

April 5, 2010

Minutes of a public hearing of the City Council of the City of Clinton, Illinois in session in the Council Chambers of City Hall, Monday, April 5, 2010 at 6:45 p.m. Mayor Ed Wollet, presiding. On roll call Commissioners Edmunds, Wise and Milton were present. Commissioner Hickman was absent.

Tonight's hearing is for the purpose of considering and hearing testimony as to an ordinance authorizing and executing an annexation agreement of the Lance & Suanna Schmid property on Kleemann Road.

Hearing no public comment, motion was made by Commissioner Milton and seconded by Commissioner Wise to close the hearing. Motion was unanimous.

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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, April 5, 2010. Mayor Ed Wollet, presiding. On roll call Commissioners Edmunds, Wise and Milton were present. Commissioner Hickman was absent.

Written motion was made by Commissioner Wise and seconded by Commissioner Milton that the minutes of the regular meeting of March 15, 2010 and the reconvened meeting of April 29, 2010 be approved as submitted. On roll call Commissioners Edmunds, 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 to approve 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, Wise, Milton and Mayor Wollet voted "Yes."

## **PETITIONS AND COMMUNICATIONS**

Mr. Chuck Allen of the University of Illinois is currently wrapping up the DeWitt County Comprehensive Plan and is here this evening to give an overview of the draft to the City Council. He will be making a presentation to the County Zoning Board of Appeals later this evening at the Courthouse. Focusing on surveys sent to the county residents last June/July, they narrowed to some key issues as Human Services, Housing, Land Use, Natural Resources, Parks/Recreation, Environmental Issues, Economic Development, Tourism, Historical Preservation, Transportation and Infrastructure & Facilities. Issues and opportunities were explored extensively to find ways for implementations. Located between 4 major metropolitan areas, makes DeWitt Co. conducive to growth – not if - but

just a matter when this takes place. This document should be helpful for the County to be prepared. Ultimately, money being spent outside the County for example health and shopping needs to be brought back into our community. Retaining youth in the community is another big item that would change our prospective.

With no further questions at this time, Mayor Wollet again thanked Chuck for coming to do this overview.

Don Falls of the Department of Commerce and Economic Opportunity is working on the last part of the City's strategic plan and he is planning to attend the April 19<sup>th</sup> meeting to update the City Council.

Marian Brisard and Carolyn Jamison of the Clinton Area Chamber came this evening to show Council a new promotion DVD about Clinton. Contemporary Visuals, Bloomington IL put this together and it will be put on the Chamber Website. It can also be mailed out to attract more tourist and business to our area. After working through some equipment problems, Council complimented Marian and everyone involved in producing an excellent DVD.

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

Mayor Wollet read a Resolution that will be forward on to State of IL officials expressing the City's opposition to reducing distributive funds by as much as 30%.

Written motion was made by Mayor Wollet and seconded by Commissioner Edmunds to adopt Resolution #2010-6, Resolution Opposing Reduction of Local Government Distributive Fund. On roll call Commissioners Edmunds, Wise, Milton and Mayor Wollet voted "Yes."

P2D2 program is going well and gaining support from Walgreen Pharmacy, Walmart and CVS.

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

Commissioner Hickman absent

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

Commissioner Wise had no report at this time.

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

Commissioner Milton had no report this evening.

#### **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 Milton to adopt Ordinance #1188, Annexation of certain territory to the City of Clinton, IL (Lance & Suanna Schmid, Klemmann Road). On roll call Commissioners Edmunds, Wise, Milton & Mayor Wollet voted "Yes."

Written motion was made by Commissioner Milton and seconded by Commissioner Wise to approve the purchase of a new chain saw for the Street Dept. from Cross Bros. \$1,008. On roll call Commissioners Edmunds, Wise, Milton and Mayor Wollet voted "Yes."

Written motion was made by Commissioner Wise and seconded by Commissioner Edmunds to approve the engineering agreement with MACTEC for Well Design \$30,722 & Bidding Phase \$11,540. On roll call Commissioners Edmunds, Wise, Milton and Mayor Wollet voted "Yes."

With 3 entities contributing to the DCDC economic development project, this time a clause was changed to a not to exceed limiting the City to \$47,000 (as last time) or 47% of the other 2 entity contributions. Farmer City, City of Clinton and DeWitt County comprise this group.

Written motion was made by Mayor Wollet and seconded by Commissioner Wise to approve Resolution #2010-7, Resolution authorizing participation in and funding for the DeWitt County Development Council. On roll call Commissioners Edmunds, Wise, Milton and Mayor Wollet voted "Yes."

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to adopt Ordinance #1190, Ordinance to Sell Personal Property – Hospital (truck/snow plow). On roll call Commissioners Edmunds, Wise, Milton and Mayor Wollet voted "Yes."

### **NEW BUSINESS**

On File – MFT Summer Maintenance 2010 - \$100,000 – check if resurfacing work on Mulberry at cemetery entrance can be included.

On File – FY 2011 Budgets & FY 2010 Amended Budget – April 19<sup>th</sup> public hearing @6.45 p.m. Commissioner Edmunds reports Donna Wisner will be giving a narrative of the Hospital's operating and capital budgets.

On File – Redevelopment Grant Agreement – Soto's Place 602 S. Center – after a fire at the restaurant, they are now ready to reconstruct and this will give some assistance.

On File – Vacation of an alley next to the Eagles Lodge – between N. Center & N Monroe St. Easements for several utilities will be maintained.

On File – Engineering Agreement for Concept Design of 37 acres \$8,600 plus expenses. These 37 acres is located on the West side of Rt. 51 Bypass.

On file – Service Agreement /Price Agreement with Veolia Environmental Service – This is associated with disposing of pharmaceutical through the P2D2 program.

## **ADJOURNMENT**

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

Respectfully Submitted,

Rozella D. Wickenhauser  
City Clerk