

February 2, 2009

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, Feb. 2, 2009. Mayor Ed Wollet presiding. On roll call Commissioners Edmunds, Hickman, Wise and Milton were present.

Written motion was made by Commissioner Wise and seconded by Commissioner Hickman that the minutes of Jan. 20, 2009 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 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

Mayor Wollet proudly announced that the two recipients for the Community Partnership Awards this time are -Ace Hardware (John & Candy Heap) and Save-A-Lot (Dave & Nancy Jackson). With both couples present, Mayor Wollet presented them with a certificate and thanked them for their leadership, support in our community and being such an anchor to the downtown business area.

Next on the agenda – Harold Weinberg 800 W. White read a simplified set of rules in reference to a previous discussion the Council had about the description of defining a restaurant and a bar & grill. Mayor Wollet asked him for a copy when he got done.

Mayor Wollet reports that a fax this morning has brought good news – Illinois Department of Commerce & Economic Opportunities – after reviewing the initial application – with approval to participate in their assistance to develop a strategic and Don Falls will be working directly with our community.

Chamber of Commerce and Angel Tree both wrote thank-you notes to Mayor Wollet.

Fire Chief Shawn Milton accepted a picture of City Hall/Fire Dept. in 1912 – which was purchased from the Chamber Dinner auction by Mayor Wollet. It will be displayed in the Fire Dept.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Wollet had no further report.

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 had no report for this evening.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton brought Chief Reidy and Fire Chief Shawn Milton to present a drawing of proposed plans for Downey Park. Last year they built a pavilion and were fortunate enough to get two life size statues (policeman & fireman) and now they are at the point of developing a plan of placing them in the park. Sara Connelly a landscape designer has come and donated her services for free. She supplied the Council with copies of a preliminary proposal with a cost estimate since it is nearing budget time. It will honor those in the past, current, and future officers.

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 adopt Resolution #2009-1, Resolution approving Minor Subdivision (Raymond & Marilyn North). On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

Written motion was made by Commissioner Wise and seconded by Commissioner Milton to adopt Ordinance #1153, an Ordinance amending section 9-5-7(D) (changing language for legal lot requirements in subdivisions). 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 approve the purchase of 2 digital in-car Video Systems – not to exceed \$8,400 plus installation. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

The basic change in this next proposed amendment would give the BG Liquor License – Sunday hour's until 9:00 p.m. without serving alcohol and language to make a restaurant – a restaurant food and beverage and not beverage first.

Written motion was made by Mayor Wollet and seconded by Commissioner Wise to adopt Ordinance #1154, an Ordinance amending Section 3-3-7 B,E,F,G – Section 3-3-15 and Section 3-3-20 D2a of the City Code of the City of Clinton, IL. On roll call Commissioners Edmunds, Hickman, Wise, and Mayor Wollet voted “Yes.” Commissioner Milton voted “No.”

NEW BUSINESS

On File – Façade Grant – Hot Spot 203 E. Washington St. \$10,416

On File – Sorrento’s for a Sign \$2,494.22

On File – Ordinance authorizing Sale of Hospital Personal Property

Ordinance #1155 is an amendment to the proprietor’s (arcade) license stating that it shall not be issued to the owner of a Class B (restaurant) License.

Written motion was made by Mayor Wollet and seconded by Commissioner Edmunds to adopt Ordinance #1155, an Ordinance Amending Section 3-2-13-9 of the City Code of the City of Clinton, Illinois. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

CLOSED SESSION

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

ADJOURNMENT

After returning to open session, motion was made by Commissioner Wise and seconded by Commissioner Milton to adjourn the meeting. Motion was unanimous.

Respectfully Submitted,

Rozella D. Wickenhauser
City Clerk