

September 20, 2010

Minutes of the annexation hearing of the City Council of the City of Clinton, Illinois in session in the Council Chambers, Monday, Sept. 20, 2010 at 6:45 p.m. Mayor Ed Wollet, presiding. On roll call Commissioners Edmunds, Hickman, Wise and Milton were present.

Mayor Wollet opened the annexation hearing on property owned by Leroy & Carolyn Black on Kleemann Road extension – asking if anyone has any comments about this annexation.

Hearing no comments or testimony, motion was offered to adjourn the hearing.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Hickman to close the hearing. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

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Mayor Wollet changed the order of the agenda slightly after reciting the Pledge of Allegiance; a picture slide to music by Ed Cicenias was shown of the Wall of Honor Dedication service held at Downey Park on Sept. 11<sup>th</sup>. The service was very well attended by the Community with the unavailing of the Policeman & Fireman Statues and bricks laid down for Memorials to Fire, Police & EMS.

Present this evening was 3 members of the Daughters of American Revolution – Carol Emmerson, Carol Wylder and Nola Karr bringing to Mayor Wollet a Proclamation for Constitution Week Sept. 17<sup>th</sup> through the 23<sup>rd</sup>. Mayor Wollet thanked them for undertaking many projects in our community.

### **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, Sept. 20, 2010. Mayor Ed Wollet, presiding. On roll call Commissioners Edmunds, Hickman, Wise and Milton were present.

Written motion was made by Commissioner Wise and seconded by Commissioner Hickman that the minutes of the regular meeting of Sept. 7, 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. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

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

Mayor Wollet offered motion to appoint Debra Martin to the Planning Commission thanking her for the willingness to serve her community.

Written motion was made by Mayor Wollet and seconded by Commissioner Edmunds to appoint Debra Martin to an unexpired term of the Clinton Planning Commission – said term to expire May 2011. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

Halloween hours will be set for Oct. 31, 2010 from 5:00 p.m. until 8:00 p.m.

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

Commissioner Hickman announced that City Wide Cleanup will be held Oct. 9, from 8:00 a.m. until 12:30 p.m. this year. They will be trying the shorter hours for both the cleanup and the yard waste facility.

West Leander is paved however is still not open.

Oct. 6<sup>th</sup> the Downtown Square will be closed off for the Fire Truck Parade from dark to 10:30 p.m.

Oct. 6<sup>th</sup> on S. Jackson by Lincoln School will be closed for the 8:00 a.m. until 4:00 p.m. for the Fire Dept. to do fire prevention education.

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

Commissioner Wise watched a demonstration on a new piece of equipment attaching to the Sewer Vac that will cut a hole in about 1 ½ minutes by jetting with water and using the vacuum to draw the dirt out. Manually takes much longer.

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

Commissioner Milton had no report at this time.

### **REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES**

Commissioner Edmunds reported that Sales Tax is trying to come back however it is still down \$42,000 from the peak year of FY 2008.

### **UNFINISHED BUSINESS**

Written motion was made by Commissioner Hickman and seconded by Commissioner Wise to adopt Resolution #2010-15, authorizing execution of an Annexation Agreement Leroy C. & Carolyn J. Black (Kleemann Road extension). 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 adopt Ordinance #1200, an Ordinance Annexing certain territory to the City of Clinton, IL (Leroy C. & Carolyn J. Black). On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

Written motion was made by Commissioner Wise and seconded by Commissioner Milton to adopt Ordinance #1201, an Ordinance Annexing certain territory to the City of Clinton, IL (20 acres owned by City former Moody property). On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

Written motion was made Commissioner Edmunds and seconded by Commissioner Milton to approve the following application for exemption to the Solicitors, Peddlers & Itinerant Merchants Ordinance for Apple & Pork: DeWitt Co. Museum, Presbyterian Church, BPW, Antique Mall, Flower Corner & Country Junction. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

Greg Myroth of MACTEC Engineering briefly reported that the Illinois EPA Low Interest Loan program is still offering 25% principal forgiveness is in place and the City should qualify for plans submitted for construction in 2012. Interest rates might land around 2½% in this time frame.

Written motion was made by Commissioner Hickman and seconded by Commissioner Edmunds to approve Work Order for Engineering Design on Sanitary Sewer Rehabilitation Project by MACTEC in the amount of \$260,482. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

## **NEW BUSINESS**

On File – Lime Lagoon Cleaning - \$60,000

## **ADJOURNMENT**

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