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, August 1, 2011. Mayor Carolyn Peters, presiding. On roll call Commissioners Edmunds, Milton, Crang and Wise were present.

Written motion was made by Commissioner Crang and seconded by Commissioner Milton that the minutes of the regular meeting of July 18, 2011 be approved as submitted. On roll call vote Commissioners Edmunds, Milton, 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, Milton, Crang, Wise and Mayor Peters voted "Yes".

PETITIONS AND COMMUNICATIONS

Pat Sartie from Snapper's addressed the Council concerning the Car Show and that they had their insurance for liquor liability and the street closure form. She wanted to know if there would be approval to extend their fence. Mayor Peters told her she had to get the owner's permission of the bank or the Chamber office before anything could be decided. Then it would be up to the buildings owners to determine how far in the front of their buildings the fence could be extended. Pat also wanted to know if she could extend the fence out to the curb and the Mayor told her that there had to be 3 feet left along the curb for citizens to be able to walk by.

Tom Redington addressed the Council concerning the Clinton Landfill. His main concern was the Mahomet Aquifer and if PCB's are allowed to be dumped in the Clinton Landfill if there is a plan if something would happen to our water supply.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Written motion was made by Commissioner Wise and seconded by Commissioner Edmunds to approve Cindy Saylors to the Dr. John Warner Hospital Governing Board said term to expire July 1, 2014. On roll call vote, Commissioners Edmunds, Milton, Crang, Wise and Mayor Peters voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to approve Debra Waks to the Fire Pension Board said term to expire April 1,

2013. On roll call vote, Commissioners Edmunds, Milton, Crang, Wise and Mayor Peters voted "Yes".

Mayor Peters asked the Council to do research and talk to the community and form an opinion on the Clinton Landfill. Each member of the Council spoke on this topic. After each member spoke Mayor Peters read Resolution 2011-17 and a vote was taken. On roll call vote, Commissioners Edmunds, Crang and Wise voted "No" and Commissioner Milton and Mayor Peters voted "Yes". The Resolution failed to pass.

Mayor Peters reported that WCIA Channel 3 will be in town on Friday, August 12th to do "Our Town Clinton" on the news at 5:00 p.m., 6:00 p.m. and 10:00 p.m. She asked Marian Brisard to address the Council on the festivities which will be a concert with the Flying Nelson Brothers, a dunk tank, Radio Flyer, food, fire truck, sidewalk chalk and a dance exhibition.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that brush pick-up is the 3^{rd} Monday of each month and continues 3 - 4 days once it starts. Brush should be on the terrace by 7:00 a.m. on that 3^{rd} Monday. It would be desirable if the citizens would not put brush out 1-2 weeks prior to the 3^{rd} Monday or the weeks after.

Commissioner Crang reported that on August 6th Breaker's has asked permission to block off the 200 Block of E. Adams and the 100 Block of S. Monroe.

Commissioner Crang reported that on September 9th and 10th there will be a block party near Washington School. More details will follow when the time draws closer.

Commissioner Crang reported that by August 15th Johnson and Macon Streets from Center Street to Jackson Street will be changed to two-way traffic. On Johnson St. there will be no parking from the library alley east to Center St. on the south side of Johnson St. From Quincy St. to Jackson St. there will be no parking on the north side of Johnson St. On Macon St. there will be no parking on the north side 100 feet east of Jackson St. Also, there will be no parking on the south side of Macon St. to Center St. Signs will be removed on the west side of the 400 Block of N. Center St.

Commissioner Crang reported the work on the bridge on W. Woodlawn St. by the entrance to the cemetery will be repaired by the end of the summer.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that we are a community that does mutual aid and the employees helped the town of Wapella with a leak and also went to the town of Kenney and helped with their water plant.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton had no report at this time.

Chief Milton gave the Council a report on the calls that the Fire Dept. goes on. He also stated that on August 10th and 11th there will be four firemen going to Pierce Manufacturing to look over the new fire truck. It will be delivered in September and after training it will be put into service in October.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds had no report at this time.

UNFINISHED BUSINESS

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to approve Ordinance #1230 authorizing sale of real estate at 1606 E. Main St. to Rodney and Pam Rogers in the amount of \$18,000.00. On roll call vote, Commissioners Edmunds, Milton, Crang, Wise and Mayor Peters voted "Yes".

The Kleemann Road Project discussion was suspended at this time.

Written motion was made by Commissioner Milton and seconded by Commissioner Wise to approve Resolution 2011-16 to Authorize a Representative to Sign Loan Documents for the New Water Well, Water Main Extensions and Water Main Replacements. On roll call vote, Commissioners Edmunds, Milton, Crang, Wise and Mayor Peters voted "Yes".

NEW BUSINESS

On File- Acquisition of Real Estate – 523 E. Julia St. (Forfeited tax amount to date: \$2,253.17)

On File – Structural Inspection of 217 & 219 E. Washington St./Farnsworth Group - \$1,475.00

On File – Contract with Farnsworth Group for the Kleemann Road Project

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. Voice vote was taken. Motion was unanimous.

Respectfully Submitted

Cheryl A. Van Valey City Clerk