

January 16, 2007

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, January 16, 2006. Mayor Roger Cyrulik, presiding. On roll call Commissioners Harris, Hickman, Alexander and Milton were present.

Written motion was made by Commissioner Hickman and seconded by Commissioner Alexander that the minutes of January 2, 2007 be approved as submitted. On roll call Commissioners Harris, Hickman, Alexander, 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, Alexander, Milton and Mayor Cyrulik voted "Yes."

PETITIONS AND COMMUNICATIONS

Commissioner Hickman asked Bill Beadles to come forward to receive a plaque in honor of his 50 plus years of service to the City of Clinton upon his retirement as of Jan. 5, 2007. From the City, Mayor Cyrulik expressed appreciation and thanks for his dedication. They also wished Bill & Nancy a happy retirement.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Cyrulik said work on Woodward Park playground located near Webster School continues. Hopefully a citizens advisory committee can make recommendations as to what they would like to have at the Park.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Hickman had no report at this time.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Alexander reported that the Waterworks Plant had a state inspection and passed with real good marks. The employees are doing a fine job and we have a real good plant.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton had no report this evening.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Harris placed on file an application through the State of Illinois enabling the City to accept Credit Cards through the E-Pay Program for payment of water bills and parking tickets etc linked through the City Website.

UNFINISHED BUSINESS

Written motion was made by Mayor Cyrulik and seconded by Commissioner Milton that the proposal for Conceptual Design Services at the former Jr. High site by Farnsworth Group in the amount of \$2,500 be approved. On roll call Commissioners Harris, Hickman, Alexander, Milton and Mayor Cyrulik voted “Yes.”

Written motion was made by Mayor Cyrulik and seconded by Commissioner Milton to approve an agreement between the City of Clinton and Midwest Energy Alliance to search for electric utility rates. On roll call Commissioners Harris, Hickman, Alexander, Milton and Mayor Cyrulik voted “Yes.”

NEW BUSINESS

On File – Central IL Association Agreement

On File – Taxi Cab Permit – Mammar Patel

On File – Modified Intergovernmental Agreement – Combined Communications Center

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