

December 15, 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 15, 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 regular meeting minutes and the Public Hearing Annual Levy minutes of December 1, 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

Chief Lowers read a letter to the Council.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Peters stated how nice the downtown looked with the Christmas decorations and she wished everyone a Merry Christmas.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang wished everyone a Merry Christmas.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise thanked all the departments for helping out whenever someone needs help and wished everyone a Merry Christmas and a Happy New Year.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Chief Lowers reported that they will be doing Shop With a Cop again this year on December 16th with the partnership of DeWitt County Angel Tree and a community grant from the local Wal-Mart. They will take 15 kids shopping. He also wished everyone a Merry Christmas and a happy and safe holiday season and reminded everyone to celebrate responsibly.

Chief Milton reported that the department had a hazard material incident over the weekend that lasted about 5 hours and he wished everyone a Merry Christmas and a Happy New Year.

Commissioner Milton wished everyone a Merry Christmas and a Happy New Year and he stated that he appreciated all that the workers do in the City of Clinton.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds wished everyone a Merry Christmas and a Happy New Year.

UNFINISHED BUSINESS

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to approve the purchase of a Topper, Bed Extension Slide and Step Bars for the 2015 Ford Truck in the Fire Dept. in the amount of \$4,159.00. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted "Yes".

NEW BUSINESS

On File – Amended Annexation Agreement/Schmid – Public Hearing will be at 5:15 p.m. on Monday, December 22, 2014.

On File – Relocating of Electrical System in the alley in the 200 Block E. Washington St. - \$39,944.22 – This is one of the first steps in developing the Washington St. property.

On File – Modem for Traffic Signal – not to exceed \$900.00 – This is modem equipment that IDOT uses in Paris, IL that needs to be changed. IDOT is asking the City to buy 2 modems at \$1,800.00 and the City will be reimbursed.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Crang to approve a Raffle License for the American Legion Auxiliary with their event to be held Monday, January 5, 2015 at the Clinton Methodist Church. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

With no further business to come before the Council, a motion was made by Commissioner Crang and seconded by Commissioner Edmunds to recess the regular meeting until Monday, December 22, 2014 immediately following the Public Hearing at 5:15 p.m. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted "Yes".

Respectfully Submitted,

Cheryl A. Van Valey
City Clerk

(Note: The Monday, December 22, 2014 meeting was posted as a special meeting to allow additional items to be added to the agenda concerning the Amended Annexation Agreement.)