

January 22, 2008

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, Tuesday Jan. 22, 2008. 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 Wise to approve the minutes of the regular meeting of Jan. 7, 2008 as submitted. On roll call Commissioners Edmunds, Wise, Milton and Mayor Wollet voted "Yes. Commissioner Hickman "abstained."

The bills and payroll were read.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Hickman to approve the bills and payroll as read and 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

Mayor Wollet gave an update to Council concerning the status of the DeWitt County Development Council – officially now a 501C-3 not-for-profit corporation. Hiring a director will be initially first order of business. Also DCDC wants to request the \$47,000 that the City of Clinton previously pledged.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Wollet said that the unveiling of the drawings for the restoration plans of the Magill Hotel will take place in Bloomington tomorrow.

REPORT FROM THE DEPARTMENT STREETS AND PUBLIC IMPROVEMENTS

Commissioner Hickman had no report at this time.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that he has approached the Chamber to get started on new signage for the downtown business. Mark Killough has volunteered to help.

REPORT FROM THE DEPARTMENT O PUBLIC HEALTH & SAFETY

Commissioner Milton said he has no report this evening because his departments seem to be running real smooth.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds had no report this evening.

UNFINISHED BUSINESS

Contract for Sale of Real Estate – from the Clifford Moore Warner Hyatt Trust in the amount of \$300,000 (60 plus acres behind Flair Subdivision with a small acreage across Rt.51 Bypass. The acres behind Flair has sewer and water already in place. Eventually a developer could purchase this acreage and build which would increase real estate revenues.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to adopt Ordinance #1114, an Ordinance authorizing acquisition of Real Estate (Soy property \$300,000). On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes”

NEW BUSINESS

On File – Purchase of City Flags – Minerva Promotions \$1,200 plus shipping
On File – Moving Radar for Police Dept. from Decatur Electronics \$3,580
On File – Contracts for Under the Prairie Stars Summer Concert Series
On File – Special Use Permit #339 – DeWitt-Piatt Bi-County Health Dept.
On File – Amendment to Miller Façade Agreement \$1,420
On File – Verizon Voice Mail System - \$2,605.48

Written motion was made by Commissioner Edmunds and seconded by Commissioner Hickman to approve the transfer of 3 cemetery spaces in Woodlawn Old Cemetery Lot 171 from the Methodist Church to family members of Burt McIntosh, Clinton IL. 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 and collective bargaining. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

ADJOURNMENT

After returning to open session, motion was made by Commissioner Hickman and seconded by Commissioner Edmunds to adjourn the meeting. Motion was unanimous.

Respectfully Submit,

Rozella D. Wickenhauser
City Clerk