November 21, 2011

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, November 21, 2011. Mayor Carolyn Peters, presiding. On roll call, Commissioners Milton, Crang and Wise were present. Commissioner Edmunds was absent.

Written motion was made by Commissioner Wise and seconded by Commissioner Crang that the minutes of the regular meeting of November 7, 2011 be approved as submitted. On roll call vote, Commissioners Milton, Crang, Wise and Mayor Peters voted "Yes".

The bills and payroll were read.

Written motion was made by Commissioner Milton and seconded by Commissioner Wise 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 Milton, Crang, Wise and Mayor Peters voted "Yes".

PETITIONS AND COMMUNICATIONS

Commissioner Crang read a new proposed Ordinance Amending Section 3-6-12: Placement of Receptacles. She discussed the changes and stated the new Ordinance would be acted upon at the December 19th meeting.

Charles Belangee wanted to know what the fine was if you don't comply and should it be in this Ordinance. Steve Myers explained there are general fines for Ordinance violations in the City Code book. Mr. Belangee also wanted to know if you could add weather permitting to the Ordinance. He also stated he had heard rumors that the recycling items are not being recycled but going to the landfill. He wanted to know if the Council knew where the recycling is going. Mayor Peters said she would check on the issue.

Mayor Peters reported that Mediacom will raise some of their rates beginning December 15, 2011.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Peters reported on all of the different options for the Ambulance service subsidies as well as provider options.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that on November 28, 2011 the Street Dept. will be starting in Zone 1 and will complete one more cycle with the leaf vacuum. Commissioner Crang urged the citizens to use the Yard Waste Facility if possible, which will be open November 7^{th} – December 2^{nd} , Monday – Friday 3:00 p.m. – 5:00 p.m. and

Saturdays 8:00 a.m. -12:00 p.m. and 1:00 p.m. -5:00 p.m. After December 2nd it will be back to the regular schedule of Tuesdays, Thursdays and Saturdays. It will remain open until the weather forces its closure for the winter.

She reported the Christmas decorations are going up in the downtown area and will be finished by Thanksgiving and she encouraged everyone to attend the Christmas Parade on November 30, 2011.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that there was a fire hydrant on the corner of W. Johnson St. and N. Quincy St. that has been out of service for a long time that has been repaired. He also stated a piece of equipment was purchased to go on the sewer vacuum which sucks the dirt and water from areas needing work. He thanked the Street Dept. and Water Dept. for their work with this equipment. He also reported everything at the Water Plant is going smoothly.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Chief Milton wanted to report that during the holidays everyone should be careful with the turkey roasters or deep fryers and buckle up when driving.

Commissioner Milton wanted to thank the Street Dept. and Water Dept. for fixing the fire hydrant.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds was absent.

UNFINISHED BUSINESS

Written motion was made by Mayor Peters and seconded by Commissioner Crang to approve Ordinance #1237, An Ordinance Authorizing Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method. On roll call vote, Commissioners Milton, Crang, Wise and Mayor Peters voted "Yes".

Written motion was made by Commissioner Wise and seconded by Commissioner Milton to approve Resolution 2011-30, A Resolution Authorizing Execution of an Agreement with Azavar Audit Solutions, Inc. On roll call vote, Commissioners Milton, Crang, Wise and Mayor Peters voted "Yes".

Written motion was made by Commissioner Milton and seconded by Commissioner Crang to approve Resolution 2011-29, the Revolving Loan Fund agreement between the City of Clinton and Larry Stevens and Angie Stevens d/b/a Gooseneck's Grill and L. A.

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

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to approve Resolution 2011-28, A Resolution Authorizing Execution of a Release of Liens at 221 S. Grant St. On roll call vote, Commissioners Milton, Crang, Wise and Mayor Peters voted "Yes".

Written motion was made by Commissioner Milton and seconded by Commissioner Wise to approve the purchase a 2012 Chevy Impala Police Package from Baum Chevrolet in the amount of \$22,066.00. On roll call vote, Commissioners Milton, Crang, Wise and Mayor Peters voted "Yes".

Written motion was made by Commissioner Milton and seconded by Commissioner Crang to approve the Streetlights (6) for the Douglas Subdivision from Ameren Illinois in the amount of \$48,438.00. On roll call vote, Commissioners Milton, Crang, Wise and Mayor Peters voted "Yes".

NEW BUSINESS

- On File Annual Levy Hearing December 5, 2011 at 6:45 p.m.
- On File Auto/Liability/Work Comp Insurance Bids Tim Followell reported that staff is looking over all the bids and will report back at the next meeting.
- On File Bids for Demolition at 523 E. Julia St./Walker 's Home Service, Inc. \$4,660.00, Nelson Excavating \$11,387.25, K & K Construction & Concrete \$9,800.00, ZK Excavating & Demolition \$17,499.00
- On File Ordinance Renewing an Existing Franchise with Ameren Illinois for a Gas Utility System
- On File Ordinance Renewing an Existing Franchise with Ameren Illinois for an Electric Utility System

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