REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS**

Commissioner Crang thanked all the departments for a successful Apple-n-Pork Festival.

Greg Myroth and Eric Carlson from AMEC addressed the Council regarding the sewer project.

#### **REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY**

Commissioner Wise had no report.

#### **REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY**

The City Clerk swore in the new Police Officer Michael Bennett.

Chief Milton reported that it was Fire Prevention Week and the Fire Truck Parade would be Wednesday night starting at dusk.

## **REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES**

Commissioner Edmunds had no report.

### **UNFINISHED BUSINESS**

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to adopt Ordinance #1345, An Ordinance Amending Chapter 3 of Title 3 of the City Code of the City of Clinton, Illinois (adding the Banquet Hall classification). On roll call vote, Commissioners Milton, Edmunds, Wise and Mayor Peters voted "Yes". Commissioner Crang abstained.

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to approve the Payoff of a Lien at DeWitt Savings Bank on a Forfeited Vehicle (2008 Chevrolet Silverado) for the Police Dept. not to exceed \$9,000.00. 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 Milton to adopt Ordinance #1346, An Ordinance Authorizing Sale of Personal Property Owned by the City of Clinton, Illinois (Police Dept. – 2008 Chevrolet Silverado). 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 Preliminary Fire Station Planning and Design Services from Farnsworth Group – hourly labor fee not to exceed \$11,200.00. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang and Mayor Peters voted "Yes".

Written motion was made by Commissioner Wise and seconded by Commissioner Crang to approve the Water Tower/Land Lease Agreement between the City of Clinton and MR System Wireless, LLC for one year in the amount of \$3,000.00 for the year and \$180.00 for the year for electricity. 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 Resolution 2014-14, A Supplemental Resolution for Improvement by Municipality Under the Illinois Highway Code (PESA Study for W. Jefferson St. Project \$5,000.00). On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

### **NEW BUSINESS**

Written motion was made by Mayor Peters and seconded by Commissioner Crang to approve a Raffle License for Clinton Community High School Future Farmers of America Chapter with their event to be held Saturday, November 22, 2014 at Baum Chevrolet. 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 a Raffle License for Doggone Dysautonomia – Service Dog for Lukah Case with their event to be held Saturday, October 18, 2014 at the Clinton Elks. 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 Milton to approve a Raffle License for DeWitt County Restoration Association with their event to be held Friday, November 14<sup>th</sup>, Saturday, November 15<sup>th</sup>, and Sunday, November 16<sup>th</sup>, 2014 at the American Legion. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted “Yes”.

On File – Bids for Roof on Spurgeons Bldg./J & S Roofing \$31,780.00 (Asphalt Single & Membrane) \$38,140.00 (Totally Membrane), Sentry Roofing, Inc. \$45,790.00 (Totally Membrane), K & K Construction & Concrete - \$51,800.00 (Asphalt Single & Membrane)

## **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