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 2, 2014. Mayor Carolyn Peters, presiding. On roll call, Commissioners Crang, Wise and Milton were present. Commissioner Edmunds was absent.

Written motion was made by Commissioner Wise and seconded by Commissioner Milton that the minutes of the regular meeting of May 19, 2014 be approved as submitted. On roll call vote, Commissioners Crang, Wise, Milton and Mayor Peters voted "Yes".

The bills and payroll were read.

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

PETITIONS AND COMMUNICATIONS

Tom Redington of the American Legion Post 103 and Richard Lenchner of the AmVets Post 14 addressed the Council regarding the flags at the cemetery. They asked the Council to fly the flags every day and if possible have a light on them to be flown continually. They also asked if in the Civil War part of the cemetery some of the stones that have fallen over could be set back up.

Harold Weinberg presented a signed petition to the Council regarding the trimming of the trees in each quadrant of the square. John Baker addressed the Council and told them that in the Fall of 2011 the Tree Commission talked to all the business owners on the square and two trees in each quadrant were removed to help with being able to see the businesses. The trees were not able to be trimmed this Spring because of the weather, but they will be looked at this fall. The issue will also be taken to the Tree Commission. Steve Lobb also told them that the trees are being trimmed as much as they can be.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Peters stated she received a notice from IEPA and provided copies.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang had no report.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that flushing of the mains went well. He commended all the departments for their hard work.

Dixie Walden questioned the Council as to who paints the fire hydrants. She would like to have the one by her home put on the list to be painted.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton had no report.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds was absent.

UNFINISHED BUSINESS

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to Award the Bid for the Main Street Sidewalk Project to Quality Concrete in the amount of \$14,077.70 plus an additional 8' x 20' section in the amount of \$1,168.00 for a total of \$15,245.70. On roll call vote, Commissioners Milton, Crang, Wise and Mayor Peters voted "Yes".

Written motion was made by Commissioner Wise and seconded by Commissioner Milton to Award the Bid for the Abandonment of Well #9 to Municipal Well & Pump in the amount of \$7,898.00. On roll call vote, Commissioners Crang, Wise, Milton and Mayor Peters voted "Yes".

Written motion was made by Commissioner Wise and seconded by Commissioner Crang to Award the Bid for the Inspection & Cleaning of the 500,000 Gallon Water Tower to Water Tower Clean and Coat, Inc. in the amount of \$7,000.00. On roll call vote, Commissioners Wise, Milton, Crang and Mayor Peters voted "Yes".

Written motion was made by Commissioner Wise and seconded by Commissioner Milton to Award the Bid for the Leak Detection for the Water System from Leak Detection Services, Inc. in the amount of \$12,902.00. On roll call vote, Commissioners Milton, Crang, Wise and Mayor Peters voted "Yes".

Written motion was made by Commissioner Wise and seconded by Commissioner Crang to Award the Bid for the Schonstedt Magnetic Locator and the Sure-Loc Multi-Frequency Locator from Pollard Water in the amount of \$4,720.00. On roll call vote, Commissioners 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 Yearly Raffle License for Celebrate Clinton Association from July 1, 2014 through June 30, 2015. On roll call vote, Commissioners Wise, Milton, Crang and Mayor Peters voted "Yes".

Written motion was made by Commissioner Crang and seconded by Commissioner Milton to approve a Yearly Raffle License for the Fraternal Order of Eagles, Lone Elm Aerie #593 from July 1, 2014 to June 30, 2015. On roll call vote, Commissioners Milton, Crang, Wise and Mayor Peters voted "Yes".

Written motion was made by Commissioner Milton and seconded by Commissioner Wise to approve a Yearly Raffle License for Clinton Lake Ducks Unlimited from July 1, 2014 to June 30, 2015. On roll call vote, Commissioners Crang, Wise, Milton and Mayor Peters voted "Yes".

Written motion was made by Commissioner Milton and seconded by Commissioner Wise to approve the Purchase of Fire Equipment (Bunker Gear & Helmets) in the amount of \$26, 174.00. On roll call vote, Commissioners Wise, Milton, Crang and Mayor Peters voted "Yes".

- On File Ordinance for Prevailing Wage Act This is a yearly approval.
- On File Donation for Fire Works Display \$3,700.00
- On File Ordinance for Sale of Personal Property/Police Dept. Surplus Office Equipment
- On File Ordinance Amending the Simplified Municipal Telecommunications Tax Rate Currently this rate is at 2% and it is proposed to raise to 6%. Half of it will go to street maintenance and the other half will go to park maintenance.
- On File Purchase of 4 New Tires for Engine 6/Fire Dept. \$3,194.00 Recommendation was to change the tires every 10 years and this truck is 12 years old.

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