## September 3, 2013

Minutes of the regular meeting of the City Council of the City of Clinton, Illinois in session in the Council Chambers of City Hall, Tuesday, September 3, 2013. Mayor Carolyn Peters, presiding. On roll call, Commissioners Edmunds, Crang, Wise and Milton were present.

Written motion was made by Commissioner Wise and seconded by Commissioner Milton that the minutes of the regular meeting of August 19, 2013 be approved as submitted. On roll call vote, Commissioners Crang, 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 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 Wise, Milton, Edmunds, Crang and Mayor Peters voted "Yes".

## PETITIONS AND COMMUNICATIONS

Mayor Peters read the Drive 4 Pledges Day and Constitution Week Proclamations.

Harold Weinberg wanted to thank everyone who came to his support at the last Council meeting that he attended and also wanted to thank the Street Dept. for the beautiful job done on White St.

#### REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Peters acknowledged that Clint Lichtenwalter, City Treasurer was voted President of the Illinois Municipal Treasurer's Association. She reported that the Governor signed the bill for Non-Highway Vehicles on August 27<sup>th</sup> and that it goes into effect January 1, 2014. She showed a map of the city streets and Highways 51, 54 and 10. The only streets the vehicles can cross are at Madison and Main until after January 1st. She also stated if there is a restaurant or business along the highways and they have no side street access, the non-highway vehicles cannot access those businesses. She has asked Council to do their research and at the next Council meeting decide whether to pursue an ordinance. The County does not have an ordinance allowing non-highway vehicles on roadways except those vehicles used for farming.

# REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that the Sewer Project is getting ready to start.

#### REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise had no report.

## REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Ben Lowers, Deputy Chief reported that on September 11<sup>th</sup> at 5:30 p.m. at Downey Park the Police and Fire Depts. will have a memorial service and invited the Council and the public. He also reported that they have 8 new bricks for the Walk of Honor. Commissioner Wise wanted to thank the Fire Dept. for placing the fire truck on Route 51 to honor the fallen fireman.

## REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds had no report.

#### **UNFINISHED BUSINESS**

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to adopt Resolution 2013-14, A Loan Resolution USDA Revenue Bonds for the Dr. John Warner Hospital. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted "Yes".

Written motion was made by Commissioner Milton and seconded by Commissioner Crang to approve the purchase of 5 Video Systems and Supporting Equipment from CDS Office Technologies for the Police Dept. – not to exceed \$35,100.00. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

#### **NEW BUSINESS**

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to approve a Raffle License for Clinton Lake Ducks Unlimited with their event to be held Saturday, October 12, 2013 at the Clinton Elks. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted "Yes".

- On File Exemptions for Vendors of the Apple-n-Pork Festival These exemptions are given each year.
- On File Ordinance Authorizing and Providing for the Issue of a \$750,000 Hospital Revenue Bond The bonds are for renovations to the Hospital.

Discussion of the Council on the Structural Report on the Maverick Building. The report reflected either taking the building down totally or trying to save the outside walls. Consensus of the Council is to demolish the building and put compacted fill and have it be greenspace.

Written motion was made by Commissioner Crang and seconded by Commissioner Wise 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 Milton and seconded by Commissioner Edmunds to adjourn the meeting. Voice vote was taken. Motion was unanimous.

Respectfully Submitted,

Cheryl A. Van Valey City Clerk