

October 20, 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 20, 2014. Mayor Carolyn Peters, presiding. On roll call, Commissioners Edmunds, Crang, Wise and Milton were present.

Written motion was made by Commissioner Wise and seconded by Commissioner Crang that the minutes of the regular meeting of October 6, 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**

John Baker, Chairman of the Tree City Commission addressed the Council regarding the budget. He requested his budget be increased by \$6,000.00 from the Video Gaming Revenue. Mayor Peters put his proposal on file to increase the tree budget by \$6,000.00.

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

Mayor Peters introduced Robert Wolleben, Interim CEO of the Dr. John Warner Hospital. He gave a power point presentation to the Council concerning the condition of the hospital.

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

Commissioner Crang had no report.

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

Commissioner Wise reported that the department is looking for a new piece of equipment that breaks concrete to replace the current one, because the department cannot get parts to fix it. He also reported the meter reader has taken another job and he has been replaced.

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

Chief Lowers reported there is a nuisance problem in the Hillcrest area with buzzards. He received a permit from DNR and his department will be using bird bangers to scare them away. He also reported that the bicycle auction will be November 1<sup>st</sup> at the Clinton Auto Auction at noon.

Commissioner Milton reported that the Fire Parade had 23 entries and with next year being the 20<sup>th</sup> anniversary of the parade, they are hoping for 30 entries.

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

Commissioner Edmunds reported that the sales tax was at a break even number this month but was ahead \$10,800.00 from last year.

## **UNFINISHED BUSINESS**

Written motion was made by Mayor Peters and seconded by Commissioner Edmunds to award the Contract to J & S Roofing for Replacing the Roof on the Spurgeons Bldg. in the amount of \$38,140.00. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted "Yes".

## **NEW BUSINESS**

Written motion was made by Commissioner Edmunds and seconded by Commissioner Crang to approve a Raffle License for DeWitt County Angel Tree with their event to be held Monday, November 3, 2014 at the Methodist Church. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

On File – Purchase of (2) 2015 Ford Interceptor Utility Vehicles/Police Dept. – Anderson Ford - \$63,498.02 & Currie Motors - \$61,534.00 – These vehicles will be administrative vehicles.

On File – Sale of Personal Property/Police Dept. – 1999 Jeep Grand Cherokee & 2003 Chevrolet Impala

On File – Extension of Professional Services Agreement for Sewer Project/AMEC – \$56,706.00 – This is the design and oversight of the construction of additional work on the sewer project.

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to approve the Change Order for 310 N. Madison St. for Mexus Industrial Services, Inc. in the amount of \$12,950.00. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds 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