

July 2, 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, July 2, 2007. Mayor Ed Wollet, presiding. On roll call Commissioners Edmunds, Hickman, Wise and Milton were present.

Written motion was made by Commissioner Milton and seconded by Commissioner Hickman that the minutes of the regular meeting of June 18, 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."

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Wollet asked the Clerk to read motion for an appointment to the Hospital Board. This appointment will be in place of Paul Dunakey whose term expired July 1st. Mayor Wollet thanked Paul for his dedicated service to the community.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to appoint Dr. Harold Weinberg to the Dr. John Warner Hospital Board - said term to expire July 1, 2010. On roll call Commissioners Edmunds, Hickman, Wise and Mayor Wollet voted "Yes." Commissioner Milton voted "No"

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to re-appoint Randy Workman to a 3-year term of the Dr. John Warner Hospital Board – said term to expire July 1, 2010. 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 appoint Jim Harrold III to the Revolving Loan Fund Committee. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

Reporting from the Hospital, Administrator Patty Luker and Heidi Cook, Director of Nursing came to update the Council on the upgrade of their Ambulance service to ALS and staff the ambulance with Paramedics. Jim Kern has been hired as the new manager.

Mayor Wollet reported that he is proud to announce that our City Treasurer, Clint Lichtenwalter was recently elected to the Illinois Municipal Treasurer's Association Board as a Director 2007 to 2009. Congratulations are in order.

Reporting on plans going on in the Liquor Code area, Mayor Wollet said he would like to add an educational component to the penalty phase of a Liquor Hearing when violations are heard. Three are available for business to use. One is local and free of charge. More information will be communicated at a later time.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Hickman reports that by next meeting, MFT bids for the E. Main St. Resurfacing Project should be opened and ready for consideration by the Council since the timing of this job is critical to the school schedule.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that some difficulty with a compressor at the Waterworks Plant will probably require the Water Dept. to purchase a backup compressor sometime in the near future.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton reported that the Fireworks will be located this year on Rt. 51 bypass across from the High School Wednesday at dusk.

Workday at Woodward Park will be this next Sat. & Sunday to assemble the new playground equipment.

Kiwanis Park has had some difficulties with graffiti – staff is working to take off the stains.

The old antique fence at the cemetery that was taken down earlier is piled up in sections and needs to be disposed of in some fashion. Several options were discussed with the final recommendation being to refer it to staff for a resolution.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds had no report this evening.

UNFINISHED BUSINESS

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to approve a Digital Video System for 2 Police Dept cars from AMR digital Corp. in the amount of \$11,524. 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 adopt Resolution 2007-8, Resolution authorize execution of a permanent easement between the City of Clinton IL and Max T. & Sandra L. Rockhold. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

Written motion was made by Commissioner Hickman and seconded by Commissioner Milton to approve Resolution #2007-9, Resolution approving plat (Douglas 1st Addition

Lots 2 & 3). 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 #1092 an Ordinance authorizing Encroachment (Steve Angelakos – 117 E. Main St.). 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 budget amendment for the Dr. John Warner Hospital – Surgery Floor \$49,600. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

NEW BUSINESS

On File – DeWitt County Development Corporation – City Attorney Steve Myers said he has prepared a Resolution of Support – stating the City supports the area wide economic development program and the city will provide contributions to help defray some of the costs of up to 47% of the amount all three bodies agree to spend.

Mayor Wollet said he would be willing to serve on this committee having some time to devote to the commitment. Consensus of the Council - it seems appropriate for the Mayor to serve on this Board. The other appointment will not be made for a while until the other members are revealed in the near future. Commissioner Edmunds said the mix of the board is important to see who brings what to the table.

On File – An Addendum to the SRM (Steve & Rochelle Moore) Facade Agreement – restoration work on an I Beam and adding a few more awnings and storm doors have added an additional \$8791.

CLOSED SESSION

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

ADJOURNMENT

Upon returning to open session without any further business, motion was made by Commissioner Edmunds and seconded by Commissioner Milton to adjourn the meeting.

Respectfully Submitted,

Rozella D. Wickenhauser
City Clerk

