

May 19, 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, May 19, 2008. In Mayor Wollet's absence, Commissioner Tom Edmunds, presiding. On roll call Commissioners Edmunds, Hickman, Wise and Milton were present. Mayor Wollet absent.

Written motion was made by Commissioner Wise and seconded by Commissioner Milton that the minutes of the regular meeting of May 5, 2008 and the special meeting of May 12, 2008 be approved as submitted. On roll call Commissioners Edmunds, Hickman, Wise and Milton voted "Yes."

The bills and payroll were read

Written motion was made by Commissioner Hickman 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 and Milton voted "Yes."

PETITIONS AND COMMUNICATIONS

Commissioner Edmunds reminded the City Attorney that we need to amend the codebook reflecting that petitions and communications has been moved up in the agenda rather than at the end of the meeting.

Commissioner Edmunds continued with a communication from former Mayor Stan Stites announcing that on May 22nd at the Warner Library a meeting to discuss some cultural opportunities of various upcoming important dates. The Library, YMCA and the City will all have anniversaries coming up in the near future. Stan is very interested in starting up a new Art Center similar to one Clinton had some years ago.

Commissioner Wise passed on an idea suggested by Marjorie Devore to plan a community breakfast so that residents can come and talk about their thoughts and ideas for Clinton. This communication can be passed on to Mayor Wollet when he gets back from his trip.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Commissioner Edmunds reports that there will be a Block Party on Center St. by the old Jr. High building, May 31st – Play for Peace Program – with an emphasis on a pie throwing booth and our Mayor Wollet will be one of the recipients.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Hickman had no report at this time.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that the Waterworks Plant is back up and running hopefully will stay that way for a while.

Two of the department employees took their "D" Operator's License test with one passing and the other just missed by 2 points.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton said Chief Reidy reports that 160 5th graders at Webster School graduated from the D.A.R.E. program.

Maydays were held over the weekend with very little problems for law enforcement.

The landscaping project at the cemetery entrance on the south side is almost complete and looks very nice in time for Memorial Day.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCE

Commissioner Edmunds had no report this evening.

UNFINISHED BUSINESS

Last meeting a Redevelopment Agreement authorizing \$30,000 of TIF funds to help with building a Greenhouse for vocational students was placed on file. The School Board should be voting on approving the Redevelopment Agreement Tuesday evening.

Written motion was made by Commissioner Wise and seconded by Commissioner Hickman to adopt Resolution #2008-9, Resolution approving a Redevelopment Agreement between the City of Clinton, Dewitt County, Illinois and the Clinton Community School District #15. On roll call Commissioners Edmunds, Hickman, Wise and Commissioner Milton voted "Yes."

Written motion was made by Commissioner Wise and seconded by Commissioner Milton to approve an engineering agreement with Farnsworth Group for a Low Interest Loan to cover costs of 3 Water main Extensions - \$24,000. On roll call Commissioners Edmunds, Hickman, Wise and Commissioner Milton voted "Yes."

Commissioner Hickman reported that on a packet prepared of the 2008 Summer Maintenance MFT forms, two pages describes the streets and process to be done to each including Rosewood and Park Lane.

Written motion was made by Commissioner Hickman and seconded by Commissioner Wise to approve Resolution #2008-10, Resolution authorizing MFT funds of \$100,000

for Summer Maintenance 2008. On roll call Commissioners Edmunds, Hickman, Wise and Commissioner Milton voted “Yes.”

NEW BUSINESS

On File – Engagement Letter for annual Audit \$18,750 and Audit of TIF Districts \$1,250 by Allison & Associates.

On File – Purchase of a new Leaf Vac from Rahn Equipment Co.\$21,258

ADJOURNMENT

Motion made by Commissioner Milton and seconded by Commissioner Hickman to adjourn the meeting. Motion was unanimous.

Respectfully Submitted,

Rozella D. Wickenhauser
City Clerk