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, July 18, 2011. Mayor Carolyn Peters, presiding. On roll call Commissioners Edmunds, Milton and Crang were present. Commissioner Wise was absent.

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds that the minutes of the regular meeting of July 5, 2011 be approved as submitted. On roll call vote Commissioners Edmunds, Milton, Crang and Mayor Peters voted "Yes".

The bills and payroll were read.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Crang 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 and Mayor Peters voted "Yes".

PETITIONS AND COMMUNICATIONS

Lance Schmid presented a check to Chief Reidy and Commissioner Milton in the amount of \$1,621.50 for the bike and tool auction that was held on July 16, 2011.

Due to the absence of Commissioner Wise, The Council's discussion on the proposed Clinton Chemical Landfill was deferred until the next meeting.

Chris Coulter, Vice President of Area Disposal Service and Clinton Area Landfill, Inc. thanked Mayor Peters and Commissioner Crang for coming to the tour of the facility. His family has been running the facility for over 20 years and has had a great relationship with the City of Clinton. A few years ago they worked out an arrangement with the County to permit a chemical waste unit at the site. He has asked the Council to not get involved and let the experts do their work.

Harold Weinberg thanked the Street Dept. for picking up the brush piles in front of his house. He comes to ask the Council to look at the curbing and sidewalks in front of the Hospital that are in desperate need of repair.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Written motion was made by Commissioner Milton and seconded by Commissioner Crang to approve Jerry Danison to the Clinton Zoning Board of Appeals said term to expire July 31, 2015.

Written motion was made by Commissioner Crang and seconded by Commissioner Milton to approve Sue May to the Clinton Zoning Board of Appeals said term to expire July 31, 2016.

Written motion was made by Commissioner Edmunds and seconded by Mayor Peters to approve Francis Jackson to the Clinton Zoning Board of Appeals said term to expire July 31, 2017.

Written motion was made by Mayor Peters and seconded by Commissioner Edmunds to approve Doug Tilley to the Clinton Zoning Board of Appeals said term to expire July 31, 2018.

Tim Followell spoke on the Kleemann Rd. project asking the Council's guidance as to whether to front the 1.5 million to upgrade the Kleemann Rd. and then get reimbursement from the State. Council agreed to go ahead with the project.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that work on the East Main Street project is in full force. The road is closed to thru traffic from Route 54 to Magill St. except for the residents who live on that street.

Commissioner Crang reported that brush pick-up started last week since the crew would be busy on the E. Main St. project. Regular pick-up started as scheduled this week but it will be interrupted as they work on the project. Commissioner Crang asked citizens to be patient as they will get the brush picked up.

Commissioner Crang reported that by August 15th that Johnson and Macon Streets will be changed to two-way traffic.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise was absent but Commissioner Edmunds reported that they have received the bill for the Sodium Hypochlorite and it has been paid.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton had no report at this time.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported that we had a good month of receipts and sales tax.

UNFINISHED BUSINESS

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to approve Resolution 2011-13 for the Employment Agreement between the City of Clinton and Earl Sheehy, Administrator of the Dr. John Warner Hospital. On roll call vote, Commissioners Edmunds, Milton, Crang and Mayor Peters voted "Yes". Written motion was made by Mayor Peters and seconded by Commissioner Crang to approve Resolution 2011-14 for the Collective Bargaining Agreement between the City of Clinton and the United Association of Plumbers and Pipefitters, Local Union #65. On roll call vote, Commissioners Edmunds, Milton, Crang and Mayor Peters voted "Yes".

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to approve the purchase from Baum Chevrolet of a 2011 Chevy Impala for the Police Dept. in the amount of \$21,444.00. On roll call vote, Commissioners Edmunds, Milton, Crang and Mayor Peters voted "Yes".

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to approve the purchase of replacement tires from Walker Tires for Engine 8 in the amount of \$2,417.04 for the Fire Dept. On roll call vote, Commissioners Edmunds, Milton, Crang and Mayor Peters voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to approve Resolution 2011-12 authorizing a Resolution of Intent to Demolish the Hot Spot at 203 E. Washington St. and the Wishbone at 217 and 219 E. Washington St. On roll call vote, Commissioners Edmunds, Milton, Crang and Mayor Peters voted "Yes".

NEW BUSINESS

On File- Bids for sale of real estate/1606 E. Main St. Proceed with demolition options in the 200 Block E. Washington St.

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