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, June 3, 2013. Mayor Carolyn Peters, presiding. On roll call, Commissioners Milton, Edmunds, Crang and Wise were present.

Written motion was made by Commissioner Milton and seconded by Commissioner Crang that the minutes of the regular meeting of May 20, 2013 be approved as submitted. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton 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 Crang, Wise, Milton, Edmunds and Mayor Peters voted "Yes".

## PETITIONS AND COMMUNICATIONS

None

#### REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Written motion was made by Mayor Peters and seconded by Commissioner Crang to appoint Lee Barnes to the Dr. John Warner Hospital Board – said term to expire July 1, 2017. On roll call vote, Commissioners Wise, Milton, Crang and Mayor Peters voted "Yes". Commissioner Edmunds voted "No".

Written motion was made by Mayor Peters and seconded by Commissioner Milton to appoint David Wilson to the Dr. John Warner Hospital Board – said term to expire July 1, 2017. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted "Yes".

Mayor Peters reported that the White St. Project will begin the week of June 23, 2013.

# REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that with all the storms and winds that the Street Dept. is trying to pick up limbs even though it is not their normal pick up week.

#### REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported there was a water main break on Gibson St. and the Water Dept. employees did a fine job getting it repaired. The Mayor asked how many people were using the credit/debit cards and the automatic withdraw to pay their water bills. Clint Lichtenwalter reported that the City is averaging about 200 citizens a month paying online and some in person, as well as over the phone and about 300 - 350 citizens doing the automatic withdraw.

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

Commissioner Milton reported the Police & Fire Depts. are running smoothly. He also commented on the dedication at the Roque Court Peace Park and what a fine job the Class of 1973 did.

# REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported that the sales tax was slightly under what it was this time last year.

#### **UNFINISHED BUSINESS**

Written motion was made by Commissioner Milton and seconded by Commissioner Wise to approve the donation of \$3,500.00 to the Clinton Community Fire Works. 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 Wise to approve Ordinance #1316, An Ordinance Granting a Special Use Permit. The Council had discussion and asked questions of Chris Riddle before the vote. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted "Yes".

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to adopt Resolution 2013-12, A Resolution of Intent to Award Contract to Crystal Sewer & Water, Inc. in the amount of \$2,582,565.00. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang and Mayor Peters voted "Yes".

#### **NEW BUSINESS**

On File – Ordinance for Prevailing Wage Act – This is a yearly approval.

Written motion was made by Commissioner Crang and seconded by Commissioner Edmunds to approve a Yearly Raffle License for the Fraternal Order of Eagles, Lone Elm Aerie #593 to sell tickets for fundraisers and do 50/50 drawings from July 1, 2013 through June 30, 2014. 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 Milton to approve a Raffle License for the Elks Club Charity with their event to be held Wednesday, June 5, 2013 at the Clinton Elks. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

The Council discussed a request to allow non-highway vehicles on city streets and roads. They asked for some feedback from the community. The Council will continue to evaluate the issue and decide whether to bring forth an ordinance to allow these vehicles on the streets.

Mayor Peters announced there was no need for a closed session.

## **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