

June 18, 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, June 18, 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 June 4, 2007 and the reconvened meeting of June 11, 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 made by Commissioner Edmunds and seconded by Commissioner Wise 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**

It was with pleasure Mayor Wollet presented Melinda Mathews a Certificate of Recognition for attending the finals of the Spelling Bee at Washington DC. Melinda's family was present to watch her receive this honor.

Ruth Vogel appeared before the council to promote the July 4<sup>th</sup> Fireworks Display and confirm the City's donation to help with the costs. This year the display will be across from Sunset Inn on Rt. 51 bypass – west side.

Betsy Davis Parker appeared this evening to promote the very first Gourd Festival which will be held at the new Jr. High building Sept. 15<sup>th</sup> & 16<sup>th</sup>. Painted and decorated gourds will be on display plus training classes will be held through out the 2 days.

The DCDC (DeWitt County Development Corp.) Steering Committee consisting of Scott Baum, Ken Bjelland and Roger Sprague came as a follow-up to their presentation that the City Council attended June 11<sup>th</sup> at the Warner Library. Their plans call for the City to hold 2 seats on this 7 member "Not for Profit" 501-C3 Board. An executive director newly hired by this Board would handle being the initial point of contact for prospective new business. The DCDC Steering Committee said the City's share of salary and startup costs would be \$47,000 for four years – not to exceed the Mayor's term. This would be committing to an economic process and Commissioner Edmunds feels it will be marketing arm to sell our communities. The City would still continue to work with the contacts that come directly to the City looking at our economic promotions. A point of trust has to be worked on as this plan unfolds with the various communities participating.

With all of this in mind, plans to bring a 1st draft of an Intergovernmental Agreement by our City Attorney to our July 2<sup>nd</sup> meeting was made.

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

Mayor Wollet asked the Clerk to read appointments.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to appoint Max Vandiver and Terry Ijams to the Revolving Loan Fund Committee. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

Mayor Wollet is encouraged to see House Bill 1670 if signed, allow 2 members of a 5 member Board to communicate without violation of the Open Meetings Act. The old Jr. High committee has began to meet and work on a mission statement.

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

Commissioner Hickman reports that the parking lines will be repainted this next Sunday when traffic is at a minimum.

Repairs are being made in front of the High School to correct a sewer line recently installed with the West Side Sewer Project.

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

Commissioner Wise reports that the water crew is working on the Woodward Park Project and things seem to be going good.

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

Commissioner Milton reports that the Woodward Park Project seems to be off to a busy start. After completion, names of business and individuals who donate will be thanked publicly in the news media.

A statue in the replica of a Police Officer and a Fireman will be placed at Downey Park when they are completed.

Dogs' running at large in the cemetery is a problem and Commissioner Milton would like for the media to mention it in their papers.

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

Commissioner Edmunds had no report at this time.

### **UNFINISHED BUSINESS**

Written motion was made by Commissioner Hickman and seconded by Commissioner Milton to make a donation to Brady Weaver for the July 4<sup>th</sup> Fireworks in the amount of \$3,000. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to authorize contract with Monkebar Builders at Woodward Park not to exceed \$2,500. 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 adopt Ordinance #1091, an Ordinance of the City of Clinton, DeWitt County Illinois Ascertaining the Prevailing Rate of Wages and Mechanics Employed on Public Works of said City. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

After the motion to purchase 2 new Laptop Computers was made and seconded, Commissioner Milton asked why one is proposed to be purchased for the Mayor. Discussion followed that clarified that purpose. Motion was offered.

Written motion was made by Commissioner Hickman and seconded by Commissioner Wise to approve the purchase of 2 new Dell Laptops for Mayor/Street not to exceed \$2,500 plus shipping. On roll call Commissioners Edmunds, Hickman, Wise and Milton voted “Yes.” Mayor Wollet “abstained.”

Mayor Wollet explained that the next 3 items on the agenda are intricately related to the proposed movie theatre to be located in Mariah Commercial Park across from the High School.

Eric Gubelman was in attendance this evening to answer any questions these Councilmen might have for him. The remaining item on the financial is the appraisal – his loan being approved a 1.275 million/ with a USDA loan guarantee – 30 days to close on the land – 9-month construction and hopefully open in May of 2008.

Amending the Redevelopment Agreement of First Clinton Bancorp Inc. – will be excluding lots 7 & 8 and transferring the TIF benefits back  
Amending the Redevelopment Agreement of Eagle com and is taking the current estimates listed in the first agreement and making them actual cap of not to exceed on lots 7 & 8.

Thirdly – authorizing construction

Council thanked Eric for sticking with our community and hopes this project is very successful. Mayor Wollet gave a word of caution – this community must support the theatre to keep it here.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Hickman to adopt Ordinance #1088, an Ordinance approving amendment to

Redevelopment Agreement between the City of Clinton, DeWitt Co. IL and First Clinton Bancorporation Inc. 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 Ordinance #1089, an Ordinance approving amendment to Redevelopment Agreement between the City of Clinton, DeWitt Co. IL and Eagle com Inc. 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 adopt Resolution #2007-5, Resolution authorizing Construction Project (Eagle com). On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

Last item for unfinished business was motion to approve the Summer Maintenance 2007 successful bidder.

Written motion was made by Commissioner Wise and seconded by Commissioner Hickman to award the Summer Maintenance 2007 bid to Illiana Construction, Urbana, IL for the following items: Tiling .64 = \$586.96 – CA6 16.00 = \$2,720 – MC-3 2.75 = \$880 CSS-1H 2.25 = \$54.35 - \$6,793 – HFS-2 – 2.05 = \$11,172.50 CA-16 Loan Weigh Haul 15.665 = \$2,582.25 for a total of \$45,115.96. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

## **NEW BUSINESS**

On File – Digital Video System/ Police Dept. from AMR Digital Corp \$11,524 – Chief Reidy explained that the old ones do not fit in some of new cars.

On File – Easement for Water / Max & Sandy Rockhold / their property on E. Van Buren St. had a water line only 23” below the surface. The stop box will now have an easement.

On File – Minor Subdivision Plat – Douglas 1<sup>st</sup> Addition Lots 2 & 3 – Clinton Planning Commission has heard the request and is make a recommendation to the Council.

On File – Encroachment Ordinance – Steve Angelakos 117 E. Main St. – This building is getting some repair around the fascia – the encroachment will allow him to build a barrier on the sidewalk/ to enhance safety of public.

On File – Budget Amendment Hospital / Surgery Floor \$49,600 – amending the capital budget for an unscheduled expense.

## **CLOSED SESSION**

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

**ADJOURNMENT**

After returning to open session with no further business to come before the meeting, motion was made by Commissioner Edmunds and seconded by Commissioner Milton to adjourn the meeting. Motion was unanimous.

Respectfully Submitted,

Rozella D. Wickenhauser  
City Clerk