

June 1, 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, June 1, 2009. Mayor Ed Wollet, presiding. On roll call Commissioners Edmunds, Hickman, Wise and Milton were present.

Written motion was made by Commissioner Hickman and seconded by Commissioner Wise that the minutes of the regular meeting of May 18, 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 to approve the minutes of the reconvened meeting of May 21, 2009 be approved as submitted. On roll Commissioners Edmunds, Wise, Milton and Mayor Wollet voted "Yes." Commissioner Hickman voted "Present"

The bills and payroll were read.

Written motion was made by Commissioners 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

Roger Cyrulik asked to address the Council specifically Commissioner Hickman's department on the discussion of changing the direction of traffic on W. Johnson St. and W. Macon Streets. In owning a property in this area, he requested that the City check with the homeowners in this area to see how they feel about this change especially if there were to be no parking on the street. Quincy and Johnson have a 10-foot embankment in front and to the sides of their homes making them rely on street parking.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Wollet asked the Clerk to read motion for appointment to the Fire Pension and Police Pension Boards. In this instance, it happens to be the same person that will understand both pensions. Sid's background is financial services, which will be very helpful to both Boards.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to appoint Sid Foulke to the Police Pension Board said term to expire May 1,

2011 and to the Fire Pension Board said term to expire April 1, 2011. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Hickman reports that the Summer Maintenance 2009 bids were opened this morning and they will only go on file this evening since they are up by about 25%. By next meeting he will hopefully be back with a recommendation.

Continuing with a report on the 1st meeting with engineers to do a study on the sewers, they recommended doing flow charts at peak rainfalls to see how they are affecting our storm and infiltrating the sanitary sewers in town. The preliminary meeting was just to go over the City's requirements.

Commissioner Hickman said that the history of W. Johnson shows that the street was one-way going west to east before the change in the opposite direction was made in the 80's. Macon Street was two-way. Commissioner Edmunds said that lack of signage is dangerous and needs to be addressed whatever is decided. Commissioner Wise suggested a survey among residents in this area to see what they feel about any of the proposed changes.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reports that his department is sounding underground areas for possible leaks causing loss of water in the system.

Well #11 maintenance is complete after a cleaning process by Layne Western and the pump was dropped down 50 foot. It is within 95 gal. per minute of pumping capacity whenever it was newly installed.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton asked Chief Reidy to update the Council on their new employee, Todd Ummel. Todd worked for the City about 10 years ago and due to transportation circumstances he was unable to attend this evening.

Chief Reidy continued in reporting that under new business, the purchase of a canine will be placed on file. With donations from a couple of sources, they have more than enough funds to purchase a full service dog. CTI will be the agency that does not only the purchase but will provide training for the handler. Also the dog will have a five-year warranty in case something does not work out.

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to transfer two cemetery spaces in Memorial Park Section B Lot 13 from

Walter & Vera Watson to Paul R. & Jean A. Williams, Kenney, IL. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds did not have anything until new business.

UNFINISHED BUSINESS

City Attorney Steve Myers explained he has made two minor changes to the code amendment placed on file at the May 18th meeting. With no further discussion motion was offered.

Written motion was made by Commissioner Milton and seconded by Commissioner Wise to adopt Ordinance #1161, an Ordinance Amending Section 6-2-1 and 6-2-2 of the City Code of the City of Clinton, IL (parking place designation). On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

Written motion was made by Commissioner Wise and seconded by Commissioner Edmunds to purchase a Power Washer for Water Dept. from M&M Pump \$3,625. 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 adopt Ordinance #1162, Ordinance Granting a Special Use Permit (Kelly Riggs 318 N. Monroe St.). On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes”.

NEW BUSINESS

On File – Engagement Letter for annual audit – Floyd & Associates not to exceed \$19,000 and GASB requirements \$7,000.

The \$19,000 is pretty standard and the cost is basically the same as last year. The GASB requirement is the one time cost associated with moving the bookkeeping from the modified cash basis to the modified accrual basis.

On File – Purchase of a full service canine dog – not to exceed \$8,500

On File – Donation for Fireworks Display - \$3,000

On File - MFT Authorizing Bids for Summer Maintenance 2009

Needing to authorize the next expenditure, motion was offered.

Written motion was made by Commissioner Hickman and seconded by Commissioner Edmunds to adopt Resolution #2009- 6, Resolution authorizing \$20,000 in MFT funds – engineering on East Washington St. 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 purchase of real estate. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

ADJOURNMENT

After returning from closed session with no further business to come before the Council, motion was made Commissioner Hickman and seconded by Commissioner Wise to adjourn.

Respectfully Submitted,

Rozella D. Wickenhauser
City Clerk