

March 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, March 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 Milton that the minutes of the regular meeting of Feb. 15, 2010 be approved as submitted. On roll call Commissioners Edmunds, Wise, Milton and Mayor Wollet voted "Yes." Commissioner Hickman voted "Present" since he was absent.

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

Heartland Hero's a part of Red Cross in Decatur will be recognizing B J Matheny of Clinton for going into his neighbor's burning home participating in his rescue. Quite an honor.

REPORT FROM THE DEPARTMENT OF PUBIC AFFAIRS

Mayor Wollet asked the Clerk to read motion for appointment to an unexpired term of the Hospital Board.

Written motion was made by Mayor Wollet and seconded by Commissioner Edmunds to appoint Randy Workman to an unexpired term of the Dr. John Warner Hospital Board, said term to expire July 2012. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Hickman reports that the Yard Waste Facility will be opening up on March 16th to begin accepting yard waste.

The Tree City Commission has submitted to Commissioner Hickman their Emerald Ash Bore Readiness Plan. He will be reviewing the plan that contains 13 recommendations and bringing back his review to Council at a later meeting.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reports that Well #11 has been refurbished and the cleaning is complete. Samples are still being tested before operation can begin.

One of the pumps that was rebuilt had a problem with bearings that have now been changed and the proper ones installed.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton asked the Clerk to read motion for cemetery space transfers.

Written motion was made by Commissioner Milton and seconded by Commissioner Wise to transfer 2 cemetery spaces in Memorial Park, Section C, Lot 389 – from Karen Beiermann, Alexandria, VA to Doug & Dana Smith, Clinton, IL. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds had no report at this time.

UNFINISHED BUSINESS

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to adopt Resolution #2010-1, Minor Subdivision by Finrock Trustees – 6 acres into 3 lots - unincorporated territory – Business 51 north. 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 adopt Resolution #2010-2, authorizing Motor Fuel Tax funds in the amount of \$87,700 – City share of FAU Project on East Main St. (Rt. 54 to Magill). On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

NEW BUSINESS

On File – IDOT Resolution – Agreement for Upgrading of Traffic Signals – City Share not to exceed \$18, 688. New energy efficient LED lights will replace the old analog traffic signals.

On File – Redevelopment Agreement Ordinance – Douglas Commercial Park. For the approximate 10 acres remaining in front of Sunset Suites – adoption of such agreement will be allowing for reconstruction of Jake Dr. and accessibility to those lots for future development.

On File – Annexation Ordinance – Lance/Susie Schmid on Kleemann Road – approximate 10-acre parcel ½ mile from bypass 51, takes care of a void between 2 previous annexed parcels.

On File – Section 125 Resolution – Adopting updates for the City/Hospital compliance with tax deferment of various benefits plans.

On File – Dedication of Riddle Dr. just off of Weldon Springs Road – several years ago Chris Riddle approached the City to maintain this road after it was brought up to code. This will take place by Ordinance.

On File – Façade Agreement for 210 E. Main St. by West Construction in the amount of \$89,371 – making it eligible for 50% of the north and west façade expenses.

On File – Purchase of Bunker Gear for fire Dept. – not to exceed \$4,800

On File – E.S.D.A. Intergovernmental Agreement with DeWitt County - \$12,000

On File – Amendment of ZK Excavating Contract for Roque Court/ E. Main St. This will amend contract to include the cost of removing the east Court in the amount of \$625.

On File – Farnsworth Group Engineering Contract for FAU 2011 Project on East Main from Rt. 54 to Magill St. in the amount of \$87,400.

Before closing the meeting this evening, Mayor Wollet responded to a variety of comments and editorials that have been made just recently. The challenges of holding any of the offices up here are many - but the rewards are greater still. Listing many of the positive actions that are currently taking place in our community, he closed by say we should all say a prayer for the earthquake ravaged countries of Haiti and Chile.

ADJOURNMENT

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