

July 19, 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, July 19, 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 Milton and seconded by Commissioner Wise that the minutes of the regular meeting of July 6, 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 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, Wise, Milton and Mayor Wollet voted "Yes."

PETITIONS AND COMMUNICATIONS

Mr. Earl Sheehy newly hired CEO of the Dr. John Warner Hospital said he can give some good news about the Hospital this evening – the first two months of the new fiscal year the Hospital is in the black. He comes with 36 years in health care administration serving mainly in some of the western states before arriving in Clinton. Councilmen welcomed Earl to our community.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Wollet extended the City's appreciation to the Beautification Committee of the 175th Sissy Leggett and B A Nelson for attending the flowerbeds around the Welcome to Clinton signs for the 175th celebration.

Thanks also goes to all of the news media and the radio station broadcasting during the celebration.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commission Hickman being absent, no report was made.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that two main breaks this week have produced boil orders for the particular effected areas. The Blackboard Connect calling system works well for notifying the residents of a boil order and again when it is lifted.

The EPA inspected the Waterworks Plant last week and it went real well.
The Water Dept. employees have completed the water main extension on the east side of Clinton near Roger's concrete plant.
In August the new Filter Media will be installed at the Waterworks Plant.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton congratulated Rick Tedrick on his retirement from the Fire Dept. after 20 years of service. The new employee Blake West will start training with the department next week.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported that the Sales Tax in July is showing improvement with a slight deficit of \$16,000 for the year. It has made a nice turn around.

UNFINISHED BUSINESS

Written motion was made Commissioner Milton and seconded by Commissioner Edmunds to approve the proposal of Hill Radio, Bloomington, IL for a new Kohn 80' Tower and moving the antennas for a total of \$16,105.20. On roll call Commissioners Edmunds, Wise, Milton and Mayor Wollet voted "Yes."

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to authorize the Mayor to sign an engineering contract with Farnsworth Group to design remaining portion of Douglas Subdivision \$52,500 to be paid from TIF I. On roll call Commissioners Edmunds, Wise, Milton and Mayor Wollet voted "Yes."

Written motion was made by Commissioner Wise and seconded by Commissioner Milton to approve the purchase of a new Dump Truck for the Street Dept. from Prairie Archway International Trucks, Springfield, IL in the amount of \$102,377 (state contract). On roll call Commissioners Edmunds, Wise, Milton and Mayor Wollet voted "Yes."

NEW BUSINESS

On File – Monitoring Well Agreement with Environmental Management Services/Clark Station Center and Van Buren St.

On File – Special Use for Home Occupation – Mark Woods 824 N. Center St.

Written motion was made Commissioner Milton and seconded by Commissioner Edmunds to purchase Mosquito Spray – 55 gal. Drum in the amount of \$2,600. On roll call Commissioners Edmunds, Wise, Milton and Mayor Wollet voted "Yes."

ADJOURNMENT

Motion was made by Commissioner Edmunds and seconded by Commissioner Milton to adjourn the meeting.

Respectfully Submitted,

Rozella D. Wickenhauser
City Clerk