

August 3, 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, Aug. 3, 2009. Mayor Ed Wollet, presiding. On roll call Commissioners Edmunds, Hickman, Wise and Milton were present.

Written motion was made by Commissioner Wise and seconded by Commissioner Hickman that the minutes of the regular meeting of July 20, 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 reports that Rep Bill Mitchell will hold public office hours this Friday 10:30 to 11:30 a.m. at City Hall.

## **REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS**

Mayor Wollet announced his pleasure in awarding the Community Partners Awards thanking the committee members - plus over 30 volunteers that planned the Tour of DeWitt Bike Ride. Proceeds will be donated to the 175<sup>th</sup> Celebration.

John Wood, interim CEO at the Hospital announced good news that 2 new Physicians are going to be starting in the months of Aug. and Sept. at Rural Health.

## **REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS**

Commissioner Hickman had no report at this time.

## **REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY**

Commissioner Wise reports that Well #9 needs additional repairs - along with the new air compressor that will be replaced after recently being purchased and is still under warranty

## **REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY**

Chief Reidy gave a short presentation about the improvements made at Downey Park. Recently added is a Fireman & Policeman Statue – bricks honoring emergency personnel first will be available to purchase at \$30 and will be placed at the “Walk of Honor” path.

## **REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES**

Commissioners Edmunds had no report at this time.

## **UNFINISHED BUSINESS**

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to approve Resolution 2009-12, a Resolution approving an Intergovernmental Agreement between the Village of Ellsworth & the City of Clinton Police Dept. (In-car used Video Equip.) On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

Written motion was made by Commissioner Hickman and seconded by Commissioner Edmunds to approve the Farnsworth Group Engineering Agreement for E. Washington St. in the amount of \$31,500. 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 the MACTEC Master Agreement. 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 to approve a Joint Agreement between IDOT – City – FAU for E. Washington St. 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 adopt Ordinance #1165, an Ordinance authorizing Sale of Personal Property owned by the City of Clinton, IL (Water 1997 utility truck). On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

## **NEW BUSINESS**

On File – Intergovernmental Agreement with Clinton School District – a Marquee Outdoor Matrix Display 3500 Series will be placed on the front lawn of the High School with costs to be shared by the Athletic Booster Club \$10,000/ City of Clinton \$20,000/ and the School District the remainder. All is contingent upon the Booster reimbursing the District \$10,000. The City will be allowed to place advertisements and promote businesses on the Marquee.

On File – the purchase of 4 Dell Computers – 3 Police Dept. not to exceed \$2,400 and 1 Street Dept. not to exceed \$1,000.

On File – MACTEC Engineering Agreement for the Sewer System Evaluation \$111,325 This will include manual inspection of problem areas leaving the flow collections until spring. It will provide the City with a road map to see just exactly what to fix and where the source of the problem is coming from.

### **CLOSED SESSION**

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

### **ADJOURNMENT**

After returning to open session, Mayor Wollet said that the Council was invited as a group to attend the Public meeting held by Rep Bill Mitchell, the Council would need to recess this regular meeting.

Written motion was made by Commissioner Hickman and seconded by Commissioner Edmunds to recess the regular meeting until Fri. Aug. 7, 2009 at 1130 a.m. in the Council Chambers of City Hall. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

Respectfully Submitted,

Rozella D. Wickenhauser  
City Clerk