

November 3, 2008

PETITIONS AND COMMUNICATIONS

Mayor Wollet started the meeting with an introduction of the Jr. Girl Scout Troops #1104 here this evening to open our meeting with the presentation of the Flag and to recite the Girl Scout Pledge. Afterwards the Mayor told those present that troop #1104 spent some time picking up our local Parks before Apple & Pork Festival, which the City really appreciates. With that in mind, Mayor Wollet announced that he is awarding the very first Mayor's Community Partners Award to Jr. Girl Scout Troops #1104.

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 November 4, 2008. Mayor Ed Wollet, presiding. On roll call Commissioners Edmunds, Hickman, Wise and Milton were present.

Written motion was made by Commissioner Hickman and seconded by Commissioner Wise that minutes of the meeting of Oct. 20, 2008 be approved 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 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 call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Wollet had no further report at this time.

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 reports that besides working on main breaks, the crew will be changing a hydrant out, across from the Bowling Alley on W. Van Buren St.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton asked Fire Chief, Shawn Milton to introduce the new full-time employee of the Fire Dept./Driver-Engineer, Brandon Robinson of Kenney, IL.

An update on the ladder truck by Chief Milton says that the parts are on the way but it's not fixed yet. Because of the older age of the truck it is hard to find parts. Also, the new volunteers are coming along with training and are getting to attend some fires as of lately for training experience.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds has no report at this time.

UNFINISHED BUSINESS

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to purchase a digital postage machine from Midwest Mailings in the amount of \$4,595. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

Written motion was made by Commissioner Hickman and seconded by Commissioner Wise to adopt Ordinance #1136, an Ordinance Accepting Street (Road to north between Anderson Ford and Arbor Apartments – off of Rt. 10 west – to be named Franklin Lane.) On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to adopt Ordinance #1137 - Mini/Maxi Agreement with the Illinois Municipal League Risk Management Association in the amount of \$142,243.08. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to approve the application for Fatboy's Pub & Grill Rt. 10 west. On roll call Commissioners Edmunds, Wise, Milton and Mayor Wollet voted "Yes." Commissioner Hickman voted "No."

NEW BUSINESS

On File – TIF Grant Agreement – Parking Lot – E. Adams St. up to \$22,500 – Briefly discussing the subject, they would like to see all debris cleaned up at the site. Talking with Mr. Hammer about the plans for the development, he explained why debris is still at the site and told them the next building will coordinate with the décor of the first one. Staff looking at this agreement with some concern mainly because the TIF II District will be expiring in 2013.

On File – Panasonic Tough Books – CF30 CDS Office Tech \$9,988 plus installation

AJOURNMENT

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

Respectfully Submitted,

Rozella D. Wickenhauser
City Clerk

