

May 21, 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, May 21, 2007. Mayor Ed Wollet, presiding. On roll call Commissioners Edmunds, Hickman, Wise and Milton were present.

Written motion was made by Commissioner Hickman and seconded by Commissioner Milton that the minutes of the regular meeting of May 7, 2007 be approved as submitted. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

The bills and payroll were read.

Written motion was by Commissioner Edmunds 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 Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

## **PETITIONS AND COMMUNICATIONS**

Chamber President Lance Schmid and Marion Brisard both came forward to present the City of Clinton a new Membership Plaque. Lance also presented a check for the proceeds of the bike auction - \$949. Commissioner Milton said that it will go toward the Downey Park project.

In the absence of Planning Chairman Dana Korneman, Tim Followell updated the Council on the progress of the Building Codes. Currently we have in place an agreement with LeRoy, IL to use their building inspector. Also in holding the informational meetings, lots of good questions have surfaced through the Planning Commission from all of the interested craftsmen and landlords.

Planning Commission meetings being held twice a month are the key to getting the codes ready for review and adoption around the end of July for the City Council.

Carolyn Jamison & Benjamin Butler representing High Tech Edge/ Clinton Comm. High School and Clinton Christian Academy invited everyone to Community Pride Rally at the High School, tomorrow evening. This special event will be offering several local groups performing.

Becky Adams owner of a small business called Illinois Harvest on the north side of the square came this evening to request the Council reconsider a reduction in her PW Liquor License classification. At \$500 per year to sell package wines, it would take lots of sales to make a profit to pay her license. With renewal coming at the end of June, she is looking for this relief in the name of economic development. Mayor Wollet said the Council will take this under advisement by the next meeting of June 4<sup>th</sup>. He also asked

Becky to write a letter addressed to his attention as Liquor Commissioner in support of her position.

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

Mayor Wollet asked the Clerk to read a motion of re-appointment.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to re-appoint John Wise to the Tree City Commission – said term to expire May 1, 2010. On roll call Commissioners Edmunds, Hickman, Milton and Mayor Wollet voted “Yes.” Commissioner Wise voted “present”

Updates from the Mayor’s office: include a congratulatory letter to the Police Chief Mike Reidy, Ben Lowers and Bill Giese on their work when the bomb threat at Webster School occurred - reported on a seminar about financing municipal capital improvements – and attended a meeting about alcopops (sweetened alcoholic drinks) that are drawing teens to participate – most being disguised in bottles or containers that do not look like alcoholic beverages.

## **REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS**

Commissioner Hickman reported that a street sign recently ordered came in the wrong background color and will need to be reordered.

Public Works Director, Steve Lobb spoke to Council about the Summer Maintenance MFT program and how the process of picking which streets get the maintenance work each summer within the parameters of \$50,000 as designated this year.

The Citywide clean up was very successful this year in using two on site compactors to crush the debris lowering the volume to be hauled away.

Commissioner Wise took a moment to recognize the consultant work of Phil Koeberlein who has done the Summer Maintenance/Motor Fuel Projects over the past 25 to 30 years.

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

Commissioner Wise reported his department has been very busy with small and big problems for the past few weeks.

He also gave a hats off to Marion for a very well run Maydays Festival.

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

Commissioner Milton reported that the Kiwanis Spray Park will open this coming Saturday. Touched on the delivery of 2 new garden tractors/ old concession stand at Woodward was taken down and cleaned up and the new section map marker at the cemetery will be put up before Memorial Day.

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

Commissioner Edmunds reports that the State of Illinois will be requiring a new report with the State Fire Marshall's Office on the details of our elevator at City Hall.

### **UNFINISHED BUSINESS**

Written motion was made by Commissioner Wise and seconded by Commissioner Hickman to award rubber roofing project at the Water Maintenance Building, in the amount of \$13,300. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to approve an Engagement Letter of Allison & Associates for the annual audit in the amount of \$13,900 and TIF audits for I, II, & III for \$1,250. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

All bids received earlier will be rejected and then re-bid to include the new coolant 410A.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Hickman to reject all HVAC bids for City Hall. On call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

Written motion was made by Commissioner Wise and seconded by Commissioner Hickman to adopt Resolution #2007-6, Resolution authorizing execution of an Agreement for City Participation in Façade Renovation (John Miller, 213 E. Main St. \$23,925). On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to approve the purchase of extrication equipment for the Fire Dept. in the amount of \$1,973.25. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

Written motion was made by Commissioner Milton and seconded by Commissioner Wise to authorize the purchase of playground parts for Downey Park in the amount of \$816.40. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

Written motion was made by Commissioner Edmunds and seconded by Commissioner Hickman to approve the purchase of 2 new Dell Pentium-4 computers in the amount of \$1,590 plus shipping – for City Hall. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

Written motion was made by Commissioner Wise and seconded by Commissioner Milton to approve the purchase of 4 Dehumidifiers for the Waterworks Plant – in the amount of

\$9,600. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

Written motion was made by Commissioner Hickman and seconded by Commissioner Wise to approve the purchase of 55 gal. Drum of Weed Killer from Drummond in the amount of \$1,469.60. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

Written motion was made by Commissioner Hickman and seconded by Commissioner Wise to adopt Resolution #2007-7, Resolution authorizing Summer Maintenance 2007 in the amount of \$50,000 to be paid from MFT funds. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

### **NEW BUSINESS**

On File – 2 new Dell Computers/for Cemetery & Water – not to exceed \$2,000 plus shipping

On File – IMLRMA – Mini/Maxi – City's Liability Insurance \$13,808.21

On File – Wayside Exhibit Sign by Lincoln Heritage Comm. - \$4,900 (contingent upon their grant)

Written motion was made by Commissioner Wise and seconded by Commissioner Milton to amend the agenda to show HVAC bids on file at the reconvened meeting Friday, May 25<sup>th</sup> 2007 at Noon. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

### **CLOSED SESSION**

Written motion was made by Commissioner Edmunds and seconded by Commissioner Hickman to hold a closed session for the purpose of employment of employee/collective bargaining. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

### **ADJOURNMENT**

After returning to open session, motion was offered to recess the meeting.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to recess the regular meeting until Friday, May 25, 2007 at 12:00 Noon. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

Respectfully Submitted,

Rozella D. Wickenhauser  
City Clerk

