

July 21, 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, July 21, 2008. Mayor Ed Wollet, presiding. On roll call Commissioners Edmunds, Hickman and Milton were present. Commissioner Wise absent.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton that the minutes of the regular meeting of July 7, 2008 and the reconvened meeting of July 14, 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 AND COMMUNICATONS

None

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Wollet introduced Cindy Saylor to the City Council and then offered his welcome and congratulations as well as a motion to be the latest Hospital Board member.

Written motion was made by Mayor Wollet and seconded by Commissioner Edmunds to appoint Cindy Saylor to the Dr. John Warner Hospital Board, said term to expire July 1, 2011. On roll call Commissioners Edmunds, Hickman, Milton and Mayor Wollet voted "Yes."

Mayor Wollet continued with mentioning the Men's Health Night July 29th – SCORE organization is meeting at the Library on July 31st and Youth Initiative will we having a luncheon to end the summer youth initiative program.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Hickman reports that the Summer Maintenance 2008 has started by tilling with overlay to follow. Residents should be cautious for workers around these areas when driving.

Commissioner Hickman along with staff are taking a look at the sidewalk reimbursement program – maybe enriching the reimbursement so that more homeowners will take advantage.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

In the absence of Commissioner Wise, Mayor Wollet told Councilmen that the Waterworks Plant is in dire need to a new chlorine tank because of a leak in the seam. Because of the emergency nature, motion was offered to purchase.

Written motion was made by Commissioner Hickman and seconded by Commissioner Edmunds to approve the purchase of a new chlorine tank in the amount of not to exceed \$2,500. On roll call Commissioners Edmunds, Hickman, Milton and Mayor Wollet voted “Yes.”

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton had no report at this time.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds had no report until later in the agenda.

UNFINISHED BUSINESS

Commissioner Edmunds explained that his finance department will be installing some new software that will provide new accounting procedures including GASBY 34 plus training on the programs. Also a cemetery program will be upgraded. He offered a motion for approval.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to approve an amended amount for Tyler Technologies purchasing software and hardware including GASBY 34 and data conversion in the amount of \$13,731. On roll call Commissioners Edmunds, Hickman, Milton and Mayor Wollet voted “Yes.”

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to approve an agreement with Windish Excavating for Lime Removal at the Waterworks Plant @ \$18.35 per ton. On roll call Commissioners Edmunds, Hickman, Milton and Mayor Wollet voted “Yes.”

NEW BUSINESS

On File – Building Codes

On File – Amendment to Cluver Façade Agreement \$13,731 – the wall on Monroe St. has a four inch bulge and bypassing a steam tunnel has escalated the original amount.

On File – Amendment to Ace Hardware Façade Agreement \$7,445.86 – Corporation requirements on their signage and framing around the front windows created cost overrun.

On File – Tax Increment Financing Agreement – Florence Smith-Williams for unsafe building conditions at 118 E. Main St. \$6,400

On File – Tax Increment Financing Agreement – Darrell Shull for unsafe building conditions at 118 E. Main St. \$6,400

Tim Followell after defining the amendments to each of the agreements said that the eligible expenses will be paid at 50% on each.

On file – Amendment to City Code – Title 3, Chapter 12, Section 6 (A) – Sidewalk Café Requires removal each night of the table & chairs from the sidewalk. This amendment would allow them to leave them in place through the permitting process.

On File – Fireman’s Union Contract – language to settle the issue of non-bargaining personnel performing bargaining unit work – language is similar to what the City has had in the past.

CLOSED SESSION

Written motion was made by Commissioner Milton and seconded by Commissioner Hickman to hold a closed session for the purpose of employment of employee. On roll call Commissioners Edmunds, Hickman, Milton and Mayor Wollet voted “Yes.”

ADJOURNMENT

After returning to open session, motion was offered to recess the meeting.

Written motion was made by Commissioner Hickman and seconded by Commissioner Edmunds to recess the regular meeting until July 28, 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