

August 18, 2014

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, August 18, 2014. Mayor Carolyn Peters, presiding. On roll call, Commissioners Crang, Wise, Milton and Edmunds were present.

Written motion was made by Commissioner Crang and seconded by Commissioner Wise that the minutes of the regular meeting of August 4, 2014 be approved as submitted. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang 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 Milton, Edmunds, Crang, Wise and Mayor Peters voted "Yes".

#### **PETITIONS AND COMMUNICATIONS**

Ruth Stauffer from DCDC introduced Alex Thiersch and Terry Cray from Salveo Health and Wellness, Ltd. and they addressed the Council regarding a Medical Marijuana Cultivation Center Proposal for DeWitt County.

Harrold Weinberg thanked the City for the recent concert on the Square and stated that the new structures were beautiful.

#### **REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS**

Mayor Peters stated she received two notices from IEPA and provided copies. She also stated that the Dr. John Warner Hospital will be having a 5K Trail Run on Saturday, September 27<sup>th</sup> at Weldon Springs and Second Chance Pet Adoption will be having an event at the Library on Saturday, August 23<sup>rd</sup>.

#### **REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS**

Commissioner Crang complimented everyone involved in the concert on Sunday, August 10<sup>th</sup> and that she was proud of the work that had been accomplished on the Square. She also cautioned citizens that school would be starting and since there are several new bus stops around town, slow down and watch for the students.

#### **REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY**

Commissioner Wise reported that he thought the cleaning of the lime lagoon started and the company locating water leaks has returned. He also stated the event on the square went very well and he hopes it will continue to be used. He thanked Snapper's for providing the meal.

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

Commissioner Milton stated that the concert on the Square was very nice.

## **REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES**

Commissioner Edmunds reported that the sales tax took a jump this last month and the City has taken in more than we ever have during this time of year. He also stated that the new elementary school will be having an open house on Sunday, August 24<sup>th</sup> at 2:00 p.m. He wanted citizens to know that the DeWitt County Human Resource Center will not be collecting electronic recycling effective immediately.

## **UNFINISHED BUSINESS**

Written motion was made by Commissioner Wise and seconded by Commissioner Edmunds to adopt Resolution 2014-8, Resolution Authorizing Execution of Contract for the Collective Bargaining Agreement between the City of Clinton and the United Association of Plumbers & Pipefitters, Local Union No. 137. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

Written motion was made by Commissioner Milton and seconded by Commissioner Wise to adopt Resolution 2014-9, A Resolution Authorizing Execution of Contract between the City of Clinton and the International Association of Firefighters, on Behalf of Local No. 3069. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Crang to adopt Resolution 2014-10, Resolution Authorizing Execution of Contract between the City of Clinton and the Policemen's Benevolent Labor Committee, Inc. and the Policemen's Benevolent and Protective Association. On roll call vote, Commissioners Wise, Milton, Edmunds, Crang and Mayor Peters voted "Yes".

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to approve the purchase of a HP ProBook 640 Laptop Computer for the Police Dept. from Viscon not to exceed \$1,500.00. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to approve the purchase of (3) AR15 Patrol Rifles for the Police Dept. from Ray O'Herron, Inc. not to exceed \$5,250.00. 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 Crang to adopt Resolution 2014-11, A Resolution for Adoption of Retirement Health Savings Plan. On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted "Yes".

## **NEW BUSINESS**

Written motion was made by Mayor Peters and seconded by Commissioner Edmunds to approve a Raffle License for Wish Bone Canine Rescue to sell raffle tickets for a fundraiser from August 18, 2014 to November 3, 2014. On roll call vote, Commissioners Wise, Milton, Edmunds, 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 St. John's Catholic Church to sell raffle tickets from August 18, 2014 to June 30, 2015. On roll call vote, Commissioners Milton, Edmunds, Crang, Wise and Mayor Peters voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to approve Ordinance #1344, Cable/Video Service Provider Fee. On roll call vote, Commissioners Edmunds, Crang, Wise, Milton and Mayor Peters voted "Yes".

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to adopt Resolution 2014-12, A Supplemental Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (Summer Maintenance \$13,500.00). On roll call vote, Commissioners Crang, Wise, Milton, Edmunds and Mayor Peters voted "Yes".

On File – Bids for a 2015 Truck/Fire Dept. – Anderson Ford \$29,340.00, Baum Chevrolet \$31,252.00 and Douglas Dodge \$32,039.00 – This will replace Squad 5 which is a 1995

On File – HP ProBook Laptop Computer/Street Dept. – Viscon – not to exceed \$1,500.00

On File – HP ProBook Laptop Computer/Water Dept. – Viscon – not to exceed \$1,000.00

## **ADJOURNMENT**

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

Respectfully Submitted,

Cheryl A. Van Valey  
City Clerk