December 19, 2011

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, December 19, 2011. Mayor Carolyn Peters, presiding. On roll call, Commissioners Edmunds, Milton, Crang and Wise were present.

Written motion was made by Commissioner Wise and seconded by Commissioner Milton that the minutes of the regular meeting of December 5, 2011 be approved as submitted. On roll call vote, Commissioners Edmunds, Milton, Wise and Mayor Peters voted "Yes". Commissioner Crang voted "Present".

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 Edmunds, Milton, Crang, Wise and Mayor Peters voted "Yes".

PETITIONS AND COMMUNICATIONS

Mayor Peters received a notice from IEPA concerning Clinton Landfill 3 and provided copies.

The next Council meeting will be Tuesday, January 3, 2012 at 7:00 p.m.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

The Mayor received two resignations from Corwin Burris and William Ward for serving on the Fire & Police Commission for many years.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to approve Mike Mannix to the Fire & Police Commission said term to expire May 1, 2014. On roll call vote, Commissioners Edmunds, Milton, Crang, Wise and Mayor Peters voted "Yes".

Mayor Peters presented a plaque to Corwin Burris. William Ward was unable to attend.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that the transition from picking up leaves to getting the snow equipment ready has gone smoothly. In the next few weeks the Street Dept. will be removing scheduled trees. They have about 15 – 20 trees that will be removed this winter.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise thanked the Mayor for always being so prompt on getting papers signed and mailed out for any project the City is working on. He also wanted to thank everybody involved in making the Christmas party for the employees a very nice evening.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to approve the purchase of a basket stretcher from Galls in the amount of $588.76 for the Fire Dept. On roll call vote, Commissioners Edmunds, Milton, Crang, Wise and Mayor Peters voted "Yes".

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported the sales tax is up over last year at this time by $47,000.00.

UNFINISHED BUSINESS

Written motion was made by Commissioner Crang and seconded by Commissioner Edmunds to approve Ordinance #1238, An Ordinance Amending Section 3-6-12 of the City Code of the City of Clinton, Illinois/Placement of Receptacles. On roll call vote, Commissioners Edmunds, Milton, Crang, Wise and Mayor Peters voted "Yes".

Written motion was made by Commissioner Milton and seconded by Commissioner Crang to approve the purchase of 4 sets of Bunker Gear – not to exceed $6,700.00 for the Fire Dept. On roll call vote, Commissioners Edmunds, Milton, Crang, Wise and Mayor Peters voted "Yes".

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to approve the purchase of 2 Panasonic Toughbook 31 & Accessories from CDS Office Technologies in the amount of $11,484.00 for the Police Dept. On roll call vote, Commissioners Edmunds, Milton, Crang, Wise and Mayor Peters voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to approve Ordinance #1254, Ordinance Authorizing Borrowing Funds for the Dr. John Warner Hospital. On roll call vote, Commissioners Edmunds, Milton, Wise and Mayor Peters voted "Yes". Commissioner Crang voted "No".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to approve Ordinance #1255, Ordinance Authorizing Acquisition of Real Estate at 221-223 E. Washington St. in the amount of $90,000.00. On roll call vote, Commissioners Edmunds, Wise and Mayor Peters voted "Yes". Commissioners Milton and Crang voted "No".

Written motion was made by Mayor Peters and seconded by Commissioner Edmunds to approve Resolution 2011-32, Resolution Authorizing Adoption of Plan Restatement. On roll call vote, Commissioners Edmunds, Milton, Crang, Wise and Mayor Peters voted "Yes".

Written motion was made by Commissioner Wise and seconded by Commissioner Milton to make language corrections to Section 4.2 (b) of the Redevelopment Agreement with Richard Douglas. On roll call vote, Commissioners Edmunds, Milton, Crang, Wise and Mayor Peters voted "Yes".

NEW BUSINESS

On File – Revised Pinehurst 8th Redevelopment Agreement
On File – Acceptance of Assignment (revised Pinehurst 8th Redevelopment Agreement)
These are changes in the agreement to allow the developers to assign their increments for the TIF project.

Written motion was made by Commissioner Milton and seconded by Commissioner Crang to hold a closed session for the purpose of Approval of Closed Session Minutes and Collective Bargaining. On roll call vote, Commissioners Edmunds, Milton, Crang, Wise 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