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 1, 2013. Mayor Carolyn Peters, presiding. On roll call, Commissioners Wise, Milton, Edmunds and Crang were present.

Written motion was made by Commissioner Wise and seconded by Commissioner Crang that the minutes of the regular meeting of June 17, 2013 be approved as submitted. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise 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 Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

### PETITIONS AND COMMUNICATIONS

Chris Riddle addressed the Council regarding allowing non-highway vehicles on City streets. He stated he has talked to several in the community who would like an ordinance put in place to allow these vehicles. Mayor Peters stated she has not had anyone approach her so she would like to hear from those in the community who are interested. Commissioner Crang reported she has talked to two car dealerships who are interested. Steve Myers stated a new law concerning non-highway vehicles is on the Governor's desk to be signed so the Council should wait to see if the Governor signs the law.

Dave Jackson voiced his opinion in favor of allowing an ordinance to be passed. He also wanted to thank the City for the improvements to Center St.

Harold Weinberg notified the Council that the White St. Project has started. He also stated he lives across from Downey Park and it is in constant use and the City should be proud of the work they have done in the park.

#### REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Peters stated she received two notices from IEPA and provided copies. She also reported that the White St. Project has started.

# REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that the White St. Project has started. She also reported the 4<sup>th</sup> of July celebration will be downtown on the square on Thursday and invited

everyone to come out and enjoy the festivities. Steve Lobb reported the summer maintenance will start next week weather permitting.

### REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that the Water Dept. needs to purchase a Double Disc Pump to replace an aging one. He stated this pump mixes the slurry that brings the lime from the silo into the machine and it is used every day to run the Water Plant.

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

Chief Reidy wanted to caution the public on the purchase of fireworks. If they have a caution label on them they are legal, but if they have a warning label they are illegal and fines can be levied. He also reported on July 17<sup>th</sup> there will be a bike auction with other surplus items at 5:30 p.m. at Clinton Auto Auction.

Chief Milton reported that the Police & Fire Depts. will be serving breakfast on the 4<sup>th</sup> of July on the square. He also reported that the Dept. will be starting ISO inspections on Sept. 4<sup>th</sup> which deals with insurance safety.

### REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds had no report.

## **UNFINISHED BUSINESS**

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to approve the bid from Stark Excavating, Inc. for the Kleemann Rd. Project in the amount of \$1,636,340.65. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted "Yes".

The application for the Taxi Cab from Alpha & Omega Transit Network, Inc. was deferred.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to adopt Resolution 2013-13, A Resolution Authorizing Issuance of Revolving Loan Fund Loan (Bright Beginnings Daycare and Preschool, LLC). 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 the Construction Phase Engineering Agreement for the Kleemann Rd. Project with Farnsworth Group in the amount not to exceed \$200,000.00. On roll call vote, Commissioners Edmunds, Crang, 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 Home Community & Education with their event to be held Tuesday, October 1, 2013 at the Methodist Church. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted "Yes".

On File – Double Disc Pump/Water Dept. – Penn Valley Pump Co., Inc. - \$18,565.00

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

#### **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