

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

Written motion was made by Commissioner Milton and seconded by Commissioner Wise that the minutes of the Feb. 16, 2009 be approved as submitted. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton that the minutes of the reconvened and special meeting of Feb. 23, 2009 be approved as submitted. On roll call Commissioners Edmunds, Milton and Mayor Wollet voted "Yes." Commissioners Hickman and Wise voted "Present" as they were absent.

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."

PETITIONS AND COMMUNICATIONS

Mayor Wollet said that we have two introductions this evening – along with Hospital Board member Harold Weinberg – they introduced John Wood the new interim CEO at the Dr. John Warner Hospital. John coming from Sidell IL with a Bachelor's in Nursing and a Master's in Business was working with the Hospital when he was appointed to this interim position.

Dr. Any Britt owns an emergency medicine company called Core Physician Resources with 7 full time Physicians that will be providing ER coverage at the Hospital, which will take effect April 15th 2009. They are excited to start serving and getting acquainted with this community.

Sandy Rice, Business Development at the Hospital spoke briefly that the employees of the Hospital and Doctors/staff are looking forward to new changes hopefully to move ahead.

Mayor Wollet continued under communications stating that for the 2nd year Earth Hour 2009 will be held on March 28th - turning off their lights for 1 hour. Clinton night – March 9th will be at the Prairie Thunder Hockey game.

Film Fest beginning March 8th & 10th and continues through May.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Wollet reported that since the work session was delayed a week ago, the Council will be considering a new organizational chart and a part of that are job descriptions which Commissioner Hickman has supplied copies of for everyone. He asked for review and/or revision to get back to him by the end of the month. In these descriptions, Council would decide how efficiently staff could fulfill duties either full time or part time – especially if other forms of government are looked at by the Council.

The discussion wrapped up by Mayor Wollet saying that the IMAP document is certainly not gathering dust – Council keeps chipping away at the projects one by one.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Hickman reports that the City will hold a Spring Clean-up on April 25th with the usual items listed that they cannot accept at the Yard Waste Facility.

Yard Waste Facility will reopen on March 17th – having been closed through cold weather.

The Leaf Vac will be operated for one week this Spring to pick what citizens have raked or bagged up from their yards.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise said it is budget time and staff is working on the preliminary draft at this time however, because costs have raised significantly a rate increase in water is imminent.

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 requested to put on file one new computer and 2 new monitors for City Hall- at the amount of not to exceed \$1,500.

UNFINISHED BUSINESS

Written motion was made by Commissioner Hickman and seconded by Commissioner Wise to adopt Resolution #2009-3, Resolution authorizing issuance of Revolving Loan Fund Loan (Kid Konnection Daycare & Preschool \$65,000). On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

NEW BUSINESS

In applying for a piece of stimulus money through the State of Illinois, an agreement before the Council would allow water main replacements to go forward since the engineering is already to go. MACTEC did the engineering through an earlier project when funds were just not available to do the work.

Written motion was made by Commissioner Wise and seconded by Commissioner Hickman to approve an engineering agreement with MACTEC, Peoria IL to submit a water main replacement project to the State of IL - \$6,425. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

On File – HRC 2 year Contract for Downtown cleanup - \$59,633

On File – Purchase of 5 2-way radio's for Public Works – from Barbeck's \$732 each plus \$10 set-up fee each.

CLOSED SESSION

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

ADJOURNMENT

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

Respectfully Submitted,

Rozella D. Wickenhauser
City Clerk