

September 7, 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, Sept. 7, 2010. Mayor Ed Wollet, presiding. On roll call Commissioners Edmunds, Hickman and Wise were present. Commissioner Milton was absent.

Written motion was made by Commissioner Wise and seconded by Commissioner Hickman that the minutes of the regular meeting of the August 16, 2010 be approved as submitted. On roll call Commissioners Edmunds, Hickman, Wise and Mayor Wollet voted "Yes."

The bills and payroll were read.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise 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 Mayor Wollet voted "Yes."

## **PETITIONS AND COMMUNICATIONS**

Hospital Administrator, Earl Sheehy updated the Council on the Hospital's plans to build a new Physical Therapy Building on campus across from Lincoln School facing Grant Street. Giving Council a packet of information placed total costs for a post and frame building of 3600 sq. feet at an estimate of \$220,084.38 to be funded out of the contingency part of the capital budget. Limited to only moving back to the Hospital campus, a savings of current rent would amount to \$18,763 per year. Lastly this would free up space in the Rural Health Center for couple new doctors. No questions other than a brief discussion concerning the data and communication fiber plans. They would like to start this project in October.

Next on the agenda is the return of MACTEC Engineering – Greg Myroth & Eric Carlson bringing back the information that Eric promised at the Aug. 16<sup>th</sup> meeting concerning the result of the flow monitoring results. Tonight they would like to do just a general discussion of recommendations basin by basin and then implementations. Basins #1 #2 and #3 that have consistently reported basement backup problems are projected to cost in the area of \$3.4 million. The low interest EPA Loan Fund would most likely be the direction to go to finance such a project. After the sewer separation was paid off it now appears to be time for the City to go in make upgrades and improve quality of their original investment.

Commissioner Hickman said his goal is to put this Work Order on File for the Engineering Design so that they can get started with loan papers, TV inspections and ready the City for construction stages next summer.

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

Mayor Wollet briefly reviewed some meetings coming up in the community in the next two weeks.

Hospital will be holding Cruise' in For Good Health this Thursday evening.

Dedication of Downey Park will be on Sat. 10:00 a.m. Sept. 11<sup>th</sup> - Walk of Honor Memorial.

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

Commissioner Hickman reported that the Bridge in Woodlawn Cemetery is temporarily closed because it did not pass inspection. City has a while to determine if it will be repaired or permanently close.

He also will be notifying every one of some up and coming street closures.

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

Commissioner Wise reported that a replacement of a 500-gallon a minute pump has now taken place.

The Water Park at Kiwanis will close as of Sept.12th for the season.

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

Commissioner Milton was absent leaving no report.

### **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 Edmunds to approve the purchase of Overhead Door Openers not to exceed \$2,100 – Portable Turbidimeter \$900 and Trash Pump not to exceed \$1,350 (all for the Water Dept.). On roll call Commissioners Edmunds, Hickman, Wise, and Mayor Wollet voted “Yes.”

Written motion was made by Commissioner Hickman and seconded by Commissioner Wise to adopt Ordinance #1198 Special Use Permit – Kelly Riggs for 320 N. Monroe St. (duplex). On roll call Commissioners Edmunds, Hickman, Wise and Mayor Wollet voted “Yes.”

Written motion was made by Commissioner Edmunds and seconded by Commissioner Hickman to adopt Ordinance #1199, Ordinance authorizing Trade of Personal Property owned by the City of Clinton (Police Firearms). On roll call Commissioners Edmunds, Hickman, Wise and Mayor Wollet voted “Yes.”

### **NEW BUSINESS**

On File – Petition for Annexation – Leroy & Carolyn Black – Public Hearing will be held on Sept. 20<sup>th</sup> at 6:45 p.m. (Kleemann Drive extension)

On File – Petition for Annexation – 20 acres owned by the City of Clinton (purchased from Moore Heirs).

On File – Exemptions for Vendors of the Apple & Pork Festival.

Written motion was made by Mayor Wollet and seconded by Commissioner Edmunds to adopt Resolution #2010-14, Resolution authorizing execution of Intergovernmental Agreement for DeWitt County Jail Meals and providing of Coroners Vehicle. On roll call Commissioners Edmunds, Hickman, Wise and Mayor Wollet voted “Yes.”

Because of a timely urgency to complete the W. Leander St. project from Baum’s through to the Nursing Home, Commissioner Hickman would like to offer for consideration of a motion for the two-part proposal for completion – hot mix asphalt and the cold mix overlay. \$65,000 should complete this project paid from TIF I funds.

Written motion was made by Commissioner Hickman and seconded by Commissioner Wise to approve the following 2 proposals for West Leander St. Project. Dunn Co. – Hot Asphalt not to exceed \$54,000 and Illiana Construction – Cold Mix Overlay not to exceed \$11,000. On roll call Commissioners Edmunds, Hickman, Wise and Mayor Wollet voted “Yes.”

Last item for the new business agenda is a time sensitive subject of conducting a cost study for pension fund. Since IMRF will be changing significantly from Tier I to Tier II as of January 1<sup>st</sup> for not only the employer but also employees a close window of time would have to be met.

Commissioner Edmunds said this has been looked at many times over his years on the Council and had studies done but it seems like that finally they have streamlined the program with options to make it a real possibility.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to authorize the City to do a cost study for pension fund – not to exceed \$4,000. On roll call Commissioner Edmunds, Hickman, Wise and Mayor Wollet voted “Yes.”

## **ADJOURNMENT**

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

