

February 5, 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, Monday, February 5, 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 Milton and seconded by Commissioner Hickman that the minutes of the regular meeting of Jan. 16, 2007 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."

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

Mayor Cyrulik reported that by the next Council meeting, we should have the study back on the former Jr. High Building.

## **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 was absent

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

Commissioner Milton and staff are making plans to place the donated playground equipment along with placing lighting at Downey Park. Several fundraisers are being planned for a later date.

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

Commissioner Harris gave a report of the hotel/motel tax committee meeting held this morning to discuss a request to hold 7 fishing tournaments by Fishers of Men organization. They are asking for some incentives for hotel rooms and food. The other item discussed was an interim chairman of this group. Lance Schmid has been filling in and for the time being, a temporary chairman might be the best solution until future plans are worked out.

## **UNFINISHED BUSINESS**

Written motion was made by Commissioner Hickman and seconded by Commissioner Harris to approve the E-Pay Application through the State of IL to allow the City to accept credit cards on line. On roll call Commissioners Harris, Hickman, Milton and Mayor Cyrulik voted “Yes.”

Written motion was made by Mayor Cyrulik and seconded by Commissioner Milton to adopt Ordinance #1082, Ordinance Detaching Real Estate from the Corporate Limits of the City of Clinton, IL (Central IL Association – World Kitchens) On roll call Commissioners Harris, Hickman, Milton and Mayor Cyrulik voted “Yes.”

The Modified Intergovernmental Agreement – Combined Communications Center will be tabled at this time because of two language changes that Commission Harris would like to see incorporated. Because the County has already adopted this original version, they will review the document again.

Last item for unfinished business, will be the adoption of an Ordinance approving a Taxi Cab License after all safety inspections and insurance requirements have been met.

Written motion was made by Mayor Cyrulik and seconded by Commissioner Hickman to approve Ordinance #1083, an Ordinance Issuing a Taxi Cab License (Mammar Patel, Clinton, IL). On roll call Commissioners Harris, Hickman, Milton and Mayor Cyrulik voted “Yes.”

## **NEW BUSINESS**

On File – Amendment for Speednet Agreement

On File – Intergovernmental Agreement with Village of LeRoy–Building Code Inspect

On File – Amendment to Depository Ordinance

On File – Agreement with Sterling Codifiers for Setup and Web Hosting of City Codes

On File – Fire Dept. purchase of 4 new pagers – Barbeck’s \$1,728

Resolution – Fireman’s Pension – Pretax

Written motion was made by Mayor Cyrulik and seconded by Commissioner Harris to adopt Resolution #2007-1, Resolution providing for the Procedures to Fund the City of Clinton Fire Fighters Pension Fund from Participant’s Contributions. On roll call Commissioners Harris, Hickman, Milton and Mayor Cyrulik voted “Yes.”

## **ADJOURNMENT**

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

Respectfully Submitted,

Rozella D. Wickenhauser  
City Clerk