

A regular meeting of the **Canton City Council** was held on June 5, 2012 at 6:30 pm in the Council Chambers, The Donald E. Edwards Way-50 North 4th Avenue, Canton, Illinois 61520.

Aldermen in attendance:

Aldermen Eric Schenck, Jeff Fritz, Craig West, Gerald Ellis, Jim Hartford, Justin Nelson

Aldermen absent:

Aldermen Pasley, Pickel

Staff in attendance:

City Treasurer Nicole Marter, City Attorney Chrissie Peterson, Mayor Kevin Meade, City Administrator Jim Snider, City Clerk Diana Pavley, Comptroller Caty Campbell, Police Chief Dan Taylor, Fire Chief Keith Frank, City Engineer Keith Plavec

Media in attendance:

Daily Ledger- John Froehling,

Video Services by Joe Ginger

Others in the audience:

PLEDGE OF ALLEGIANCE OPENED THE MEETING FOLLOWED BY THE INVOCATION GIVEN BY CITY ADMINISTRATOR JIM SNIDER

PUBLIC PARTICIPATION

ROLL CALL**Yes****No****Absent**

Alderman Pickel			x
Alderman Hartford	x		
Alderman Schenck	x		
Alderman Pasley			x
Alderman West	x		
Alderman Fritz	x		
Alderman Ellis	x		
Alderman Nelson	x		

The Motion Carried.

CONSENT AGENDA

Minutes of Council meeting held May 15, 2012

Minutes of Mechanical Committee meeting held May 22, 2012

Motion and second was made by Aldermen Hartford/West to accept the minutes as presented and be placed on file.

The motion carried by voice vote and was unanimous.

COMMITTEE REPORTS:

PUBLIC SAFETY & TRAFFIC – ALDERMAN JIM HARTFORD, CHAIRMAN

SPECIAL EVENT REQUEST FOR CLOSURE BILLY’S TAP (RED DOG HOSPITALITY EVENT)

This will be carried over until next meeting.

RESIGNATION/HIRING OF POLICE OFFICER

Officer Brett Butler has submitted a letter of Resignation effective June 12, 2012. Brett is accepting a lateral transfer to the Pekin Police Department. Due to Officer Butler's resignation, Chief Taylor is requesting council approval to ask the Canton Fire and Police Commission to hire one Police Officer from the current eligibility list.

Motion and second were made by Aldermen Hartford/Nelson to approve the resignation and request.

The motion carried by voice vote and was unanimous.

The public safety committee adjourned at 6:35pm

STREETS AND GARBAGE- ALDERMAN JUSTIN NELSON, CHAIRMAN

CEFCU SPECIAL EVENT REQUEST

CEFCU made a request to get permission to park vehicles on the sidewalk on 3 separate Monday's and Friday's in July to do a sales promotion with car dealerships as well as promoting local shopping.

Motion and second were made by Aldermen Nelson/Ellis to approve the special event request.

Keith Plavec explained that it would be important to work with CEFCU to allow enough space on the sidewalk for pedestrians to get around the vehicles on the sidewalks. The city would want to make sure that they comply with ADA regulations. The vehicles would be in place from 9:00am and removed at 4:00pm according to Alderman Nelson.

The motion carried by voice vote and was unanimous.

HANDICAPPED PARKING—GOOD WILL

Restrictions in front of the Good Will store were discussed. Alderman Fritz indicated that he received a request to lift the restrictions from 2 hour parking to additional hours so a handicapped employee can park in front of the store. Discussion followed with regard to adjusting the parking area restrictions around town and providing some other alternatives to longer handicapped parking.

Keith Plavec further explained that a solution to the two hour parking would be to put in a handicapped space on the first space closest to Goodwill. Chief Taylor suggested either leaving it the way it is now or lift the two hour parking.

Motion and second were made by Aldermen Nelson/Fritz to lift the two hour parking between First Avenue and the east side of the square on both the north and south side of the street.

The motion carried by voice vote and was unanimous.

Streets and Garbage committee adjourned at 6:45pm.

LAKE, BUILDINGS & GROUNDS – ALDERMAN ERIC SCHENCK, CHAIRMAN

Nothing for Council action.

PUBLIC WORKS, WATER & SEWER – ALDERMAN GERALD ELLIS, CHAIRMAN

DIXON ENGINEERING MAINTENANCE INSPECTION CONTRACT FOR 1,500,000 GALLON STANDPIPE OPTION 2

Keith Plavec reported that about 12 years ago the stand pipe was repainted and has not been inspected since that time. We are working with Gregg to budget money to get another inspection on the standpipe and also the other tower.

