

February 4, 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, Monday, Feb. 4, 2008. Mayor Ed Wollet, presiding. On roll call Commissioners Edmunds, Hickman, Wise and Milton were present.

Written motion was made by Commissioner Wise and seconded by Commissioner Milton that the minutes of the regular meeting of January 22, 2008 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."

## **PETITIONS AND COMMUNICATIONS**

Mayor Wollet reviewed some of the coming activities in our community - Feb. 28<sup>th</sup> at the U of I extension office – on energy independence.  
Tuesday Feb. 12<sup>th</sup> – Mr. Lincoln's Birthday – Warner Library 2:00 to 6:00 p.m.

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

Mayor Wollet passed out a copy of the Business District Assessment conducted by Dr. Susan Farner of the U of I. She will be with us at the next meeting to go over the assessment.  
She addresses some ideas of signage, handicapped parking, special parking needs and the future of downtown.

Feb 13,14,15<sup>th</sup> Mayor Wollet will be attending the Illinois Tourism Alliance Conference in Springfield.

He will be attending Richland's dedication of the new Agra-Business Building on Saturday.

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

Commissioner Hickman reports that the yard waste facility will close until Saturday due to the snow and water making it hard to get into the facility.

He also thanked the other departments for stepping up during the time the street department was short on help for snow removal.

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

Commissioner Wise reported that the old water tower had a leak during the bitter cold weather – an emergency fix will hold it temporary until a complete job can be done in better weather.

All the departments working together are definitely an asset to the City.

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

Commissioner Milton reports that the volunteer firemen will be going door to door during February for their annual fundraiser drive wrapping up with the dance at the Eagles starting at 8:00 p.m. on March 1<sup>st</sup>.

With dense fog this afternoon, an accident involving a school bus required the cooperation and help of all of our emergency crews – appreciation for working together.

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

Commissioner Edmunds had nothing to report at this time.

### **UNFINISHED BUSINESS**

Written motion was made by Commissioner Hickman and seconded by Commissioner Wise to authorize the purchase of 15 City Flags from Minerva Promotions at a cost of \$1,200 plus shipping & handling. 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 2 moving radar guns from Decatur Electronics in the amount of \$3,580. 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 Under the Prairie Stars Summer Concert Series for 2008 in the amount of Kavan \$3,000 – Ruby Wilson \$3,000 – Boat Drunks Jimmy Buffet Party \$1,750 and Frank Sinarta \$3,750. 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 Ordinance #1115, an Ordinance Granting Special Use (DeWitt-Piatt Bi-County Health Dept.). 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 approve an amendment to the Miller Façade Agreement, 213 E. Main St. in the amount of \$1,420. 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 a new voice mail system from Verizon in the amount of \$2,605.48. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

### **NEW BUSINESS**

On File – Budget Amendment for Hospital – Purchase of an Anesthesia Monitor \$22,730.23 – this replaces a piece of equipment that is 15 years old with a demo model.

On File – Water Main Extensions – an Engineering Agreement Farnsworth Group – not to exceed \$80,000. Three areas will have lines extended – Extend water line north on 51 bypass and cross over to North Fertilizer – a line from 1400 E. Main to the Elks Lodge will complete a loop and BFI to Miller Container will complete another loop.

### **CLOSED SESSION**

Written motion was made by Commissioner Hickman and seconded by Commissioner Edmunds to hold a closed session for the purpose of imminent litigation 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 Edmunds and seconded by Commissioner Milton to adjourn. Motion was unanimous.

Respectfully Submitted,

Rozella D. Wickenhauser  
City Clerk