

March 15, 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 15, 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 March 1, 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 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

Several months ago Council and staff put out an invitation for a design of the fountain on Mr. Lincoln Square. Some excellent designs were submitted with Patrick Peterson of Clinton chosen as the successful design artist receiving a prize of \$500 from the City.

Next on the agenda was Carolyn Peters, former Hospital Board President who had just recently resigned from the Hospital Board on February 11, 2010 in a meeting at City Hall. Carolyn read a three-page document detailing her recollection of this meeting and asked that the recent appointment of Randy Workman to the Hospital Board, be set aside. Carolyn summed up her request to Mayor Wollet and Councilmen to also ask that Mayor Wollet allow the Hospital Board to reconsider the resignation of interim CEO John Wood and offer him the opportunity to apply for the position of Hospital CEO if he desires to do so.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Wollet read a Proclamation to honor James A Lopresto Jr. "Welcome Home Day" from March 10th - March 31st - recently completing a tour of duty in Iraq.

Mayor Wollet read a communication from Ameren IP representative Stacy Young offering brochures about energy saving programs.

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 said that this month has been fairly smooth at the Water Dept. Diverting from his regular report on Water Dept. Commissioner Wise made an apology to Charlie Wilson about a mistaken communication he made about using certain funds for the new Water Wells. He wanted to set the record straight.

Commissioner Wise continued with expressing his feelings on a recent decision of the Council to take the garbage trucks off the city alleys has caused much stir among many of our residents. He remains concerned that residents are not returning the containers back to their homes after weekly pickups. There is an Ordinance to enforce this practice however he would like to see residents take pride in their own homes and city and do this on their own.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton gave notice that the cemetery department will be picking up grave decorations on the ground by March 18th.

Chief Milton updated the Council on the new computer system and software they received last month. The software will be able to format a lot more data, which will be beneficial information for the department.

Chief Reidy reports that in a recent head-on accident involving a squad car, the insurance company has totaled the squad and the City will be purchasing a 2009 Impala from Baum's Chevrolet not to exceed \$19,500 to replace it.

Tim Followell gave an update on the plans for the fountain at Mr. Lincoln Square. With some slight modifications he is estimating the cost at \$25,000.

Weather permitting the court should all be cleared off by next week – grass seeding will be done by the City then turned over to the Class of '73

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reports that the sales tax had increased slightly leaving a deficit for the year at \$24,000. If not a break even, it will come fairly close for the April 30th end of fiscal year.

Before leaving the department reports, Mayor Wollet took a few moments to respond to Carolyn Peter's comments earlier in the agenda.

UNFINISHED BUSINESS

Written motion was made by Commissioner Hickman and seconded by Commissioner Wise to adopt Resolution #2010-3, Resolution authorizing Upgrading Traffic Signals Agreement with Illinois Dept. of Transportation – City share not to exceed \$18,688. On

roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

Written motion was made by Commissioner Milton and seconded by Commissioner Wise to adopt Ordinance #1187, an Ordinance issuing Redevelopment Agreement for Douglas Commercial Park.

As this time, this agreement will have a motion to table until a date yet uncertain.

Written motion was made by Commissioner Milton and seconded by Commissioner Wise to table Ordinance #1187, Ordinance to approve Redevelopment Agreement between the City of Clinton and Douglas Commercial Park. On roll call Commissioners Edmunds, Hickman, Wise, Milton, and Mayor Wollet voted “Yes.”

At the next meeting on April 5, 2010, a hearing will be held at 6:45 p.m. on the annexation of the Lance & Susanna Schmid property – Kleemann Road - after which an Ordinance #1188 will be considered.

Written motion was made by Commissioner Hickman and seconded by Commissioner Edmunds to adopt Resolution #2010-4, Resolution setting up Section 125 for City of Clinton/John Warner Hospital (allowing for pre-taxing of supplemental insurance benefits). On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

Written motion was made by Commissioner Wise and seconded by Commissioner Edmunds adopting Ordinance #1189, Ordinance accepting Dedication of right-of-way for Street Purposes (Riddle Drive off of Weldon Springs Road). On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

Written motion was made by Commissioner Wise and seconded by Commissioner Edmunds to adopt Resolution #2010-5, Resolution authorizing Façade Renovation Agreement – West Construction 210 E. Main St. \$89,371. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to purchase Bunker Gear for the Fire Dept. – not to exceed \$4,800. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to approve an Intergovernmental Agreement between the City of Clinton and DeWitt County E.S.D.A. - \$12,000. On roll call Commissioners Edmunds, Wise, Milton, and Mayor Wollet voted “Yes.” Commissioner Hickman voted “No.”

Written motion was made by Commissioner Milton and seconded by Commissioner Wise to approve an Amendment to ZK Excavating Contract for the Roque Court (removal of east court) - \$625. 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 approve an Engineering Agreement with Farnsworth Group for FAU 2011 Project – E. Main St. from Rt. 54 to Magill St. \$87,400. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

NEW BUSINESS

Steve Lobb explained this year the State of IL is giving the communities two options for bulk salt purchasing – (A) Go out to bid with the City’s estimate for the lowest priced vendor. (B) Could extend purchase of bulk salt at last year’s price with the possibility of going up 5%.

Written motion was made by Commissioner Hickman and seconded by Commissioner Wise to approve the I.D.O.T. Joint Purchasing Agreement for Bulk Rock Salt – Option B. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes”

On File – Purchase of Chain Saw for St. Dept. – Cross Bros. \$1,008

On File – Engineering Contract with MACTEC for Well Design \$30,722/Bidding Phase \$11,540

On File – DeWitt Co. Development Council (DCDC) Contract

On File – Ordinance for Sale of Personal Property – Hospital – Chevrolet Truck/Snowplow

On File – Purchase of 2009 Impala – Police Squad not to exceed \$19,500.

ADJOURNMENT

Mayor Wollet said with a 3 week period between Council meetings, scheduling a work session coming back to look at IMAP and Comprehensive Plan might work out.

Placed on the amended agenda was the subject of IMAP and Comprehensive Plan.

Written motion was made by Commissioner Wise and seconded by Commissioner Edmunds to recess the regular meeting to March 29, 2010 at 7:00 p.m. for IMAP and Comprehensive Plan. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

Respectfully Submitted,

Rozella D. Wickenhauser
City Clerk