

May 17, 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, May 17, 2010. Commissioner Thomas R. Edmunds, presiding. On roll call Commissioners Hickman, Wise and Milton were present. Mayor Wollet was absent.

Written motion was made by Commissioner Milton and seconded by Commissioner Wise that the minutes of the regular meeting of May 3, 2010 be approved as submitted. On roll call Commissioners Edmunds, Hickman, Wise and Milton voted "Yes."

The bills and payroll were read.

Written motion was made by Commissioner Wise 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 and Milton voted "Yes."

PETITIONS AND COMMUNICATIONS

Stan Watkins of the 175th Board was present this evening to update the Council on the plans that will take place in about 30 days. The Celebration is scheduled for June 18th, 19th and 20th consisting of a combination of events, activities, bands and entertainment along with a variety of food vendors. A map is now drawn up with all of the events and their locations. The volunteers have been working hard and it should be a great event. Council thanked Stan for all of the hard work they have done to bring this event together.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Wollet absent – no report.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Hickman had no report this evening.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise said that June 1st and 2nd all hydrants will be flushed by the water department.

The consumer confidence report will be mailed out to all water accounts with the Water Dept.

Commissioner Wise continued with placing on file a magnetic locator for his department, in the amount of \$985. The item is also listed under new business.

REPORT FROM THE DEPARTMENT PUBLIC HEALTH & SAFETY

Commissioner Milton asked that families visiting the cemetery for Memorial Day to wait until after May 27th to put out any flowers.

Complements to city crews that helped pull the preparations together for the Mayday activities last weekend.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds had no report this evening.

UNFINISHED BUSINESS

Resolution adopting Amendment to CENCOM Agreement will still be left on hold while an insurance technicality is being worked out.

Written motion was made by Commissioner Wise and seconded by Commissioner Hickman to approve the water main extension near Rt. 54 east – not to exceed \$8,500 for materials. On roll call Commissioners Edmunds, Hickman, Wise and Milton voted “Yes.”

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to approve the engagement letter of Floyd & Associates for the annual audit in the amount of \$20,000 and TIF I, II, III in the amount of \$1,500. On roll call Commissioners Edmunds, Hickman, Wise and Milton voted “Yes.”

Written motion was made by Commissioner Milton and seconded by Commissioner Wise to adopt Ordinance #1194, Ordinance authorizing Sale of Personal Property owned by City of Clinton, IL (various items from Police Dept.). On roll call Commissioners Edmunds, Hickman, Wise and Milton voted “Yes.”

Written motion was made by Commissioner Milton and seconded by Commissioner Hickman to approve the purchase of Pavers for Downey Park from Action Landscape, Clinton in the amount of \$1,056 (offered at cost on these materials). On roll call Commissioners Edmunds, Hickman, Wise and Milton voted “Yes.”

Written motion was made by Commissioner Milton and seconded by Commissioner Wise to approve all electrical components for the Memorial at Downey Park by Kinder Company, Clinton not to exceed \$10,700 (offered at cost on material with labor being donated). On roll call Commissioners Edmunds, Hickman, Wise and Milton voted “Yes.”

NEW BUSINESS

On File – Magnetic Locator from Ferguson Waterworks – Water Dept. \$985
On File – Façade Agreement for Brady Reality Bldg. – S. Monroe St. not to exceed \$3,000
On File – Load of fiber ship for Ultimate Play Space – Recreation Concepts not to exceed \$2,700
On File – 11 Benches and 4 Tables for Mr. Lincoln Square from Recreation Concepts \$19,000

Written motion was made by Commissioner Hickman and seconded by Commissioner Wise to award Summer Maintenance bid to Illiana as follows: #1 Bit Materials SS1hP \$1,381.25 – #2 CA-11 EM \$512.00 - #3 CA16EM \$17,760 - #4 HFRS-2 \$16,674 and #4 Loan, weigh, haul and spread \$2,465 – a total of \$89,480.60 (under IDOT’s estimate). On roll call Commissioners Edmunds, Hickman, Wise and Milton voted “Yes.”

ADJOURNMENT

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

Respectfully Submitted,

Rozella D. Wickenhauser
City Clerk