

May 4, 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, May 4, 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 regular meeting of April 20th and the special meeting of April 30, 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 said he does have a couple communications – received a letter from Senator Brady recognizing and thanking us for attending the 44th District Day in Springfield.

The NCR will be at the Elks Lodge on May 11th to hold a public meeting.

The Dr. John Warner is holding several events this month and also May is Community Action Month hosting an open house on May 13th.

Commissioner Wise thanked everyone for coming out to the tree planting to observe Arbor Day – all seemed to enjoy the service. Also the City Wide cleanup day seemed to be a great success.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Wollet said that this being the first meeting in May, annual appointments and boards/commissions are being considered at this time. Those appointments can be read as a whole or individually if any Commissioner wishes to express that be done. How does Council want to proceed? Commissioner Edmunds was in favor of reading them by a block of names – Commissioner Wise wanted them to be read individually. It will be individually.

Mayor Wollet asked the Clerk to read his re-appointments.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to re-appoint Steve Myers, City Attorney for a period of one year. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

Written motion was made by Commissioner Edmunds and seconded by Commissioner Hickman to re-appoint Rozella Wickenhauser City Clerk for a period of one year. 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 re-appoint Clint Lichtenwalter City Treasurer for a period of one year. 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 re-appoint Tom Edmunds, Budget Officer for a period of one year. On roll call Commissioners Hickman, Wise, Milton and Mayor Wollet voted “Yes.” Commissioner Edmunds voted “Present.”

Written motion was made by Commissioner Hickman and seconded by Commissioner Edmunds to re-appoint Steve Lobb, Public Works Director for a period of one year. 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 re-appoint Tim Followell, Public Health Officer for a period of one year. 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 re-appoint Owen Junkert, Fire & Police Commission for a 3-year term – said term to expire May 1, 2012. On roll call Commissioners Edmunds, Wise, Milton and Mayor Wollet voted “Yes.” Commissioner Hickman voted “Present.”

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to re-appoint Dana Korenman, Planning Commission for a 3-year term – said term to expire May 1, 2012. 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 re-appoint Mary Mitchell Stites to Tree City Commission for a 3-year term – said term to expire May 1, 2012. 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 re-appoint Tim Followell as Sexton of Cemetery for a period of one year. On roll call Commissioners Edmunds, Wise, Milton and Mayor Wollet voted “Yes.”

Commissioner Hickman voted “Present”

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to re-appoint Shawn Milton, Fire Chief for a period of one year. On roll call Commissioners Edmunds, Hickman, Milton and Mayor Wollet voted “Yes.” Commissioner Wise voted “No.”

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to re-appoint Raymond James, Assistant Fire Chief for a period of one year. On roll call Commissioners Edmunds, Hickman, Wise Milton and Mayor Wollet voted “Yes.”

A request by Patrick Engineering is working on ways to conserve energy for public buildings and this goes along with the DeWitt Co. Green Global Sphere program that Council supported a few weeks ago. A letter of intent will be sent off if Councilmen have no objections.

Mayor Wollet said he is saddened to announce the resignation of Mike Bray from the Hospital Board – mainly due to the potential of any conflict with him also being a member of the County Board. Much appreciation goes to him for serving his community.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Hickman reports that Mayday street closings will be the same routine ones as last year.

The clean-up days held May 2nd went very well and have received some positive comments from residents.

May 12th has been scheduled for a public informational meeting on the Jericho/Hillcrest Dr. motor fuel tax project – answering questions from residents in this immediate area. Fire Dept. will need notification on closed streets.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise said that his department will be changing back to the EPA lab for testing water samples.

In looking at increasing water rates, information is being gathered to see how to implement the rate structure.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton reported that the Police Dept. will be holding an auction at Schmid’s Auto Auction of abandoned bikes. Thanks to Susie & Lance Schmid.

Quality Glass Co has now repaired the face of the restored Clock on Mr. Lincoln Square.

Fire Chief Shawn Milton and Assistant Chief Ray James announced that they are asking permission to go forth with a FEMA Grant that would help on the replacement of the Tank Truck. Costs would be 5% of total bill if the grant comes through.

No Memorial Day decorations until after May 21st so that mowing can be completed at the cemetery.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds announced that Jan Frantz is retiring after 32 years at City Hall as the Payroll/Insurance Clerk. She is a fine employee that gives more than 150% in her workday. She will be a tough person to replace.

UNFINISHED BUSINESS

Written motion was made by Commissioners Hickman and seconded by Commissioner Wise to adopt Resolution 2009-5, Resolution authorizing \$100,000 for Summer Maintenance 2009. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

NEW BUSINESS

This action is merely extending the close out dates of the EPA Loan (2005) to fund the Sanitary Sewer Extension on Rt. 54 and Kelli Ct.

Written motion was made by Commissioner Hickman and seconded by Commissioner Wise to adopt Ordinance #1160, an Ordinance Supplementing and Relating to Sewer Revenue Bonds. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

ADJOURNMENT

With no further business to come before the Council, motion was made by Commissioner Hickman and seconded by Commissioner Edmunds to adjourn. Motion was unanimous.

Respectfully Submitted,

Rozella D. Wickenhauser
City Clerk