

April 20, 2009

Minutes of the Budget Hearing of the City Council of the City of Clinton, Illinois in session in the Council Chambers of City Hall, Monday, April 20, 2009 at 6:45 p.m. Mayor Ed Wollet presiding. On roll call Commissioners Edmunds, Hickman, Wise and Milton were present.

Interim Administrator of the Hospital, John Wood came this evening to give a summary of the Hospital's Budget, which was placed on file at the April 6th meeting. Total capital budget will be projected to be 1.38 million for 2010 and the Operating Budget is projected to be 15.1 million up about 12% with some 9% relating to the new Outpatient Physicians. Giving detail to support each of these projected areas gave Councilmen a clearer picture for the Hospital's FY 2010.

The other part of the budget hearing is the City's and to explain the figures proposed this year was City Treasurer Clint Lichtenwalter. In summing up the revenues, he said that sales tax & other state revenues are staying steady in times when the economy is in a recession. Reviewing the reserves and self-funded insurance funds (which have produced a positive impact the last couple of years) all of which are a large part of the budget. Overall budget is 8.8 million showing a 3.5% increase compared to last year. The general fund represents 7.9% increase - the largest portion being from capital purchases.

With no further questions or comments, motion was made by Commissioner Edmunds and seconded by Commissioner Milton to adjourn the Budget Hearing – motion was unanimous.

April 20, 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, April 20, 2009. 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 Hickman that the minutes of the regular meeting of April 6, 2009 be approved as submitted. 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 that the minutes of the reconvened meeting of April 7, 2009 be approved as

submitted. On roll call Commissioners Hickman, Wise, Milton and Mayor Wollet voted “Yes.” Commissioner Edmunds “present.”

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 & COMMUNICATIONS

John Baker of the City’s Tree City Commission said it is again time to announce the winners of the Arbor Day Poster Contest. Lauren Henson 1st place, Tessa Lebre 2nd place and Trevor Karr placed 3rd. After congratulating the winners, Mayor Wollet said the posters will be displayed here at City Hall. Then a Resolution was read declaring April 24th 2009 as Arbor Day in the City of Clinton. Our Public Works Director, Steve Lobb is a certified Arborist, which is helpful to the City and Tree City Commission.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Hospital will be hosting diabetes fair this next week at the Family Life Center, Christian Church.

Meals on Wheels are asking for volunteers to help to deliver meals to elderly – they are in dire need of volunteers.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS.

Commissioner Hickman reminds everyone that this Saturday is City Wide Clean-up Day taking eligible items at the Yard Waste Facility.

Secondly our Summer Maintenance 2009 will be going on file later in the agenda. This is the routine maintenance each summer estimated at \$100,000 from Motor Fuel Tax Funds. Mapping shows the areas receiving the maintenance.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reports that applications are submitted to EPA for Water Main Relocation & Replacement with the possibility of stimulus funds.

The water main extension to the North Fertilizer property is now complete and hooked up.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton was sad to report that the Mr. Lincoln Square was vandalized this past week on Thursday. The glass on the face of the restored Clock was smashed with a bottle causing the glass to shatter. Along with cooperation of the Police Dept. the Mr. Lincoln Park was closed at 8:00 p.m. until this vandalism gets resolved. The Police are working to see who might be responsible for the damage.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds had no further report at this time.

UNFINISHED BUSINESS

Written motion was made by Commissioner Edmunds and seconded by Commissioner Hickman to adopt Ordinance #1158, Ordinance Amending FY 2009 Budget. 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 to adopt Ordinance #1159 – Annual Budget FY 2010. 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 Genesis II Directional Radar Units – not to exceed \$3,540. 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 Portable Radio's for the Police Dept. from Barbeck's Communications not to exceed \$10,700. 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 to adopt Ordinance #1157, Ordinance Annexing Certain Territory to the City of Clinton, Illinois (60 acres – former Hyatt Property Rt. 51 South). On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

NEW BUSINESS

On File – Summer Maintenance Program 2009 – Resolution #2009-5 \$100,000 of Motor Fuel Tax Funds.

Written motion was made by Commissioner Wise and seconded by Commissioner Milton to amend the agenda to include a reconvened meeting April 27, 2009 at 6:00 p.m. for the purpose of discussing forms of governments. 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 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

Returning from the closed session brought no further discussion and motion was offered for recess.

Written motion was made by Commissioner Hickman and seconded by Commissioner Edmunds to recess until April 27, 2009 at 6:00 p.m. at City Hall. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

Respectfully Submitted,

Rozella D. Wickenhauser
City Clerk