

April 27, 2010

Minutes of the reconvened meeting of the City Council of the City of Clinton, Illinois in session in the Council Chambers of City Hall, Tuesday, April 27, 2010. Mayor Ed Wollet, presiding. On roll call Commissioners Edmunds, Hickman, Wise and Milton were present.

This reconvened meeting will be primarily to consider the City/Hospital budgets and items remaining on file since the April 19th meeting.

Tim Followell informed the Council that during the re-roofing job on the Fire Dept garage, Roger Mix's employee went up to the top of the City Hall building to check on the ceramic tiling when they found the rubber roofing at the very top has several holes and should be replaced. This rubber roofing is about 24 years old and that is about the expected life of the product. Tim would like to see the fire siren /antenna tower for radios moved to an alternate location due to sealing around the metal angle iron legs. Commissioner Milton is willing to take this under consideration if Tim can get back to Council with some additional information concerning this move.

UNFINISHED BUSINESS

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to adopt Ordinance #1191, an Ordinance Amending Annual Budget. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

Commissioner Edmunds explained that after last night's Hospital Board meeting, an adjustment was made to their budget changing the surplus to \$47,573.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to adopt Ordinance #1192, an Ordinance Adopting Annual Budget (FY2011). 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 approving the expenditure to ZK Excavating for cost overruns for the Roque Club demolition in the amount of \$1,232.85. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

Written motion was made by Commissioner Wise and seconded by Commissioner Hickman to authorize the Mayor to sign contract for concrete for the Fountain on Square to Triple K Konstruction in the amount of \$3,768.00. 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 authorize the Mayor to sign contract for circular tube steel railing for the Fountain on the Square to Evergreen FS Welding & Supplies in the amount of \$1,576 (a

donation of the Labor and some supplies is why the cost of this bid is low). 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 authorize the Mayor to sign contract for the Granite Panels for the Fountain on the Square to Clinton Monument in the amount of \$9,394.46. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

Written motion was made by Commissioner Milton and seconded by Commissioner Hickman to approve remaining parts for the Fountain on the Square – not to exceed \$7,000. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to adopt Ordinance #1193, Ordinance for Special Use Permit (Debbie Russell 803 E. Woodlawn – home beauty shop). On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

Amendment to CENCOM Agreement will be held over to the May 3rd meeting.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to approve the exemption of the 175th Celebration Vendors from the City’s Solicitor, Peddlers and Itinerant Merchant Ordinance. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

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