

October 18, 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, Oct. 18, 2010. Mayor Ed Wollet, presiding. On roll call Commissioners Edmunds, Hickman, Wise and Milton were present.

Written motion was made by Commissioner Milton and seconded by Commissioner Hickman that the minutes of the regular meeting of Oct. 4, 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 and Milton voted "Yes." Mayor Wollet "Abstain"

PETITIONS AND COMMUNICATIONS

Mayor Wollet introduced Ashley Rogers, Youth Director of the YMCA telling Council about Y-Zone that gives children a safe place to go after school especially with children having both parents working.

Teen Reach Director, Damon Nixon presented a sketch of Teen Reach an after school program providing a safe structured program for some elementary but continuing through junior high age groups. Keeping The Lights On After School Proclamation is to raise awareness and support to help keep the youth in our community in a safe environment. Thanking both individuals for all that they do for the youth, Mayor Wollet presented them with the signed Proclamation.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Wollet went over some up coming events that he will be attending in the next two weeks.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Hickman reported that the Fall Cleanup last Saturday went very well. 150 loads fit nicely into the schedule of closing at 12:30 p.m. Leaf pickup will officially start Nov. 1st until the end of the month.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise said work continues with the cleaning of the filters at the Waterworks Plant.

Later in the agenda, a proposal to purchase air supply intake for the Compressor Room will help keep operations running smoothly.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton asked Chief Reidy to report on the 100 Car Pileup event taking place on the downtown square last weekend. With over 150 hot rods and classic cars on display, the event was very well attended on Friday with relatively very few problems. Saturday evening had about a 1/3 less in attendance but on the whole a very nice two-day event.

Chief Reidy reaffirmed that Halloween will be Sunday, Oct. 31st from 5:00 p.m. to 8:00 p.m.

Fire Chief Shawn Milton said that Fire Prevention Week reached over 1500 children through the school and daycare programs. 1st Alert Safety Blankets are available for free from the State Fire Marshall's Office.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reports that the sales tax revenue is still in a state of decline from the peak time of April 2009 – he encouraged residents to shop local.

UNFINISHED BUSINESS

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to amend the Façade Grant for Soto's Place to include 7 welded frame awnings and 1 on the main entrance & handicapped ramp. To be paid from TIF II. On roll call Commissioners Edmunds, Wise, Milton and Mayor Wollet voted "Yes." Commissioner Hickman voted "No"

Written motion was made by Commissioner Milton and seconded by Commissioner Edmunds to approve the proposal of Wilson-Schleder for exterior trim work on the Cemetery Office – in the amount of \$1,092. 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 reimburse the Volunteer Firemen for the purchase of Fire Prevention Materials in the amount of \$2,000. 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 approve the proposal of Hunter –Hydro Vac to clean & televise sewers in the amount of \$48,002.55. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

NEW BUSINESS

Motion was offered to approve the request of Sunset Inn & Suites – owner Dick Douglas to increase coin operated machines for kids to play, from 4 to 8 machines. This constitutes an arcade license because of more than 4 machines.

Written motion was made by Mayor Wollet and seconded by Commissioner Edmunds to approve an Arcade License at the Sunset Inn & Suites / Dick Douglas. On roll call Commissioners Edmunds, Wise, Milton and Mayor Wollet voted “Yes.” Commissioner Hickman voted “No.”

On File – Special Use Permit – Mike Winter 211 E. Julia St. – small motor repair shop
On File – Air Supply for compressor Room for Waterworks Plant – not to exceed \$3,500
On File – Façade Grant for Graves Stationers \$2,860 – Rear windows and tuck-pointing

CLOSED SESSION

Written motion was made by Commissioner Hickman and seconded by Commissioner Wise to hold a closed session to deliberate concerning salary schedules for one or more classes of employees. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

ADJOURNMENT

After returning to open session, motion was made by Commissioner Hickman and seconded by Commissioner Edmunds to adjourn the meeting. Motion was unanimous.

Respectively Submitted,

Rozella D. Wickenhauser
City Clerk