

February 19, 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, Feb. 19, 2007. 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 the regular meeting of Feb. 5, 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 Milton 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."

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Cyrulik reported that last week after meeting with Farnsworth Group, they did a walk through the old Jr. High building on N. Center to evaluate the preliminary plans. Engineers think there might not be enough space for the City's tentative plans. Next week we should get back the engineers completed recommendations.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Hickman expressed his appreciation and thanks to the Public Works Department for work well done during the snowstorm – lots of overtime worked in inclement conditions – Thanks Again.
The yard waste facility will be closed for two weeks waiting for the snow to melt down before it can be opened.

On File – Ordinance to authorize Encroachment

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Alexander also expressed his appreciation to the other departments that helped during 4 main breaks during the bad weather and also at a time the crew is short on help.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton cautioned that vision is impaired at many corners with snow piled up and has caused several accidents.

Another problem with a deep snowfall is the fire hydrants needs to be uncovered in case of a fire in that area.

Volunteer Fireman will be going door-to-door taking donations for the Fireman's Ball tickets, which goes to buy new equipment each year.

REPORT FROM THE DEPARTMENT OF ACCOUNTS AND FINANCES

Commissioner Harris had no report at this time.

UNFINISHED BUSINESS

Written motion was made by Commissioner Hickman and seconded by Commissioner Alexander to amend the Speednet Agreement increasing the quarterly rent to \$650 with an expiration date of 2008. On roll call Commissioners Harris, Hickman, Alexander, Milton and Mayor Cyrulik voted "Yes."

Written motion was made by Commissioner Hickman and seconded by Commissioner Harris to adopt Resolution #2007-2 – Resolution authorizing execution of an Intergovernmental Agreement – City of LeRoy Building Inspector. On roll call Commissioners Harris, Hickman, Alexander, Milton and Mayor Cyrulik voted "Yes."

Written motion was made by Mayor Cyrulik and seconded by Commissioner Harris to adopt Ordinance #1084, an Ordinance Designating Depositories. 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 with Sterling Codifiers – prep and host fees for City Codes \$1,500 and \$500 annual fee. On roll call Commissioners Harris, Hickman, Alexander, Milton and Mayor Cyrulik voted "Yes."

Written motion was made by Commissioner Milton and seconded by Commissioner Harris to approve the purchase of 4 Motorola Pagers from Barbeck Communications in the amount of \$432 each for a total of \$1,728. On roll call Commissioners Harris, Hickman, Alexander, Milton and Mayor Cyrulik voted "Yes."

NEW BUSINESS

On File – 2 Year Agreement with HRC for Downtown Square \$56,209

Written motion was made by Mayor Cyrulik and seconded by Commissioner Alexander to approve the following: Change Order #1 – Stark Excavating \$26,413.71 – Change Order #1A Stark Excavating decreasing contract amount by \$7,350.57 – Final Pay

Request #5 – Stark \$49,523.32 and Final Pay Request #6 – Alternate Non-Loan Eligible for Stark Excavating \$42,338.41. On roll call Commissioners Harris, Hickman, Alexander, Milton and Mayor Cyrulik voted “Yes.”

ADJOURNMENT

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

Respectfully Submitted,

Rozella D. Wickenhauser
City Clerk