

August 20, 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, Aug. 20, 2007. Mayor Ed Wollet, presiding. On roll call Commissioners Edmunds, Hickman, Wise and Milton were present.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton that the minutes of the regular meeting of Aug. 6, 2007 and the reconvened meeting of Aug. 10, 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 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 Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

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

Mayor Wollet reports that on Aug 16, 2007 the Steering Committee turned everything over to the DCCA Board with their first meeting to be on Aug. 30<sup>th</sup>. Mayor Wollet and Don West are the City's two representatives.

House Bill 1670 allows 2 commissioners to discuss city business without it making that discussion come under the open meetings act. Mayor Wollet cautions that the Council still needs to have responsibility for these laws.

Mayor Wollet asked Clint Lichtenwalter to preview the plans in the works for the City's new Website. A little behind schedule but work continues each week to update the entire website giving citizens a chance to view the Code Book on line, current events, forms they might need, and links to other websites giving them a lot of community information. E-Pay through the State of Illinois will allow people to pay some things with a credit card, which will be convenient.

Clint is hopeful that the current draft might be on line the end of this week.

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

Commissioner Hickman reported that the East Main St. Project is complete and the Summer Maintenance work is just about done leaving the Sewer Extension repair near the High School yet to have a final testing and hopefully soon to be completed.

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

Commissioner Wise said that a thunderstorm creating possibly a power surge or lightning strike, completely damaged the circuit board in a computer that runs the Waterworks Plant and destroyed telephone lines that would have alerted staff that something was wrong. Repair to the hard drive will be done sometime today and later we will be talking about a backup system whenever this might happen again.

Compliments to those who organized the concert on the square – it was excellent.

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

Commissioner Milton asked Tim Followell to give an update on Woodward Park – Fire Chief Jeff Pearl and Police Chief Mike Reidy gave an update on Downey Park - both nearing completion.

A compressor is down at the Fire Dept. – it is used to fill the Scott Air Packs for the Volunteers and is still working but just not at capacity. A new compressor will be in the cost range of \$22,000.

Seasonal mosquito spraying will be starting this next week.

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

Commissioner Edmunds reports that the Hospital had to make an emergency purchase of an air conditioner in the CAT Scan Room this past week. Because of the very sensitive nature of the equipment, an emergency purchase was necessary.

## **UNFINISHED BUSINESS**

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to amend the budget of the Dr. John Warner Hospital for the purchase of a new Defibrillator in the amount of \$16,000. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

Written motion was made by Commissioner Hickman and seconded by Commissioner Edmunds to approve an engineering agreement with Farnsworth Group for E. Main St. Resurfacing in the amount of \$10,400. 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 approve the purchase of 4 Lamp Lights for Downey Park from Moore/Warner in the amount of \$3,908. 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 shingles for Woodward Park Pavilion from Alexander Lumber not to exceed \$2,500. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

Written motion was made by Commissioner Wise and seconded by Commissioner Edmunds to approve the purchase of Anti-Virus Software for City Computers in the amount of \$1,362.90 plus shipping. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

### **ADJOURNMENT**

Motion was made by Commissioner Edmunds and seconded by Commissioner Wise to adjourn the meeting. Motion was unanimous.

Respectfully Submitted,

Rozella D. Wickenhauser  
City Clerk