

March 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, March 5, 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 Milton that the minutes of the regular meeting of Feb. 19, 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**

Woodward Park Partners represented by Pastor Jeff DeLaughter of the Woodlawn Church of God, coming this evening to give a brief presentation of the plans for the Park. The children of Webster School next door submitted their ideas in pictures and suggestions. Bruce Paulson of Exlon (Power Plant) is on board to support this renovation project. A target date of July 4, 2007 was set to complete the project. The softball field will also be renovated to possibly bring back men and women's leagues.

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

Mayor Cyrulik read the American Red Cross Proclamation declaring March as Red Cross Month – Dennis Eller was present and accepted for the organization.

Written motion was made by Mayor Cyrulik and seconded by Commissioner Milton that Steve Watkins be appointed to an unexpired term – said term to expire May 1, 2007. On roll call Commissioners Harris, Hickman, Alexander, Milton and Mayor Cyrulik voted "Yes."

## **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 had no report for this evening.

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

Commissioner Milton wanted to remind everyone that with the time change, it will be a good time to change batteries in smoke detectors and carbon monoxide detectors.

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

Commissioner Harris had no report.

## **UNFINISHED BUSINESS**

Written motion was made by Commissioner Hickman and seconded by Commissioner Alexander to adopt Ordinance #1085, an Ordinance authorizing Encroachment (Bob & Donna Swearingen, 211 N. George St.). On roll call Commissioner Harris, Hickman, Alexander, Milton and Mayor Cyrulik voted "Yes."

Written motion was made by Commissioner Miller and seconded by Commissioner Alexander to approve a 2 year agreement with HRC for care of the Downtown Square area in the amount of \$56,209. On roll call Commissioners Harris, Hickman, Alexander, Milton and Mayor Cyrulik voted "Yes."

## **NEW BUSINESS**

On File – Major Subdivision – Chris Riddle – Magill & State Hwy. #10 east  
On File – ESDA Agreement – May 1, 2007 – April 30, 2008 - \$12,000

Written motion was made by Commissioner Alexander and seconded by Commissioner Hickman to approve the purchase of 2 pumps – 3" trash pump \$2,398.12 and a valve pump \$278.66 for a total of \$2,676.78. On roll call Commissioners Harris, Hickman, Alexander, Milton and Mayor Cyrulik voted "Yes."

## **CLOSED SESSION**

Written motion was made by Commissioner Hickman and seconded by Commissioner Alexander to hold a closed session for the purpose of imminent litigation. On roll call Commissioners Harris, Hickman, Alexander, Milton and Mayor Cyrulik voted "Yes."

## **AJDOURNMENT**

After returning to open session, 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