

July 6, 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, Tuesday, July 6, 2010. On roll call Commissioners Edmunds, Hickman, Wise and Milton were present.

Written motion was made by Commissioner Milton and seconded by Commissioner Wise that the minutes of the regular meeting of June 21, 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 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, as amended. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

## **PETITIONS AND COMMUNICATIONS**

Marian Brisard Executive Director of Clinton Area Chamber of Commerce & Tourism Bureau appeared this evening to update the Council on several things happening at the Chamber. One billboard near Wapella and one closer to Maroa were purchased and funded by the hotel/motel tax funds to promote tourism. Additionally an ad appears on the back of the Central Illinois Tourism Guide magazine. Pictures by Photographer Mark Woods are excellent in depicting our community as a great place to visit. On the Lincoln Heritage side, new brochures listing Clinton sites and directions to visit the wayside displays are being circulated. All of this will be offered on a couple of websites.

Mayor Wollet commented that the money invested in tourism advertisement multiplies into generating dollars of retail tax monies as well as hotel/motel tax for overnight stays. Commissioner Hickman said on their vacation a town nearly the size of Clinton in Cody WY attracts over 500,000 visitors during the summer to their rodeo located at the edge of town. This one attraction supports a lot of the local upgrades to their infrastructure and can make tourism a financial help to any community.

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

Mayor Wollet offered the appointment of Debbie Tilley to Council for a 3-year term to the Hospital Board of Directors. Mayor Wollet thanked Debbie for her willingness to serve and then offered motion for the appointment.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Hickman to appoint Debbie Tilley to a 3-year term of the Hospital Board, said term to

expire July 1, 2013. 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 re-appoint Don Builta to a 3-year term on the Zoning Board of Appeals. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

Mayor Wollet thanked Bryan Puckett for his service on the Hospital Board - giving it up because of increased work duties.

Mayor Wollet also thanked Russell Hickman for his service on the Zoning Board of Appeals and reports we will be looking to fill that vacancy.

Mayor Wollet extended appreciation to Camill Tedrick and Brady Realtors for bringing a very nice 4<sup>th</sup> of July Fireworks display as well as appreciation to all of our City Departments that assisted in many ways with those activities.

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

Commissioner Hickman is working with MACTEC Engineering to come and give Council another update on the Sewer Study.

One major phase of the summer maintenance program is now completed.

E. Washington St. resurfacing is held up due to a conflict between the State of IL and the contractor. Hopefully it should be completed soon.

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

Commissioner Wise reports that changes in the staff are happening at the Water Office at City Hall with one new employee going to start training on Wednesday of this week.

The summer part time help in all the City crews this year have done a good job and they are able to take care those odd jobs that staff cannot always take care of.

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

Commissioner Milton reported that a water line has now been installed at Downey Park to water the landscaping plants. Bricks will be the next item to install with the help of a lot of volunteers.

Fire Chief Milton explained that their new Driver/Engineer will be starting in about two weeks.

The Pumper Truck needs some repairs to the rusting water tank and some minor repairs needed on the engine. To buy a new/used one without grant or low interest monies would be pretty expensive however they are checking into several options.

### **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 approve Roger Mix's Roofing Contract for City Hall, in the amount of \$22,250. 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 approve the purchase of Summit Stone for Downey Park – from Action Landscape in the amount of \$1,313.64. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

## **NEW BUSINESS**

On File – 2 Proposals of Antenna for Fire Dept.

On File – Farnsworth Engineering Agreement – Extension of Jake Dr. \$52,500

On File – Street Dept. purchase of a Dump Truck from Prairie/Archway International Trucks, Springfield, IL \$102,377

## **ADJOURNMENT**

Motion was made by Commissioner Wise and seconded by Commissioner Hickman to adjourn the regular meeting. Motion was unanimous.

Respectfully Submitted,

Rozella D. Wickenhauser  
City Clerk