

October 5, 2009

Mayor Ed Wollet opened the Hearing at 6:45 p.m. in the Council Chambers of City Hall to take oral or written comments on the Exchange of Real Estate between the City of Clinton and DeWitt Co. Habitat. The City's location is 920 E. Johnson and Habitat is trading two small vacant lots located at the south/east corner of Alexander St. and E. Jefferson St.

Hearing no comment from the public attending the hearing, Mayor commented that the consideration on the regular agenda of the Oct. 5<sup>th</sup> meeting will be by Ordinance #1167.

Motion was made by Commissioner Milton and seconded by Commissioner Wise to adjourn the hearing. Motion was unanimous.

October 5, 2009

### **ROLLCALL, 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, Oct. 5<sup>th</sup> 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 Milton that the minutes of the regular meeting of Sept. 21, 2009 be approved as submitted. On roll 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**

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

Mayor Wollet set the hours for children trick or treating Saturday, Oct. 31<sup>st</sup> from 5:00 p.m. until 8:00 p.m.

The City will be supporting the Senior Nutrition Program at the Friendship Center along with Exlon planning to provide for an updated newer kitchen.

Dec. 2<sup>nd</sup> will be the Xmas Parade – "Light up the Night."

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

Talks continue with Area Disposal about the possibility of taking garbage pickups off the alleys and starting some recycling programs.

Commissioner Hickman mentioned that E. Washington St. the block including the Haunted House will be closed during hours of operation until Halloween is over.

After fixing the one collapsed field tile in Cedarside, Steve Lobb reports that they have another one to replace on W. Washington St. – the costs of material will go on file later in the agenda.

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

Commissioner Wise expressed his appreciation for the Fall Cleanup Day and the Street Crew that worked the whole day.

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

Commissioner Milton verified that the square closing for the annual parade of Fire Trucks for Fire Prevention Week this Wednesday Oct. 7<sup>th</sup>. The volunteers are also going to the schools for fire safety.

At this time, BJ Matheny will be recognized for saving Edward Kirby's life by dragging him from his burning home over a week ago.

Chief Milton also explained the fire departments' plans to upgrade the Laptop Computer and software for an amount of not to exceed \$7,750.

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

Commissioner Edmunds had no report at this time.

## **UNFINISHED BUSINESS**

Written motion was made by Commissioner Wise and seconded by Commissioner Hickman to adopt Ordinance #1167, an Ordinance authorizing exchange of Real Estate (City exchanging with Habitat for Humanity). On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

Next Ordinance for consideration, Ordinance increasing water only rates. With motion on the floor, Commissioner Edmunds said he would like to address lowering the sewer rates and it would be beneficial to vote on both at the same time.

If the meeting were to be reconvened for any action, it would have to take place before Wednesday next week because Mayor Wollet will be gone several days. In that light, motion was offered to table the Water Rate Ordinance.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to table or postpone the main motion until Tuesday Oct. 13, 2009.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to amend the motion to include the time of 6:30 p.m. Oct. 13<sup>th</sup> 2009. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

With the motion amended to include 6:30 p.m.- the next step is to vote on the postponement of action on the Water Rate Ordinance until Tuesday, Oct. 13<sup>th</sup> 2009 At 6:30 P.M. On roll call Commissioners Edmunds, Milton and Mayor Wollet voted “Yes.” Commissioners Hickman and Wise voted “No” Motion was adopted.

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to approve the Networking System for the Police Dept. – not to exceed \$3,000. 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 contract with Windish Excavating for Lime Removal at the Waterworks Treatment Plant @ \$18.35 per ton. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

#### **NEW BUSINESS**

On File – 3 Vertical File Cabinets – Police Dept. – not to exceed \$627  
On File – Computer & Software for Fire Dept. – not to exceed \$7,750  
On File – Ordinance amending Section 7-9-8 of the City Code – Sewer Rates  
On File – Storm Sewer repair on W. Washington St. – Materials not to exceed \$7,500

#### **ADJOURNMENT**

Written motion was made by Commissioner Hickman and seconded by Commissioner Edmunds to recess the regular meeting until Tuesday, Oct. 13, 2009 at 6:30 p.m. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

Respectfully Submitted,

Rozella D. Wickenhauser  
City Clerk