April 4, 2011

ROLL CALL, MINUTES, BILLS & PAYROLL

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, April 4, 2011. Mayor Tom Edmunds, presiding. On roll call Commissioners Hickman, Wise and Milton were present.

Written motion was made by Commissioner Wise and seconded by Commissioner Milton that the minutes of the regular meeting of March 21, 2011 be approved as submitted. On roll call Commissioners Hickman, Wise, Milton and Mayor Edmunds voted "Yes."

The bills and payroll were read.

Written motion was made by Commissioner Milton and seconded by Commissioner Hickman 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 Commissioners Hickman, Wise, Milton and Mayor Edmunds voted "Yes."

PETITIONS AND COMMUNICATIONS

Doug Graves was representing the Mahomet Valley Water Authority and was also a concerned citizen and wanted to know what the City Council's current position is regarding the proposed containment of toxic PCB's in the Clinton Landfill. Mayor Edmunds said this was discussed many months ago with Mayor Wollet and it was decided that the Council has no regulatory authority on it and we would rely on our state and federal regulatory agencies and our representatives.

Mayor Edmunds received a letter from Area Disposal regarding an annual increase of 1.6% which will take effect on the next billing cycle which means the price per month will be \$14.07.

Mayor Edmunds received a letter from Exelon concerning Earthquake Preparedness. The NRC has evaluated all 104 Power Plants and Clinton's Power Plant was 100th least likely to have a problem.

Mayor Edmunds received a news letter from the Tree Commission regarding the annual Arbor Day celebration that will be held on Saturday, April 30, 2011 at 10:00 a.m. on E. Washington St. between Welch St. and Emma St. and the tree that will be planted will be in memory of Jack Roberts.

Mayor Edmunds received a packet from J. D. McRoy who is with the American Red Cross stating that April is Earthquake Awareness month.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Edmunds re-appointed Sid Foulke to the Fire Pension Board.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Hickman had no report at this time.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that there will be no rate increase in the water/sewer bills this year. He also commented on the negatives he has been hearing and he is moving forward. Positive is coming and he wants to see Clinton grow.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Police Chief Reidy reported the Police Dept. won a grant for \$20,000 to help purchase a Police car.

Fire Chief Milton reported he received notification from the McLean County Medical Association that we had 2 firefighters receive Life Saving Awards and they were David Dallas and Mike Jameson.

Commissioner Milton reported that the Police & Fire get a lot of training in order to do what they do each and every day. He appreciates all the departments.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds had no report at this time.

UNFINISHED BUSINESS

Written motion was made by Commissioner Hickman and seconded by Commissioner Wise to approve the 2nd Addition to the Douglas Subdivision Resolution 2011-5. On roll call Commissioners Hickman, Wise, Milton and Mayor Edmunds voted "Yes."

Written motion was made by Commissioner Milton and seconded by Commissioner Wise to approve the 2 yr. Contract for the downtown landscaping maintenance with the DeWitt County Human Resource Center in the amount of \$62,741.00. On roll call Commissioners Hickman, Wise and Milton voted "Yes." Mayor Edmunds abstained due to being an employee of the DeWitt County Human Resource Center.

Written motion was made by Commissioner Milton and seconded by Commissioner Wise to approve Resolution 2011-4 Authorizing Execution of Contract – Fire Dept. Engineers. On roll call Commissioners Hickman, Wise, Milton and Mayor Edmunds voted "Yes."

NEW BUSINESS

On File – Facade for Grimsley's Flowers – not to exceed \$8,000 On File – Contract to purchase real estate – 203 E. Washington St. \$100,000 On File – Fiscal Year 2012 Budget and Fiscal Year 2011 Amended Budget On File – Eminent Domain/E. Washington St.

CLOSED SESSION

Written motion was made by Commissioner Hickman and seconded by Commissioner Milton to hold a closed session for the purpose of Collective Bargaining. Commissioners Hickman, Wise, Milton and Mayor Edmunds voted "Yes."

ADJOURNMENT

With no further business to come before the Council, motion was made by Commissioner Hickman and seconded by Commissioner Milton to adjourn the meeting. Motion was unanimous.

Respectfully Submitted,

Cheryl A. Van Valey City Clerk