

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

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise that the minutes of the regular meeting of Aug. 18th 2008 and the reconvened meeting of Aug. 25th 2008 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

None this evening

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Council has now received the draft copy of the Visionary Plan that the previous City Council put together in 2001. The next piece to the IMAP will be to explore how the City wants to proceed. DCDC of the County and Farmer City are looking into creating a Vision Statement and Strategic Planning also.

This past Thursday evening, the Mayor received the news that Weldon Springs State Park is on a closure list along with other parks and some historical locations. Petitions are being circulated at various businesses and locations throughout Clinton. Marian Brisard of the Weldon Springs Foundation will be returning them to Rep. Mitchell's Office by Sept. 11th. Other activities are in the planning stages.

A draft copy of a Resolution Opposing the Closure of Weldon Springs - will be considered by the Council at their reconvened meeting Sept. 8th. Mayor Wollet cautioned the residents to keep their communications with the Governor's Office in a mature manner since otherwise would not move our cause along.

The Illinois Municipal League will be called on to assist some of the other Mayors that have closures in their towns.

Mayor Wollet said that the Building Codes Books at the Warner Library and available for viewing. The Codes will go into effect Oct. 1st 2008.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Hickman had no report at this time but later in the agenda.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise only had business later in the agenda.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton asked the Clerk to give an oath again tonight to the new Fire Chief, Shawn Milton before he returned to a meeting at the Fire Dept.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds had no report this evening.

UNFINISHED BUSINESS

Written motion was made by Commissioner Hickman and seconded by Commissioner Wise to adopt Ordinance #1131, an Ordinance Vacating Alley/Street (920 E. Johnson St. owned by City – making it a little larger). 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 adopt Ordinance #1132, Ordinance Vacating a Portion of N. East Street (16 ft. to give the owner more space to construct a building). 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 award the low bid of a pickup truck (water dept.) \$13,639 and 1 ton Dump (street) \$31,236. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

Written motion was made by Commissioner Wise and seconded by Commissioner Hickman that the following businesses will be exempt from the Solicitor’s, Peddler, Itinerant Merchant Ordinance – DeWitt Co. Museum, BPW, Flower Corner, Presbyterian Church, Clinton Antique Mall & Country Junction. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

Written motion was made by Commissioner Wise and seconded by Commissioner Edmunds to approve the purchase of a new Magnetic Locator from Key Equipment Co.

\$1,009.85 (Water Dept.). On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

The next item for unfinished business was about an Energy Management System called TEC for the Water Dept. \$49,700. Commissioner Wise said he would like to hold on this for a while until he has a chance to check on other possibilities along with the financial status.

Another unfinished item was placed on hold until Commissioner Milton checks into the funds that will be needed for Fire Prevention Week. He will get back to Council later.

NEW BUSINESS

On File – Sale of Surplus Property – Adjacent to Water Dept. – 1 Bid Clinton IGA
\$9,200

On File – Ordinance authorizing Sale of Real Estate (surplus property adjacent to water).

Written motion was made by Commissioner Wise and seconded by Commissioner Milton to purchase wood fiber for 2 park playgrounds in the amount of \$3,840 (Massey park will be reimbursed by their foundation). On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

Because of some disadvantages in the new flooring for City Hall, the remodeling job needs a change order to upgrade the flooring to a slip resistant material.

Written motion was made by Commissioner Wise and seconded by Commissioner Edmunds to approve a change order on the flooring of City Hall renovation by Waters Construction in the amount of \$7,400. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

Because of a weather element in a sidewalk and curb and guttering project, Commissioner Hickman asked the Council to consider an award this evening.

Written motion was made by Commissioner Hickman and seconded by Commissioner Wise to approve the project of curb & guttering on W. Leander St. (near the nursing home) to West Construction in the amount of \$20,150. 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 award the bid of the E. Main St. Sidewalk project to Rogers Complete Concrete Co. in the amount of \$20,714. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes”.

ADJOURNMENT

Written motion was made by Commissioner Hickman and seconded by Commissioner Wise to recess the regular meeting to Monday Sept. 8th at 6:00 p.m. to have a work session on IMAP – also consider Resolution – Weldon Springs and fire prevention materials. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

Respectfully Submitted,

Rozella D. Wickenhauser
City Clerk