Two options were presented. Option #1 was that it may be done by emptying the tank and do a full inspection and Option #2 is leave water in it and have divers do it rather than draining it. Our recommendation is to have the divers do it and draw it down, at a cost of \$2,955.00, and it is a budgeted item, not a bond expense.

Motion and second were made by Aldermen Ellis/Nelson to approve option #2 at a cost of \$2955.00

ROLL CALL**Yes****No****Absent**

Alderman Pickel			x
Alderman Hartford	x		
Alderman Schenck	x		
Alderman Pasley			x
Alderman West	x		
Alderman Fritz	x		
Alderman Ellis	x		
Alderman Nelson	x		

The Motion Carried.**DIXON ENGINEERING MAINTENANCE INSPECTION CONTRACT FOR 150,000 GALLON CONE TANK OPTION 1 \$2510.00**

Keith Plavec explained that the tank will be drained. Due to the age of the tank it would be a good idea to empty and do a complete inspection within three weeks.

Motion and second were made by Aldermen Ellis/Nelson to approve the contract in the amount of \$2,510.00

ROLL CALL**Yes****No****Absent**

Alderman Pickel			x
Alderman Hartford	x		
Alderman Schenck	x		x
Alderman Pasley			
Alderman West	x		
Alderman Fritz	x		
Alderman Ellis	x		
Alderman Nelson	x		

The Motion Carried.

WTP TRUCK PURCHASE

The request is to purchase a truck for the water treatment plant. The price of the vehicle is \$26,400.00.

Motion and second were made by Aldermen Ellis/Nelson to approve the WTP truck purchase in the amount of \$26,420.00 with the snowplow attached.

ROLL CALL **Yes** **No** **Absent**

Alderman Pickel			x
Alderman Hartford	x		
Alderman Schenck	x		x
Alderman Pasley			
Alderman West	x		
Alderman Fritz	x		
Alderman Ellis	x		
Alderman Nelson	x		

The Motion Carried.

APPLICATION FOR PAYMENT NO 9 & FINAL FROM LEANDER CONSTRUCTION INC FOR CHLORINATION SYSTEM IMPROVEMENTS AT WWTP IN THE AMOUNT OF \$4586.41

Motion and second were made by Aldermen Ellis/Nelson to approve the payment No 9 & final from Leander Construction Inc for chlorination system improvements at the WWTP in the amount of \$4586.41 from the bond funds.

ROLL CALL **Yes** **No** **Absent**

Alderman Pickel			x
Alderman Hartford	x		
Alderman Schenck	x		
Alderman Pasley			x
Alderman West	x		
Alderman Fritz	x		
Alderman Ellis	x		
Alderman Nelson	x		

COMMUNICATIONS FROM MAYOR KEVIN R. MEADE

ELECTRIC AGGREGATION

Mayor Meade explained that the city had a town hall meeting tonight at 6:00pm to discuss the electric aggregation with Integrys.

GABBY DAYS

Mayor Meade thanked the public works department for the work performed during the annual gabby days.

CRUISE INN

The annual cruise inn will be held on June 15, 2012.

LEROY TILLMAN BENEFIT

Mayor Meade explained that a benefit will be held at the VFW with a fun run starting between 10:00 and 12:00pm on Saturday June 9, 2012.

VARSITY BASEBALL TEAM

Mayor Meade congratulated the boy's varsity team for the good season.

FUN RUN

BENEFIT FOR

LERROY TILLMAN



JUNE 9, 2012

CANTON VFW 1200 S. 5TH AVE.

FUN RUN SIGN IN TIME 10AM-12PM

LAST BIKE IN BY 5:30PM

BAGS TOURNAMENT 12PM-5PM

SIGN UP @ 11AM \$20/TEAM

AUCTION - 6PM

BAKE SALE

FOOD & MUSIC

RAFFLE- HALF A HOG



**ON OCTOBER 14, 2011 LEROY WAS DIAGNOSED WITH CHRONIC SYSTOLIC
HEART FAILURE & HAS BEEN UNABLE TO WORK.**

**THERE IS A 70% CHANCE THAT HE WILL NEED A HEART TRANSPLANT
HIS CONDITION HAS PUT A FINANCIAL & EMOTIONAL STRAIN ON THE
FAMILY**

SO WE ARE ASKING FOR THE PUBLICS HELP AND SUPPORT

Alderman Nelson	x		

The Motion Carried.

NEW BUSINESS:

ADJOURNMENT

Motion and second was made by Aldermen Nelson/West to adjourn into executive session for the purpose of potential land aquisition and/or sale .

Mayor Kevin R. Meade

City Clerk Diana Pavley