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, March 18, 2013. Mayor Carolyn Peters, presiding. On roll call, Commissioners Edmunds, Wise, Milton were present. Commissioner Crang was absent.

Written motion was made by Commissioner Wise and seconded by Commissioner Milton that the minutes of the regular meeting of March 4, 2013 be approved as submitted. On roll call vote, Commissioners Wise, Milton, Edmunds and Mayor Peters voted "Yes".

The bills and payroll were read.

Written motion was made by Commissioner Edmunds 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, Edmunds, Wise and Mayor Peters voted "Yes".

#### PETITIONS AND COMMUNICATIONS

Mayor Peters read the American Red Cross Month Proclamation.

Robert Kreitler addressed the Council concerning the water billing.

## REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Peters stated she received two notices from IEPA and provided copies. She also announced the City of Clinton will hold a public hearing on March 27, 2013 at 5:00 p.m. at City Hall regarding the various sewer main replacements. Also, on March 27<sup>th</sup> there will be a Business Expo at the Clinton High School.

# REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Public Works Director, Steve Lobb announced that the Yard Waste facility will open on Tuesday, March  $19^{th}$  with the hours of 4:00 p.m. -6:00 p.m. on Tuesday and Thursday and 8:00 a.m. -12:00 p.m. and 1:00 p.m. -5:00 p.m. on Saturdays. He also announced that the City Wide Clean-up Day will be April  $20^{th}$  from 8:00 a.m. -12:00 p.m. and 1:00 p.m. -5:00 p.m. and that recyclable electronics should be taken to HRC East.

#### REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that the Water Dept. is now accepting credit/debit cards to pay the water bill and also payment can be made online.

#### REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton reported that the Cemetery Dept. announced that all Christmas grave blankets and decorations should be removed by March 20<sup>th</sup>.

#### REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported that the total sales tax year to date revenue has exceeded the previous year but this month's receipts are slightly less than what we received this time last year. However, the sales tax total is still about \$56,000.00 higher than last

#### **UNFINISHED BUSINESS**

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to approve the purchase of a 24 x 36 Ballistic Shield for the Police Dept. from Ray O'Herron Co. in the amount of \$1,675.00. On roll call vote, Commissioners Edmunds, Wise, Milton and Mayor Peters voted "Yes".

## **NEW BUSINESS**

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to approve a Raffle License for St. John the Baptist Church Altar & Rosary Society with their event to be held Thursday, April 18, 2013 at St. John's Parish Hall. On roll call vote, Commissioners Wise, Milton, Edmunds and Mayor Peters voted "Yes".

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to approve a Raffle License for D.A.R.E. with their event to be held Monday, April 1, 2013 at Ted's Garage. On roll call vote, Commissioners Milton, Edmunds, Wise and Mayor Peters voted "Yes".

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to approve the purchase of 2 Computers from Dell for the Police Dept. in the amount of \$1,658.78. On roll call vote, Commissioners Edmunds, Wise, Milton and Mayor Peters voted "Yes".

Written motion was made by Commissioner Wise and seconded by Commissioner Edmunds to approve the purchase of 2 Laptops and 2 Computers from Dell for the Fire Dept. in the amount of \$4,674.24. On roll call vote, Commissioners Wise, Milton, Edmunds and Mayor Peters voted "Yes".

On File – Bids for the White St. Project – Broughton, Inc. \$293,526.30, Otto Baum \$259,439.55, Illinois Valley Paving \$229,360.23, Stark Excavating \$218,573.50 On File- MFT 2013 Summer Maintenance - \$100,000.00 On File – Tree Purchase/Street Dept. - \$3,895.00 – 18 trees will be purchased and planted on City property in various areas around town.

On File - Amending Chapter 7 – Taxicabs – There is interest in someone coming to Clinton for a taxicab service, so the code needed to be updated.

On File – Brush Grinding at Yard Waste – Steve Lobb is in the process of getting bids for this work to be done and wants to include the expense in this year's budget.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to hold a closed session for the purpose of Approval of Closed Session Minutes and Collective Bargaining. On roll call vote, Commissioners Milton, Edmunds, Wise and Mayor Peters voted "Yes".

## **ADJOURNMENT**

With no further business to come before the Council, a motion was made by Commissioner Edmunds and seconded by Commissioner Milton to adjourn the meeting. Voice vote was taken. Motion was unanimous.

Respectfully Submitted,

Cheryl A. Van Valey City Clerk