

July 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, July 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 Milton that the minutes of the regular meeting of July 6, 2009 be approved as submitted. On roll call Commissioners Edmunds, Milton and Mayor Wollet voted "Yes." Commissioners Hickman and Wise voted "Present"

The bills and payroll were read.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise 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 asked Ruth Stauffer from DCDC to update the Council on the Strategic Planning - specifically on the surveys. Ruth gave a quick update on static's of ages answering the surveys as well as reported that it would take some time to study and interpret the questions that were in an essay format. Breaking down the wish list – public outdoor pool was at the top. More information will be forthcoming as results are accumulated.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Wollet asked for motions of reappointments and appointment to the Hospital Board.

Written motion was made by Mayor Wollet and seconded by Commissioner Milton to reappoint Carolyn Peters to a 3-year term on the Hospital Board – said term to expire July 1, 2012. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

Written motion was made by Mayor Wollet and seconded by Commissioner Edmunds to reappoint Betty Ann Nelson to a 3-year term on the Hospital Board – said term to expire July 1, 2012. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

Mayor Wollet then gave the background of this next new appointment to the Hospital Board saying her family's relationship with the Hospital goes back a long way and he welcomes the support she will bring to the Board.

Written motion was made by Mayor Wollet and seconded by Commissioner Wise to appoint Julie North to a 3-year term of the Hospital Board – said term to expire July 1, 2012. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

Written motion was made by Mayor Wollet and seconded by Commissioner Milton to reappoint Phil Vinson to a 3-year term of the Zoning Board of Appeals – said term to expire July 31, 2012. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

Written motion was made by Mayor Wollet and seconded by Commissioner Edmunds to reappoint Mike Mannix to a 3-year term of the Zoning Board of Appeals – said term to expire July 31, 2012. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

Mayor Wollet also acknowledged J D McRoy for American Red Cross Volunteer of the Year award.

John Wood interim director of the Hospital Board gave a presentation recently presented to the Hospital Board – updating Council on current progress at the Hospital facilities. John wrapped up with answering a few questions.

Last item for Mayor Wollet's report is the presentation of a City of Clinton Census 2010 Proclamation that pledges our support and cooperation in the upcoming census of 2010.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Hickman asked Steve Lobb to bring Council up to speed on the summer road maintenance 2009 with most all preliminary work done with the contractor set to do the seal coating the 1st week in August.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that the usual maintenance and replacing capital items is happening on a routine schedule, explaining why his bills were rather high this time.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton reported that the Fire Dept. responded to a gas leak on West Main yesterday near the Christian Church.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported that sales tax is down for the first quarter of this year by about \$24,000 plus another \$2,000 down in the non-home rule tax.

UNFINISHED BUSINESS

Written motion was made by Commissioner Hickman and seconded by Commissioner Edmunds to approve the proposal of Triple A Asbestos Services for removal of asbestos at the Roque Club Bldg. 901 W. Main St. in the amount of \$3,275. 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 award of the installation and purchase of a new North Door at the Water Works Plant to Triple K Construction in the amount of \$4,428. 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 approve Floyd & Associates for doing audits on TIF I, II, & III in the amount of \$1,250. 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 approve a change order on the West Side Water Main Extension (no money change) and the final payment to Hoerr Construction \$11,819.20. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to adopt Resolution #2009-9, Resolution authorizing Agreement for Façade Renovation for Jeff Hammer 220 N. Center St. \$38,395. 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 Resolution #2009-10, for Façade Renovation for Moss & Moss 122 Warner Court \$84,955. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

NEW BUSINESS

On File – Ordinance to Encroach on City Property for Chamber Sign on S. Center/Van Buren Streets

On File – Intergovernmental Agreement with Village of Ellsworth for used In-car Video Equipment from Police Dept.

On File – Engineering Agreement with Farnsworth Group – Washington St. \$31,500 (Project planned with Stimulus Funds).

On File – MACTEC – Master Agreement is an extension of engineering agreement if City decides to use the firm for a project in the future/replacing old one that is expired.

On File – Joint Agreement – IDOT/City/FAU Washington St. - Madison to Alexander
On File – Ordinance to Sell 1997 Chevrolet Utility Truck/Water Dept.

MFT Resolution for Jericho/Hillcrest – Construction \$410,000

Commissioner Hickman explained that last time this was discussed was on July 6th it was felt it could go to bid without a MFT Resolution designating funds for the project – and this would give Council the range (high/low) that this project might come in at. In checking with IDOT, this cannot be done until a Resolution is passed and approved by the Council. This is just to get bids in and there will be another checkpoint along the way. After the motion was offered, discussion and comments were exchanged pro and con concerning the cost of this project using down a portion of the reserves of the Motor Fuel Tax Funds. It could run as much as 5% more and IDOT will still recommend the City to proceed with the City still having the right of refusal.

Commissioner Wise still not in favor – Mayor Wollet questioning the fact it is over the \$400,000 they first talked about.

Written motion was made by Commissioner Hickman and seconded by Commissioner Edmunds to adopt Resolution #2009-11, Resolution authorizing MFT funds for Jericho/Hillcrest Project in the amount of \$410,000. On roll call Commissioners Edmunds and Hickman voted “Yes.” Commissioners Wise, Milton and Mayor Wollet voted “No.” Motion failed.

A field tile in Cedarside Subdivision recently failed - collapsing and bringing the need to purchase 300 feet of tile relative soon. Tentatively set to be repaired in August.

Written motion was made by Commissioner Hickman and seconded by Commissioner Milton to approve an emergency repair to a storm sewer in Cedarside Subdivision – materials not to exceed \$4,000. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

ADJOURNMENT

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

Respectfully Submitted,

Rozella D. Wickenhauser
City Clerk