

December 1, 2014

Minutes of the Public Hearing for the Annual Levy of the City Council of the City of Clinton, Illinois in session in the Council Chambers of City Hall, Monday December 1, 2014 at 6:45 p.m. On roll call Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters were present.

Mayor Carolyn Peters opened the public information session. Commissioner Edmunds stated that the assessed valuation has projected to go up considerably because TIF II expired and the real estate that was not transferred to TIF IV goes back on the regular tax role. He reported the percentage increase is 4.94% and the effect on a citizen's property taxes is down 1%. Clint Lichtenwalter, City Treasurer stated that part of TIF II that was released during last year's levy didn't affect the EAV much because at the same time there was an increase in the senior exemption.

Mayor Peters asked for any comments by the Council or by those attending the hearing. Hearing none, motion was offered by Commissioner Crang and seconded by Commissioner Wise to adjourn the hearing. Voice vote was taken. Motion was unanimous.

December 1, 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, December 1, 2014. Mayor Carolyn Peters, presiding. On roll call, Commissioners Wise, Milton, Edmunds and Crang were present.

Written motion was made by Commissioner Milton and seconded by Commissioner Wise that the minutes of the regular meeting of November 17, 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 Crang to approve a Voluntary Payment to Reduce the Unfunded Actuarial Accrued Liability in the amount of \$100,000.00 to IMRF. 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 a Proclamation for National Drunk and Drugged Driving (3D) Prevention Month.

Robert Kreitler addressed the Council regarding the building of a new Fire Station and the possible location of it on Madison St.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Peters stated that the Christmas parade was a nice event and she thanked the Chamber for organizing it. She also stated that she is doing some research concerning a new fire station and some requirements. She would like feedback from other towns about their plans, construction and how they paid for their buildings. She also is asking for information concerning call originations for our fire department and would like the fire calls and first responder calls separated. She will report to the Council when she gets some information.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that the leaf pick-up is finished and they collected 1,950 cubic yards compared to 2,000 cubic yards last year. She thanked the Street Dept. for putting up the Christmas lights downtown.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that the Leak Detection Company has found 6 or 7 significant leaks, which has helped with the amount of water being lost. He also stated that the downtown looks good and the parade was very well put together.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton reported that the State Fire Marshall's office would come to assess the town as to where to build a Fire Station for a cost of \$8,000.00, if the Council wanted that study done. He also stated the parade was nice.

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 Crang to approve Ordinance #1352 (Black property), Ordinance #1353 (Clark property), Ordinance #1354 (Ryan property), Ordinance #1355 (Scherer property), An Ordinance Abating Taxes for Certain Territory in the City of Clinton, Illinois. 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 Wise to approve Ordinance #1356 (\$1,500,000 General Obligation Bonds Series 2002), Ordinance #1357 (\$700,000 General Obligation), Ordinance #1358 (\$650,000 General Obligation), An Ordinance Abating the Tax. 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 Crang to approve Ordinance #1359, An Ordinance Increasing Tax Rate for Street & Bridge Purposes and Ordinance #1360, An Ordinance Levying Tax for Street Lighting Purposes. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Crang to approve Ordinance #1361, Annual Levy Ordinance. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted "Yes".

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to adopt Ordinance #1351, An Ordinance Authorizing Sale of Personal Property Owned by the City of Clinton, Illinois (1995 Chevrolet Suburban and Chevy Tanker – Fire Dept. and 1991 Ford Ranger – Cemetery/Parks Dept.) 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 the 310 N. Madison St. Building Enclosure Design & Construction Phase Services from Farnsworth Group not to exceed \$19,000.00. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted “Yes”.

NEW BUSINESS

On File – Amended Annexation Agreement/Schmid – There will be a public hearing December 22nd @ 5:15 p.m. and the Council also agreed to consider the Agreement at a special meeting on December 22, 2014 at 5:30 p.m.

On File – Purchase of Topper, Bed Extension Slide & Step Bars for the 2015 Ford/Fire Dept. - \$4,159.00

ADJOURNMENT

With no further business to come before the Council, a motion was made by Commissioner Crang and seconded by Commissioner Milton to adjourn the meeting. Voice vote was taken. Motion was unanimous.

Respectfully Submitted,

Cheryl A. Van Valey
City Clerk