

November 1, 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, Nov. 1, 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 Edmunds that the minutes of the regular meeting of Oct. 18, 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 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, Milton and Mayor Wollet voted "Yes."

PETITIONS & COMMUNICATIONS

Joni Newberg, RN Health Nurse for the Clinton School Unit #15 District came this evening to introduce a new program called "Game On" Challenge promoting better health for all of the students. The percentage of overweight children has escalated over the years to a point of real concern. A variety of Clinton residents have joined her committee to move in the direction of healthy diets and physical activities to make a positive force in these students' lives. Good habits started at school will at least have more of a chance to carry over to their home life. Nutritional information is always beneficial to fight the future health issues that are related to obesity. Taking small steps are achieving their goals little by little.

Mayor Wollet mentioned that there are similar programs coming together to move cities and towns toward a healthier environment. Council thanked Joni Newberg for her interesting presentation.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Wollet gave Council a quarterly report of the DeWitt County Development Council giving a run down of the projects they are working with this past quarter.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Hickman reports that the yard waste facility will be open this week from 4:00 to 6:00 p.m. everyday this week to receive leaves and yard waste. Nov. 8th time

change – the hours will be 3:00 to 5:00 p.m. through Dec 3rd. Saturday hours will remain 8 to noon and 1:00 to 5:00 p.m.

REPORT FROM THE DEPARTMENT PUBLIC PROPERTY

Commissioner Wise reported that several main breaks resulting in boil orders have occurred just recently. Placing the messages on the Blackboard has been a challenge as to the areas affected. This system does save time in notifying the area that is affected by the main breaks.

The filter media project is nearly completed at the Waterworks Plant.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton asked Chief Reidy to report on the Halloween weekend – he reported that all went very well.

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 Hickman to adopt Ordinance #1202 an Ordinance Granting a Special Use (Mike Winter 211 E. Julia St. – small engine repair shop). On roll call Commissioners Edmunds, Wise and Mayor Wollet voted “Yes.” Commissioner Milton voted “No” and Commissioner Wise voted “present”

Written motion was made by Commissioner Wise and seconded by Commissioner Milton to approve air supply for the Compressor Room at Waterworks Plant – not to exceed \$3,500. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted “Yes.”

NEW BUSINESS

On File – Engineering Agr – Farnsworth Group for Design of Water/Sewer at Rt.51 bypass (West Side – City Property) \$69,750 – this would finish the design of the subdivision and the engineering of the water/sewer mains.

On File – Advertisement Sign (Douglas) K&K Graphics \$2,800 – this would be in correlation of the Redevelopment Agreement with Dick Douglas/Jake Drive and the sale of commercial lots.

On File – Purchase of new Sewer Vactor \$249,861.00

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On File – Public Address System for Mr. Lincoln Square – not to exceed \$3,000 – this would supply the need for an address system at various locations.

On File – Supplement to Farnsworth Group Eng. Agreement – E. Main St. Project – Increase of \$7,500 to a total of \$94,900 – additional costs for right of way and plat work.

On File – IMRF Application

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