

June 2, 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, June 2, 2008. Mayor Ed Wollet, presiding. On roll call Commissioners Edmunds, Hickman, Wise and Milton were present.

Written motion was made Commissioner Wise and seconded by Commissioner Hickman that the minutes of the regular meeting of May 19, 2008 be approved as submitted. On roll call Commissioners Edmunds, Hickman, Wise and Milton voted "Yes." Mayor Wollet being absent last meeting, abstained.

The bills and payroll were read.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Hickman 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 Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

## **PETITIONS AND COMMUNICATIONS**

Mayor Wollet asked Camill Tedrick of Brady Realtors to come forward to present the request for a donation to support the 4<sup>th</sup> of July Fireworks Display to take place on Rt. 51 bypass near the Sunset Inn Suites.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to approve a donation for the 4<sup>th</sup> of July Fireworks to S & N Fireworks, Lincoln, IL in the amount of \$3,000. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

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

Mayor Wollet introduced Ruth Stauffer hired as the new Economic Development Director for DeWitt County Economic Council (DCDC). She was the successful candidate of three persons interviewed through a yearlong search. Everyone wished Ruth the very best on this new endeavor.

Mayor Wollet reports that the Hospital has lost the area on Kelli Court for Medical Helicopters to land and transport injured/ill persons to various area hospitals. Due to the construction of the new movie theater, plans are being made to build a concrete pad with lighting on City property north of the cemetery. Costs estimates are around \$30,000 to be split between the city/hospital.

Written motion was made by Mayor Wollet and seconded by Commissioner Edmunds to approve the expenditure of \$30,000 for the construction of the Heliport just north of the cemetery. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

Next Monday June 9<sup>th</sup>, Council will be holding a work session on IMAP – Commissioner Milton requested to also place the discussion of Fire Chief on the agenda.

### **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 said that in the removal of some old filter tanks, it has opened up and greatly improved the area.

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

Commissioner Milton said that the landscaping on the south side of the cemetery is now complete and looks very nice as well as the cemetery over Memorial Day.

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

Commissioner Edmunds had no report at this time.

### **UNFINISHED BUSINESS**

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to approve the Engagement Letter of Allison & Associates \$18,750 for the annual audit and \$1,250 for the TIF Districts. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

In brief discussion before the vote, Commissioner Milton and Commission Wise questioned the fact that no extra equipment was suppose to be bought or extra manpower hired for the leaf-burning ban that was adopted. However Commissioner Hickman said for the program to succeed, this backup equipment will be necessary.

Written motion was made by Commissioner Hickman and seconded by Commissioner Edmunds to approve the purchase of a new Leaf Vac from Rahn Equipment Co. in the amount of \$21,258. On roll call Commissioners Edmunds, Hickman and Mayor Wollet voted “Yes.” Commissioner Wise and Milton voted “No.”

### **NEW BUSINESS**

On File – MFT Resolution for Engineering Agreement for Jericho Road and Hillcrest Drive - \$24,000. This project will be split up in a two year phase because of the engineer’s estimates are rather costly

On File – Prevailing Rate of Wage Ordinance

On File – Bids for City Hall Remodeling – 3 bids from West Construction, Waters Construction & Triple K Konstruction.

On File – Ordinance to Sell Surplus Real Estate – 920 E. Johnson St. This authorizes the administrative staff permission to take offers on the real estate and later Council would need to give their final approval to the sale price.

Last item for consideration this evening was 3 proposals to replace the heating/cooling in the Fire Dept. after their unit went down last week. Due to the urgency of needing air conditioning, Council discussed and compared the three proposals of Don Hulvey \$14,100 – Black’s Heating & Cooling \$13,337 and Bill Spencer Heating & Air \$8,820. After checking out the low bid for any errors or variance from the specs, motion was offered.

Written motion was made by Commissioner Hickman and seconded by Commissioner Wise to award the proposal for heating/cooling units for the Fire Dept. to Bill Spencer Heating & Air in the amount of \$8,820. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

## **ADJOURNMENT**

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

Respectfully Submitted,

Rozella D. Wickenhauser  
City Clerk