ROLL CALL, MINUTES, BILLS & PAYROLL

Minutes of the regular meeting of the City Council of the City of Clinton, Illinois in session in the Council Chambers of City Hall, Tuesday, Jan. 2, 2007. Mayor Roger Cyrulik, presiding. On roll call Commissioners Harris, Hickman and Milton were present. Commissioner Alexander was absent.

Written motion was made by Commissioner Hickman and seconded by Commissioner Milton that the minutes of the regular meeting of Dec. 18, 2006 be approved as submitted. On roll call Commissioners Harris, Hickman, Milton and Mayor Cyrulik voted "Yes."

The bills and payroll were read.

Written motion was made by Commissioner Harris and seconded by Commissioner Hickman 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 Commissioners Harris, Hickman, Milton and Mayor Cyrulik voted "Yes."

PETITIONS AND COMMUNICATIONS

Mayor Cyrulik said that Council will be hearing a report from Dana Korneman, Chairman of the Planning Commission. Over a year ago the Planning Commission undertook the task of looking into Building Codes for the City of Clinton. Tonight this board is at the point of recommending adoption of the Property Maintenance Code and the International Building Code once they have been refined through the proper channels. The Planning Commission would like a consensus of support from Council as they proceed with the plans. They are hoping these can be fully implemented by the end of year 2007.

Plan reviews and inspections are a very important part of implementing these codes. For instance, the City of LeRoy would be willing to share an inspector through an Intergovernmental Agreement. Estimated costs for the City might range in the area of \$5,000 to \$10,000.

In the next few months, the Planning Commission will be communicating with the Council to give updates at several intervals.

Mayor Cyrulik thanked the members of the Planning Commission for all of their hard work and said the Council will look forward to the progress.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Cyrulik asked the Clerk to read motion for appointment to the Zoning Board of Appeals.

Written motion was made by Mayor Cyrulik and seconded by Commissioner Harris to appoint Mike Mannix to the Zoning Board of Appeals – said term to expire July 31, 2009. On roll call Commissioners Harris, Hickman, Milton and Mayor Cyrulik voted "Yes."

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Hickman reported that the Street crew has completed the 2nd pass for brush pickup after the ice storm. If any residents have hanging limbs on the boulevard, just call in to report them. The yard waste facility will go back to normal hours of 3 to 5:00 p.m. Tues – Thur and Saturday 8-12 1-5:00 p.m.

Friday the 5th of January will be the last day of employment for Bill Beadles in the Street Department. After 50 years of dependable employment, Bill will retire to pursue his car restoration hobbies. A reception will be held down at the street dept.

REPORT FROM THE DEPARMENT OF PUBLIC PROPERTY

In the absence of Commissioner Alexander, motion was offered to order a cell to replace one that is cracked at the Waterworks Plant.

Written motion was made by Commissioner Milton and seconded by Commissioner Hickman to purchase a Sodium Hypochlonise Cell for the Water Plant in the amount of \$11,000 from Severn Trent Water Purification, Inc. On roll call Commissioners Harris, Hickman, Milton and Mayor Cyrulik voted "Yes."

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton has no report this evening.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Harris said that we will be putting on file an agreement with Midwest Energy Alliance to make an effort to find a cheaper electric rate for the City. The City will have no direct cost related to this service.

UNFINISHED BUSINESS

Written motion was made by Mayor Cyrulik and seconded by Commissioner Milton to adopt Ordinance #1080, an Ordinance approving Amendment to Redevelopment Agreement between the City of Clinton, DeWitt County, IL and Chris Riddle. On roll call Commissioners Harris, Hickman, Milton and Mayor Cyrulik voted "Yes."

Written motion was made by Mayor Cyrulik and seconded by Commissioner Harris to adopt Ordinance #1081, an Ordinance approving a Redevelopment Agreement between

the City of Clinton DeWitt County, IL and Black's Heating & Air Conditioning, Inc. On roll call Commissioners Harris, Hickman, Milton and Mayor Cyrulik voted "Yes."

NEW BUSINESS

On File – Proposal for Conceptual Design Services - former Jr. High Site – Farnsworth Group \$2,500

On File – Midwest Energy Alliance

Written motion was made by Mayor Cyrulik and seconded by Commissioner Harris to approve an Arcade License for Kelly Timmons d/b/a Luckies, 217 E. Washington St.. On roll call Commissioners Harris, Milton and Mayor Cyrulik voted "Yes." Commissioner Hickman voted "No"

ADJOURNMENT

Motion was made by Commissioner Hickman and seconded by Commissioner Milton to adjourn the meeting. Motion was unanimous.

Respectfully Submitted,

Rozella D. Wickenhauser City Clerk