

August 17, 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, August 17, 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 August 3, 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 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 AND COMMUNICATIONS

Mayor Wollet commented that his Community Partners Awards was created to recognize individuals and businesses that make outstanding contributions to the community. Mayor Wollet has two people – Bruce Paulson and Steve Tribuzzi both working for Exlon, that have committed many hours to our community volunteer work by serving on many committees and promoting community activities. With lots of gratitude for all that they have accomplished for this community, Mayor Wollet told both gentlemen and their families how much they will be missed. Bruce Paulson will be retiring and Steve Tribuzzi will be moving on to a sister power plant, Con-Ed. Again Council expressed their appreciation.

Lastly, Mark & Sue Stirr received a donation this week for the Children's Hospital Foundation from our local Hardee's Restaurant along with this representing the Hardee's Corporation 2009 tour.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Wollet had no further report at this time.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Hickman said that permission has been given to the Eagles Lodge to use the northern portion of the City Parking Lot on E. Washington St. for a Poker Run for Charity.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that the new compressor replacing the one under warranty has been installed.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton had no report this evening.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds did have better news that last month the sales tax was up slightly from last year at this time. Hopefully the trend is changing.

UNFINISHED BUSINESS

Written motion was made by Commissioner Hickman and seconded by Commissioner Milton to adopt Resolution #2009-13, Resolution authorizing execution of an Intergovernmental Agreement between City of Clinton, Illinois and Clinton Community School District #15 (Outdoor LED Matrix Display \$20,000). On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

Written motion was made by Commissioner Hickman and seconded by Commissioner Milton to approve the purchase of 3 Dell Computers for Police Dept. \$2,399.85 and 1 Dell for the Street Dept. \$878.23. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

Last item for unfinished business – MACTEC Engineering for evaluating the City Sewer System. This will provide 2 parts – first being inspection of our system and the second part next spring will be renting and installing flow meters in various locations. This might help to narrow the search to find where the infiltrations are getting into our systems causing backup to basements.

Mayor Wollet expressed concern with spending money on studies that could possibly go toward the expense of repairing the system. Commissioner Hickman said that we need the direction of where and how much we will need for this project before beginning the process.

Written motion was made by Commissioner Hickman and seconded by Commissioner Edmunds to approve a MACTEC Engineering Agreement Sewer System Evaluation \$111,325 per Exhibit A of the Master Agreement dated Sept. 6, 2005. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

NEW BUSINESS

On File – Bids for Landscaping at City Hall – apparent low bid – Jason’s Lawn Service
\$13, 895.09

On File – Exemption for 6 locations during Apple & Pork 9/26/ - 9/27/09

On File – Electrical Lighting for the Landscaping Plan – not to exceed \$4,000

CLOSED SESSION

Written motion was made by Commissioner Hickman and seconded by Commissioner Wise 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 with no further business this evening, however Council will be recessing the meeting to consider the award of the Landscaping work here at City Hall and the Lighting for the Landscape - in time for Apple & Pork.

Written motion was made by Commissioner Hickman and seconded by Commissioner Wise to recess until 5:00 p.m. August 25, 2009. On roll call Commissioner Edmunds, Hickman, Wise and Milton voted “Yes.” Mayor Wollet voted “No”

Respectfully Submitted,

Rozella D. Wickenhauser
City Clerk