

December 22, 2014

Minutes of the Public Hearing for the Amended Annexation Agreement (Schmid) of the City Council of the City of Clinton, Illinois in session in the Council Chambers of City Hall, Monday December 22, 2014 at 5:15 p.m. On roll call Commissioners Wise, Milton, Edmunds, Crang and Mayor Peters were present.

Mayor Carolyn Peters opened the public information session.

Mayor Peters asked for any comments by the Council or by those attending the hearing. Hearing none, motion was offered by Commissioner Edmunds and seconded by Commissioner Milton to adjourn the hearing. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted "Yes".

December 22, 2014

Minutes of the special meeting of the City Council of the City of Clinton, Illinois in session in the Council Chambers of City Hall, Monday, December 22, 2014. Mayor Carolyn Peters, presiding. On roll call, Commissioners Edmunds, Crang, Wise and Milton were present.

This special meeting was to approve the Amendment to Annexation Agreement (Schmid), Ordinances Abating Taxes (Schmid & Barnes), the Relocating of Electrical System in the alley in the 200 Block E. Washington St. and to purchase two modems for the traffic signals.

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to approve Resolution 2014-17, A Resolution Authorizing Execution of an Amendment to Annexation Agreement. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to adopt Ordinance #1362, An Ordinance Abating Taxes for Certain Territory in the City of Clinton, Illinois (Schmid). 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 #1363, An Ordinance Abating Taxes for Certain Territory in the City of Clinton, Illinois (Barnes). 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 Wise to approve the Relocating of the Electrical system in the alley in the 200 Block E. Washington St. in the amount of \$39,944.22. 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 the purchase of two modems for the traffic signals not to exceed \$1,800.00 (to be reimbursed by IDOT). 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 Crang and seconded by Commissioner Edmunds to adjourn the meeting. On roll call vote, Wise, Milton, Edmunds, Crang and Mayor Peters voted "Yes".

Respectfully Submitted,

Cheryl A. Van Valey  
City Clerk