

April 21, 2008

Minutes of the Budget Hearing of the City Council of the City of Clinton, Illinois in session in the Council Chambers of City Hall, Monday, April 21, 2008 at 6:45 p.m. Mayor Ed Wollet, presiding. On roll Commissioners Edmunds, Hickman, Wise and Milton were present.

Mayor Wollet opened the hearing with turning the budget discussion over to Commissioner Edmunds. Attending this evening was Patty Luker Adm. and Donna Wisner CFO of the Dr. John Warner Hospital. Donna provided a few brief highlights of the 2009 operating budget with revenues estimated at 50,480 over expenses - also giving Council many statistics of inpatient, out-patient, lab etc. In this year's budget, plans to purchase a new CT Scanner were among other capital items that are in place.

With no further questions for Donna, Commissioner Edmunds asked City Treasurer, Clint Lichtenwalter to give a brief summery of the City's budget that was placed on file at the April 7th meeting. General fund is projected to show 3.27 million in revenues – overall on all funds 8.79 million. General fund will show a surplus of \$65,000 for FY09. Some funds will have deficit balances do to ongoing special projects and some circumstances beyond our control. Commissioner Edmunds said they will be taking a long hard look at the water and sewer rates especially since those bonds will soon be paid off.

With no questions or comments from those in attendance, Mayor Wollet adjourned the hearing.

Rozella D. Wickenhauser, City Clerk

April 21, 2008

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, April 21, 2008. 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 Wise that the minutes of the regular meeting of April 7th 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 said that tonight he will be reading several Proclamations for various causes for celebration.

Coming first was the Proclamation for Buddy Poppy Month – to take place the entire Month of May.

The next Proclamation is to celebrate Arbor Day – April 25, 2008. John Baker of our Tree City Commission gave out awards to 3 fifth graders that won the poster contest. With so many good posters this year, judging was a hard decision. Along with all on the subject of trees, Mayor Wollet recognized Steve Lobb our Public Works Director because of his Arborist accomplishments.

Lastly a Proclamation brought to Council by Sylvia Comfort declared May 2008 as Older Americans Month. Sylvia brought guests from the Friendship Center in support of the Proclamation.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Wollet said that he will be giving an overall reflection on the Buxton information that Council has just received. The Buxton people gather information from bar code information provided by the use of debit, credit and reward cards. Purchasing habits, location of purchase is among lots of information derived from those cards and can be provided to prospective business in primary target zones. The report went into rather detailed information that could be of prime information to the established businesses of this area.

Commissioner Hickman feels that the report is showing some positive things to absorb from the information in the area of demographics. This influences what to target in the way of building homes and retirement villages.

Commissioner Wise thinks this report shows we might be lacking in the service-end of this area for attracting more people to live in this community. This report provides a positive role to be proactive in this community.

Mayor Wollet and Tim Followell will be attending a large 5-day conference at Las Vegas for International Council of Shopping Centers. Contacts will be made at this time making it important to have a face-to-face contact. A regional conference will be held at Chicago continuing the courtship of the contacts made at the earlier conference. The movie theater that is now being built is the result of many years of courting several prospects wanting to build theaters in Clinton at various times.

Being a small town might have more positives at this point in time rather than being a larger community.

To tie everything together with the IMAP report also recently done, the Council will continue to meet on the odd Mondays to discuss the 5 top priorities picked by various individuals and Councilmen.

Mayor Wollet will hold an open – general public meeting on May 6th at 6:30 p.m. in the Council Chambers – to discuss IMAP – Buxton’s.

Monday May 12th will be the work session on 5 points in the IMAP report.

REPORT FROM THE DEPARTMENT STREETS & PUBLIC IMPROVEMENTS

Commissioner Hickman reports that the spring cleanup of old leaves will only be picked up in paper bags – the vacuum will not run until fall. The new budget includes a second leaf vac and part-time help to run it.

Clean up day will be Saturday May 3rd and this year will include the disposal of old appliances.

REPORT FROM THE DEPARTMENT PUBLIC PROPERTY

Commissioner Wise is working with Mark Killough on coming up with some recommendations for signage for the downtown business district. He will be giving Council some pictures of several examples.

Commissioner Wise has had a request by a not-for-profit radio group to place a low powered antenna on our old water tower. After an inspection he will bring this for a decision by Council.

Repair to a mixer at the Waterworks Plant was quickly fixed after finding the problem and having a backup of supplies - really helped to get the problem resolved.

REPORT FROM THE DEPARTMENT PUBLIC HEALTH & SAFETY

Commissioner Milton asked Police Chief Mike Reidy and Officer Mike Haws to step forward to award Mike Haws his 20 years of service plaque. Chief Reidy gave congratulations for the actual 23 years of service.

Commissioner Milton reported that after hearing some ideas and suggestions from Frank Trout, Fire Chief of Westmont, communicating with some communities that have just hired their first full-time Fire Chief and talking with the staff about the budget/finances & the 2 Assistant Fire Chiefs, he will be coming back to the Council with his answer.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds said nothing to report other than the budget items later.

UNFINISHED BUSINESS

Written motion was made by Commissioner Edmunds and seconded by Commissioner Hickman to adopt Ordinance #1120, an Ordinance Amending Annual Budget. 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 Ordinance #1121, Ordinance Adopting Budget. 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 adopt Resolution #2008-4, Resolution approving an Amended Agreement Firearms Range. 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 Police Dept. purchase of a Digital Video Recorder from VTI in the amount of \$1,743.48. 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 an amendment for the Willoughby Façade Agreement in the amount of \$6,829. 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 adopt Ordinance #1122, an Ordinance authorizing Sale of Personal Property owned by the City of Clinton, IL – Street Dept. 1994 Ford Pickup Truck. 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 a sign for Woodward Park in the amount of \$2,500. 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 adopt Resolution #2008-5, Resolution authorizing execution of Fee Payment Addendum – AmerGen (10 year \$84,000 per year – after 5 year can be renegotiated). 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 low bid of Humphrey’s Tiling & Excavating for demolition of property at 920 E. Johnson St. in the amount of \$4,965. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

Written motion was made by Mayor Wollet and seconded by Commissioner Wise to adopt Ordinance #1123, Ordinance Amending Chapter 3 of Title III of the City Code of

the City of Clinton, IL (Creating a Catering Classification \$500 per year and extending breakfast hours for BG License to 7:00 a.m. to 7:00 p.m. to service families/minors). 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 approve an Intergovernmental Agreement between the City of Clinton and Dewitt County E.S.D.A. - \$12,000 annually. On roll call Commissioner Edmunds, Wise, Milton and Mayor Wollet voted “Yes.” Commissioner Hickman voted “No.”

NEW BUSINESS

On File – Union Contracts for Plumbers & Pipefitters, Police & Fire Departments
3-year agreements with 2% - every 6 months
On File – Dell Computer – Zoning Office – not to exceed \$2,000

Written motion was made by Commissioner Wise and seconded by Commissioner Milton to approve the purchase of repair parts for a Fire Hydrant from IMCO Utility Supply – Water Dept. in the amount of \$3,625.55. On roll call Commissioners Edmunds, Wise, Milton and Mayor Wollet voted “Yes.” Commissioner Hickman voted “No.”

ADJOURNMENT

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