

November 3, 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, November 3, 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 October 20, 2014 be approved as submitted. 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 Milton to adopt Ordinance #1350, An Ordinance Authorizing the Execution of the Illinois Municipal League Risk Management Association Minimum/Maximum Contribution Agreement in the amount of \$210,245.29. On roll call vote, 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 Crang 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

Kay Werts read a statement thanking the American Legion for starting Education Week, and then Mayor Peters read the American Education Week Proclamation.

Harold Weinberg came before the Council to remind everyone to vote and he stated due to health reasons he would not be able to continue coming to the Council meetings.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Peters stated she received notices from IEPA and provided copies.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported 900 cu. yds. of leaves have been picked up so far this year and last year at this time 2,000 cu. yds was the total. She stated that a zoning map was on the table and DeWitt Daily News reports each morning what zone is being picked up. She also reported the Yard Waste is open Tuesday & Thursday 3:00 p.m. – 5:00 p.m. and Saturday 8:00 a.m. – 12:00 p.m. and 1:00 p.m. – 5:00 p.m. and will stay open until the weather changes. She thanked Harold Weinberg for his commitment and kind words.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that the employee change within the Water Dept. was working out. He also reported the company working on the leak detections is finding more leaks and the department is getting those fixed. He thanked Harold Weinberg for all he has done.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton reported that they are still working on the lights for the flagpoles at the Cemetery and making progress.

Andy Dunham, Volunteer Fireman, gave a report on Fire Prevention Week and all the different places they went to talk to the children.

Chief Lowers reported that Halloween was uneventful due to the weather. He also reported that November 1st was the bike auction and they sold twenty (20) bikes. He reported the truck that was seized has been sold to Baum Chevrolet for \$16,500.00. He also wanted to thank Harold Weinberg for everything he has done. He reported that there were two burglaries in town and the cases are closed, although they are looking for a third suspect.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds had no report. He wanted to thank Harold Weinberg for all he has done and he told him he would be missed.

UNFINISHED BUSINESS

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to approve the Purchase of (2) 2015 Ford Interceptor Utility Vehicles for the Police Dept. from Anderson Ford in the amount of \$63,498.02. 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 adopt Ordinance #1347, An Ordinance Authorizing Sale of Personal Property Owned by the City of Clinton, Illinois (Police Dept. - 1999 Jeep Grand Cherokee and 2003 Chevrolet Impala). 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 Edmunds to approve the Extension of Professional Services Agreement for the Sewer Project from AMEC Environment & Infrastructure, Inc. in the amount of \$56,706.00. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Mayor Peters to adopt Ordinance #1348, An Ordinance Amending Annual Budget (increase in the budget for the Tree City Commission in the amount of \$6,000.00). After discussion, Commissioner Edmunds moved to table the motion which was seconded by Commissioner Milton until a discussion can be held with the Tree Commission about some concerns that the full budget will be for tree purchases only. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted “Yes” to table the motion.

NEW BUSINESS

On File – Annual Levy - Levy Hearing will be December 1st at 6:45 p.m.

On File – Redevelopment Agreement/Steve Wilson - \$25,700.00 (City’s portion) – This will be a demolition of a building next to his car lot on E. Main St.

On File – Allocating Tax Increment Revenues

On File – Minor Subdivision/Mid-Illini Health Care, Inc. – They are requesting adding 2 lots for building new homes.

On File – Water Tower/Land Lease Agreement – Essex Telcom, Inc. d/b/a T6 Broadband – This would continue a yearly agreement for \$3,000/yr. and \$180/yr. for electricity.

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to approve the Construction of a Temporary Wall at 310 N. Madison St. (to protect the salt) not to exceed \$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 Crang to hold a closed session for the purpose of Approval of Closed Session Minutes and Imminent Litigation. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted “Yes”.

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