August 20, 2012

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 20, 2012. Mayor Carolyn Peters, presiding. On roll call, Commissioners Crang, Wise, Milton and Edmunds were present.

Written motion was made by Commissioner Wise and seconded by Commissioner Crang that the minutes of the regular meeting of August 6, 2012 and the recessed meeting of August 13, 2012 be approved as submitted. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang 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 Milton, Edmunds, Crang, Wise and Mayor Peters voted "Yes".

PETITIONS AND COMMUNICATIONS

Bill Rentmeister representing The Eagles addressed the Council regarding video gaming and asked that the Council pass the Ordinance to lift the ban.

Pastor Dan Bell from the Assembly of God Church addressed the Council regarding video gaming and stated he does not want the ban lifted.

Pastor John Roberson from the First Baptist Church addressed the Council regarding video gaming and also stated he does not want the ban lifted.

Several citizens in the audience addressed the Council regarding lifting the gambling ban to allow video gaming.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Peters reported that the Council will be putting on file three Ordinances regarding the coin operated amusement devices, adding a new Ordinance if the ban is lifted and amending the section on gambling.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that road repair will be taking place on N. Madison St. between E. Washington St. and the RR tracks in the next couple of weeks and the road will be closed for a few days for repair to take place. She also asked that everyone be aware of the children and cautious as school will be starting this week.

Phil Matone from Farnsworth Group updated the Council on the W. White St. project. He reported that they are still working with IDOT and with time running out for good weather, this project will not start until spring or early summer.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise thanked everyone who addressed the Council. He also reported that the new Ordinance on water rates has been confusing for a lot of people but it is working. He stated time needs to be given for people to understand how it works but felt the end result will be good.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton had no report.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported the sales tax report for August is the highest for any August so far. The City is \$27,000.00 ahead of last year.

UNFINISHED BUSINESS

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to approve the road repair on N. Madison St. between E. Washington St. and the RR tracks by Dunn Company in the amount of \$23,275.00 which will be paid to the City by Ameren which in turn will pay Dunn Company. 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 Milton to approve the Actuarial Services for the GASB45/Post Retirement Health Care Plan – not to exceed \$2,500.00. 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 Resolution 2012-10, A Resolution Authorizing Execution of An Agreement for City Participation in Facade Renovation with Robert Volker and Kent Volker in the amount of \$66,752.50. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang and Mayor Peters voted "Yes".

NEW BUSINESS

Written motion was made by Commissioner Crang and seconded by Commissioner Edmunds to approve a yearly Raffle License for the Clinton Athletic Booster Club to sell raffle tickets throughout the year. 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 Ordinance #1276, Ordinance Repealing and Amending Parking Provisions. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

- On File Exemptions for Vendors of the Apple-n-Pork Festival
- On File Plumbers & Pipefitters Contract They have requested a 2% wage increase retro back to May 1st and an additional personal day
- On File Special Use #357 –RFMS, Inc. (300 Blk. N. Alexander St.) This company will be building a group home and it has been approved by the Clinton Planning Commission
- On File Ordinance Amending Coin Operated Amusement Devices
- On File Ordinance on Video Gaming Devices
- On File Ordinance on Chapter 2 General Offenses Section 5-2-1: Gambling

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