

July 7,2008

## **ROLL CALL, MINUTES, BILLS & PAYROLL**

Minutes of the regular meeting of the of the City Council of he City of Clinton, Illinois in session in the Council Chambers of City Hall, July 7, 2008. Mayor Ed Wollet, presiding. On roll call Commissioners Edmunds, Hickman and Milton were present. Commissioner Wise was absent.

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds that the minutes of the regular meeting of June 16, 2008 be approved as submitted. On roll call Commissioners Edmunds, Hickman, 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, Milton and Mayor Wollet voted "Yes."

## **PETITIONS & COMMUNICATIONS**

Planning Commission Chairman Dana Korneman came this evening to present to the Council the final draft Ordinance of the Building Codes that they have worked on for over two years. This will begin the implementation of the building codes starting with the International Building Code – The Residential Code – and the Property Maintenance Code. After holding 3 public meetings to answer any questions that community residents might have, the Planning Commission feels that have arrived at the point of handing the final draft over to the City Council.

After a few brief questions, Mayor Wollet again thanked the entire Planning Commission for all of their hard work on this project.

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

Mayor Wollet reported that he attended Trade Winds (that builds wind towers) dinner and has a copy of their power point presentation. SCORE is trying to start a chapter in our area.

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

Commissioner Hickman reports the street that sits directly along the east side of Anderson Ford on Rt. 10 east is being upgraded so that the City can take it over for the sake of maintenance.

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

In the absence of Commissioner Wise, Mayor Wollet brought up an amendment that will be placed on file this evening - later in the agenda – for Farnsworth Group to add design to the plans for water main extensions on Rt. 54 and bypass Rt. 51. This loop will help the local business on Rt. 54 whenever there is a water-main break – leaving them with an alternate source of water. The engineering costs are at \$12,000 for design & drafting and \$3,600 for survey and \$3,600 for bidding. Staff will be looking into financing for this project.

An urgent need to replace an air compressor that went down at the Waterworks Plant resulted in a motion to approve the purchase.

Written motion was made by Commissioner Hickman and seconded by Commissioner Milton to approve an emergency purchase of a new Air Compressor from Ingersol Rand in the amount of \$7,006. On roll call Commissioners Edmunds, Hickman, Milton and Mayor Wollet voted "Yes."

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

Commissioner Milton reports that 11-year veteran Tim Dunn resigned effective 7/7/08 to pursue other business interest however he will stay on for part-time work.

July 11<sup>th</sup> will be the last day to turn in applications for the position of interim Fire Chief with July 14<sup>th</sup> starting the interviews with City Council at 6:00 p.m.

Commissioner Milton said that the police and fire departments escorted the Girl's 10-year-old baseball team into town after they won their championship game at Morton this past week.

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

Commissioner Edmunds reported that later in the meeting he will be placing on file the implementation of the GASBY 34 hardware and software. The quote being placed on file does not have the GASBY 34 at this time – they should have the figures by the 14<sup>th</sup> meeting to place on file.

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to approve the low bid of Triple K Konstruction for the Heliport pad in the

amount of \$13,300. On roll call Commissioners Edmunds, Hickman, Milton and Mayor Wollet voted "Yes."

To expedite the next phase of the Heliport, it is necessary to line up the electrical service and the fixtures so that the concrete pad will be ready for the installation. Due to the fact that Kelli Court will not be available very much longer, it is necessary to move this project along.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to approve the electrical service and heliport fixtures not to exceed \$12,000. On roll call Commissioners Edmunds, Hickman, Milton and Mayor Wollet voted "Yes."

On File – Amendment to Farnsworth Engineering Agreement on 2009 Water Main Extensions (Loop from Rt. 51 to Rt. 54) \$12,000 plus \$3,600 for bidding and \$3,600 for surveying. On roll call Commissioners Edmunds, Hickman, Milton and Mayor Wollet voted "Yes."

On File – Financial Software & Hardware from Tyler Technologies \$6,202.00 minus the GASBY 34 program which will come a little later.

On File – Agreement with Windish Excavating for Lime Removal @18.35 per ton at the Waterworks Plant.

## **CLOSED SESSION**

Employment of Employee (for the July 14, 2008 meeting)

## **ADJOURNMENT**

Written motion was made by Commissioner Edmunds and seconded by Commissioner Hickman to remove the regular meeting until July 14, 2008 at 6:00 p.m. On roll call Commissioners Edmunds, Hickman, Milton and Mayor Wollet voted "Yes."

Respectfully Submitted,

Rozella D. Wickenhauser  
City Clerk