

December 21, 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, Dec. 21, 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 Wise that the minutes of the regular meeting of Dec. 7th, 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

Commissioner Wise asked Chris Rogers, 502 N. Mulberry representing the Class of 1973 to give Council some of their thoughts on fixing up the old Roque Club Building on West Main St. No space for parking seems to be a large draw back for any future plans of this site along with the fact that the "old box car" is termite deteriorated. Also Council is scheduled to be considering the demolition bid later in the agenda this evening. If ever the Class of '73 can be of service for the good of our community, just let them know.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Wollet updated Council on attending a P2D2 meeting with Chief Reidy and Wally Urban with the School System concerning pharmaceuticals and reported on beneficial legislation Rep Mitchell is working with sales tax concerning Veterans organizations.

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 MACTEC Engineering continues to work on a location to drill two new wells for City Water. Also looking into low interest loans to help with the finances.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to approve an emergency repair to the Fire Dept. Ladder Truck in the amount of \$6,840. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reports that Sales Tax slightly higher than one year ago however we are hoping to recover from deficits of \$35,391 combined.

UNFINISHED BUSINESS

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to approve the proposal of Roger Mix to replace the Fire Dept. roofing on the east garage in the amount of \$9,500. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

Brief discussion to consider along with the demolition bid of ZK Excavating was an alternative "A" bid to remove the concrete surrounding the courts leaving light poles will stay until further plans are in place. In building this Roque Club, a volunteer was killed in an accident and a plaque still remains in the building – a memorial to the volunteer. Chris can still meet with the staff to discuss any options they are thinking of. Talk of proceeding with Alternate "A" was mentioned by Commissioner Wise but then withdrew his recommendation.

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to approve the proposal of Z K Excavating for demolition of the Roque Club Building in the amount of \$2,650. On roll call Commissioners Hickman, Wise and Milton and Mayor Wollet voted "Yes." Commissioner Edmunds voted "No."

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to adopt Ordinance #1184, Ordinance to Sell Personal Property (1999 Parking Dept. Jeep). On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

NEW BUSINESS

On File – Purchase of Real Estate – Moody Property \$128,000

Twenty acres west of the 17 acres the City owns on the West side of bypass 51 – the purchase will make our 17 acres accessible by road and will make all of the property more developable.

Due to a change of ownership in the American Tap, a request for an arcade license for 2010 by Lola Camp was presented to Council.

Written motion was made by Mayor Wollet and seconded by Commissioner Wise to approve an arcade license for American Tap – Lola N. Camp. On roll call Commissioners Edmunds, Wise, Milton and Mayor Wollet voted “Yes.” Commissioner Hickman voted “No.”

ADJOURNMENT

With no further business to come before the Council, motion was made by Commissioner Hickman and seconded by Commissioner Edmunds to adjourn the meeting. Motion was unanimous.

Respectfully Submitted,

Rozella D. Wickenhauser
City Clerk