

February 1, 2010

## **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, Feb. 1, 2010. 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 Jan. 19, 2010 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**

Mr. Ken Moore came before the Council to update the City on his "Dress a Veteran" Drive he has been conducting for the last 4 years. The goal for this year will be \$13,000 to \$15,000. Pledges last year fell a little short of the goal since the economy was fairly depressed, however in the past he has raised around \$31,000 helping all Veterans with a complete supply of clothing items. This year winter coats will be in short supply and he will help with this item also. Ken presented the Mayor and Council with plaques of appreciation and they again expressed their appreciation of his dedication to helping all Veterans.

John Wood interim CEO for the Hospital came this evening to update the Council on the latest services and figures coming from our local hospital. Emergency Room, Rural Health Clinic, Pain Clinic and a staff surgeon all are working to increase the bottom line. On the horizon in the way of big expenses will be a sprinkler system and electronic medic records that all will be mandates in the few years. Most hospitals are struggling in this economy so with John Warner seeing some light of day in several departments, it is very encouraging.

Joe Roberts representing Area Disposal was invited by Mayor Wollet to come and explain their lateness in getting the new containers delivered for a Feb. 1<sup>st</sup> conversion to pickup street side with no alleys pickup. However, garbage pickup will remain the same until all the containers are delivered. They are working with starting Feb. 18<sup>th</sup> on recycling. In the interim until recycling starts, Monroe & Washington will have a temporary drop-off for recycling. The Corporation is still discussing Service for those

residents outside the City limits. Special needs can call the office and get assistance with their container. After answering several questions from residents Joe Roberts wrapped up the discussion. Mayor and Council thanked Area for coming this evening.

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

Mayor Wollet asked the Clerk to read a motion for appointment to the Hospital Board.

Written motion was made by Mayor Wollet and seconded by Commissioner Edmunds to appoint Jered Hooker to an unexpired term of the Hospital Board, said term to expire May 2011. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

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

Commissioner Hickman said that at the next meeting Feb 15<sup>th</sup> the engineers will be here to present information on the Sewer Study update. Although he will be absent that evening, Steve Lobb will be substituting.

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

Commissioner Wise having a number of items to report, he said that the February water billing is unusually higher due to extra days on the billing cycle. Holidays, weather and illness caused delays in scheduled readings.

A 1000 gal. per minute pump motor that distributes water throughout the entire system, had to be unexpectedly replaced this past week – cost \$4,000.

The work order from Layne Western that was placed on file at the last meeting seems to be the best option that the Water Dept. has at this moment. After brief discussion, motion was offered for approval.

Written motion was made by Commissioner Wise and seconded by Commissioner Edmunds to approve an agreement with Layne Western to work on Well #11 as outlined in the work order – not to exceed \$50,000. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

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

Commissioner Milton asked Chief Reidy to report on the new police vehicle - canine unit that will go on file and be considered at the next meeting. A light bar will be placed on file to replace an old one that has rusted out.

The purchase of a seven part CD series to train the Volunteer Fireman Officers for management of personnel and citizens among other helpful information is requested by Chief Milton at a cost of \$1,695

Also the cost of repairing the aerial ladder truck came back less than first anticipated - \$2,000.

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

Commissioner Edmunds had no report at this time.

## **UNFINISHED BUSINESS**

No other unfinished business after the well proposal was taken care of under Commissioner Wise's report.

## **NEW BUSINESS**

On File – Purchase of 2009 Chevrolet Impala Police Package – Baum's – not to exceed \$19,406.

On File – Purchase of Light Bar & Control Head – Ray O'Herron \$1,640

On File – Fireman Officer Training Material - \$1,695

## **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