

February 23, 2009

Minutes of the reconvened meeting and the special meeting of the City Council, City of Clinton, Illinois in session in the Council Chambers of City Hall, Monday, Feb 23, 2009 at 6:00 p.m. Mayor Ed Wollet, presiding. On roll call Commissioners Edmunds and Milton were present. Commissioners Hickman and Wise were absent.

Mayor Wollet said he first would like to go the special meeting – called for the purpose of considering the purchase of 2 benches for Mr. Lincoln Square to complement the Wayside Sign (State of Illinois/Looking for Lincoln). Rodger Sprague of the Lincoln Heritage Committee came this evening to supply Council with the details. He explained to get a special on the free shipping offer - the check must be there by Feb. 27, 2009. Five of the signs are within walking distance of the square and are the inspiration of placing the benches at the settings. They are recommending this particular bench to keep uniformity at all of the sites.

With no questions from Council, Mayor Wollet asked if earlier questions from staff have been answered. After some of the details were discussed, staff said they were ok with the concept. Briefly talking about the funding, Tim Followell said it would be TIF eligible.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to approve the purchase of 2 Atlanta Benches in the amount of \$2,050 by Keystone Ridge Designs Inc. (to be paid from TIF II funds). On roll call Commissioners Edmunds, Milton and Mayor Wollet voted “Yes.”

Mayor Wollet then referred back to the reconvened portion coming from the Feb. 16th meeting. Council had planned a work session to discuss IMAP and more precisely Commissioner Hickman had supplied copies of new job descriptions on administrative positions – with Commissioner Hickman absent Council felt it would be best to delay this discussion until the other two commissioners could be present. They will take up this in another work session to be scheduled.

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

Respectfully Submitted,

Rozella D. Wickenhauser
City Clerk