October 21, 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, Monday, October 21, 2013. Acting Mayor Tom Edmunds, presiding. On roll call, Commissioners Crang, Wise and Milton were present. Mayor Peters was absent.

Written motion was made by Commissioner Wise and seconded by Commissioner Crang that the minutes of the regular meeting of October 7, 2013 be approved as submitted. On roll call vote, Commissioners Wise, Milton, Crang and Acting Mayor Edmunds voted "Yes".

The bills and payroll were read.

Written motion was made by Commissioner Milton 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, Crang, Wise and Acting Mayor Edmunds voted "Yes".

PETITIONS AND COMMUNICATIONS

None

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Written motion was made by Commissioner Milton and seconded by Commissioner Crang to appoint Robert B. Lowers as Police Chief effective December 28, 2013. On roll call vote, Commissioners Crang, Wise, Milton and Acing Mayor Edmunds voted "Yes".

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that the leaf pick-up will begin when more leaves have fallen. She also stated that this week is brush and limb pick-up and the sewer project is progressing quite nicely and she appreciates everyone putting up with the dirt and dust.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that the fluoride pump has been installed and the second pump will be installed shortly. The department has had two water main breaks. He apologizes for the confusion of notifying citizens of the boil order. He thanked the Street Dept. for the use of the sewer vac.

Commissioner Wise brought up the topic from last meeting of the Sunday liquor sales. He would like to talk to the club owners and bar owners to see if they are allowed to be

open on Sundays if they will give up their TX licenses. He wants to bring up the alternatives to the club owners and bar owners.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Written motion was made by Commissioner Milton and seconded by Commissioner Wise to approve the building of the Guard Rail at Kiwanis Park by Illinois Oil Marketing Equipment, Inc. in the amount of \$1,515.98. This guardrail was hit by an automobile. On roll call vote, Commissioners Wise, Milton, Crang and Acting Mayor Edmunds voted "Yes".

Commissioner Milton reported that Trick or Treating hours will be 5:00 p.m. - 8:00 p.m. on October 31^{st} .

Chief Milton invited the Council and the public to the controlled burn of a house in Birkbeck on October 26th. There will be new personnel in training. He also thanked the Street and Police Depts. for their help with the Fire Truck Parade.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported that the City has received \$11,291.95 from the Gaming Tax.

UNFINISHED BUSINESS

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to approve the contract with Farnsworth Group for Services for the Bandstand and Shade Structures on Mr. Lincoln Square in the amount of \$40,000.00. On roll call vote, Commissioners Milton, Crang, Wise and Acting Mayor Edmunds voted "Yes".

NEW BUSINESS

Written motion was made by Commissioner Crang and seconded by Commissioner Milton to approve a Raffle License for American Cancer Society – Relay for Life (DeWitt County) from October 21, 2013 to June 30, 2014. On roll call vote, Commissioners Crang, Wise, Milton and Acting Mayor Edmunds voted "Yes".

- On File Purchase MX2640N Sharp Copier/Police Dept./Watts Copy Systems \$5,824.00 This will replace a copier that is nine years old.
- On File Asbestos Removal at 310 N. Madison St./Triple A Asbestos Services, Inc. \$3,640.00 This is 1,032 sq. ft. of ceiling tile.
- On File Vacation of Alleys & Streets around Blocks 2 & 3 of McGraw's Addition
- On File Civil Consent Decree The Hospital Board approved this Decree.

There will be no Closed Session due to the Mayor's absence.

ADJOURNMENT

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

Respectfully Submitted,

Cheryl A. Van Valey City Clerk