

November 17, 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 17, 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 November 3, 2014 be approved as submitted. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise 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 Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

PETITIONS AND COMMUNICATIONS

None

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

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

John Baker, Chairman of the Tree City Commission addressed the Council regarding the increase in their budget.

The Council discussed the use of 310 N. Madison St.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that Wednesday, November 26th will be the last day for leaf pick-up. She also stated that the Christmas Parade will be Saturday, November 29th at 2:00 p.m. She reported that the Pathway Sessions that were held at 1:00 p.m. and 6:00 p.m. on November 13th were well attended and she will be looking for a report from the Farnsworth Group in a couple of months.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that the department had 4 water leaks last week and 1 this week and they are getting them fixed as quickly as they can.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton had no report.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds placed on file a payment to reduce the Unfunded Actuarial Accrued Liability for \$100,000.00 to IMRF.

UNFINISHED BUSINESS

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to take from the table the motion to adopt Ord. #1348, An Ordinance Amending Annual Budget (increase the Tree City Commission budget by \$6,000). On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted "Yes". With no further discussion, a roll call vote was taken on the original motion to adopt Ord. #1348, An Ordinance Amending Annual Budget. 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 approve Resolution 2014-15, Resolution Authorizing Execution of Redevelopment Agreement (Steve Wilson - \$25,700). On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted "Yes".

Written motion was made by Mayor Peters and seconded by Commissioner Edmunds to adopt Ord. #1349, Allocating Tax Increment Revenues (Redevelopment Agreement with Steve Wilson \$25,700). 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 Wise to approve Res. 2014-16, A Resolution Approving Minor Subdivision (Mid-Illini Health Care, Inc.). 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 Milton to approve the Water Tower/Land Lease Agreement between the City of Clinton and Essex Telcom, Inc. d/b/a T6 Broadband for one year in the amount of \$3,000.00 and \$180.00 for one year for electricity. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang, Wise and Mayor Peters voted "Yes".

NEW BUSINESS

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

On File – Sale of 1995 Chevrolet Suburban and Chevy Tanker/Fire Dept. and 1991 Ford Ranger/Cemetery & Parks Dept. – The tanker is 25 years old and the dept. was advised to take it out of commission. The frame on the Suburban is

rusting. The Ford Ranger was replaced by the truck from the Parking Dept.
On File – Madison St. Building Enclosure Design & Construction Phase
Services/Farnsworth Group – not to exceed \$19,000.00 – This design will make
the building more stable.

Written motion was made by Commissioner Milton and seconded by Commissioner
Edmunds to approve a Raffle License for Community Action Partnership of Central
Illinois with their event to be held Monday, December 1, 2014 at the Methodist Church.
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 Edmunds and seconded by Commissioner Crang to adjourn the meeting.
Voice vote was taken. Motion was unanimous.

Respectfully Submitted,

Cheryl A. Van Valey
City Clerk