

December 6, 2010

Minutes of the Levy Hearing of the City Council of the City of Clinton, Illinois in session in the Council Chambers of City Hall, Monday Dec. 6, 2010 at 6:45 p.m. On roll call Commissioners Edmunds, Hickman, Wise and Milton were present.

Acting Mayor Tom Edmunds opened the public information session, which is not required by law because the levy increase is below the increase percentage. Commissioner Edmunds turned the hearing over to Clint Lichtenwalter, City Treasurer. The totals are still the same as those placed on file, however some swap out of funds between police and fire pension did not change any totals. The total levy is 1.42 million.

Commissioner Edmunds asked for any comments by the Council or by those attending the hearing. Hearing none, motion was offered by Commissioner Milton and seconded by Commissioner Hickman to adjourn the hearing. Motion was unanimous.

December 6, 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, Dec. 6, 2010. Acting Mayor Tom Edmunds, presiding. On roll call Commissioners Hickman, Wise and Milton were present.

Commissioner Edmunds is the Vice President of the City Council and he explained that Mayor Wollet just after the Nov. 15th meeting gave a letter of resignation to the City Clerk making his last day with the City on Nov. 30, 2010. Ed and Judy have now moved to Springfield to make their home nearer their grandchildren - all just happening a little sooner than we had expected. In the absence of a Mayor, Commissioner Edmunds will be filling in as the Acting Mayor. The term for this City Council will be ending April 30, 2011 with a general election to be held on April 5, 2011.

Written motion was made by Commissioner Hickman and seconded by Commissioner Milton that the minutes of the regular meeting of Nov. 15, 2010 be approved as submitted. On roll call Commissioners Edmunds, Hickman, Wise and Milton voted "Yes."

The bills and payroll were read.

Written motion was made by Commissioner Wise 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.”

PETITIONS AND COMMUNICATIONS

Commissioner Edmunds read a Proclamation for National Drunk & Drugged Driving Prevention for the Month of December 2010. Rev. Jeff DeLaughter was present to accept the signed Proclamation.

A letter from Ameren of IL spoke of obstructions blocking service entrances in either residential or commercial establishments, may result in services to that property being shut off until the violation is resolved.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Wollet had previously mentioned that he was ready to bring an appointment forth to replace Jered Hooker who resigned from the Hospital Board after being elected to the County Board. Edmunds said he was appreciative that Patrick Peterson is willing to serve our community in various capacities.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Hickman to appoint Patrick Peterson to an unexpired term on the Hospital Board – said term to expire May 2011. On roll call Commissioners Edmunds, Hickman, Wise and Milton voted “Yes.”

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Hickman reported that the Yard Waste Facility will go back to their normal hours of Tues & Thur 3 until 5:00 p.m. until January with possibly some winter closings.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise said especially during this cold weather leaks happen very often. On S. Madison a bad leak occurred a few weeks ago and it is still barricaded because of the excavation was saturated with a lot of water. Commissioner Wise detailed this particular repair since he had received some complaints from the Madison St. residents.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton asked Chief Reidy to report that Officer Alex Lovell came upon an individual this past week that had in his possession a lot of stolen tools. This has resolved about 9 local burglaries. They are trying to get them back to rightful owners.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds had nothing to report until the levies later in the agenda.

UNFINISHED BUSINESS

The annual levies were adopted as follows:

Written motion was made by Commissioner Wise and seconded by Commissioner Hickman to adopt Ordinance #1205 an Ordinance Increasing Tax Rate for Street & Bridge Purposes. On roll call Commissioners Edmunds, Hickman, Wise and Milton voted “Yes.”

Written motion was made by Commissioner Wise and seconded by Commissioner Hickman to adopt Ordinance #1206, an Ordinance Levying Tax for Street Lighting Purposes. On roll call Commissioners Edmunds, Hickman, Wise and Milton voted “Yes.”

Written motion was made by Commissioner Wise and seconded by Commissioner Hickman to adopt Ordinance #1207, an Ordinance Abating the Tax Heretofore Levied for the Year 2010 to Pay Debt Service on \$700,000 General Obligation Debt Certificates of the City of Clinton, Dewitt Co. Illinois. On roll call Commissioners Edmunds, Hickman, Wise and Milton voted “Yes.”

Written motion was made by Commissioner Wise and seconded by Commissioner Hickman to adopt Ordinance #1208, an Ordinance Abating Tax Heretofore Levied for the Year 2010 to pay Debt Service on \$1,500,000 General Obligation Bonds Series 2002 of the City of Clinton, DeWitt Co. Illinois. On roll call Commissioners Edmunds, Hickman, Wise and Milton voted “Yes.”

Written motion was made by Commissioner Wise and seconded by Commissioner Hickman to adopt Ordinance #1209, an Ordinance Abating the Tax Heretofore Levied for the Year 2010 to Pay Debt Service on \$650,000 General Obligation Debt Certificates of the City of Clinton, Dewitt Co. Illinois. On roll call Commissioners Edmunds, Hickman, Wise and Milton voted “Yes.”

Written motion was made by Commissioner Wise and seconded by Commissioner Hickman to adopt Ordinance #1210, an Ordinance Abating Taxes for certain territory in the City of Clinton, Illinois (Scherer Property). On roll call Commissioners Edmunds, Hickman, Wise and Milton voted “Yes.”

Written motion was made by Commissioner Wise and seconded by Commissioner Hickman to adopt Ordinance #1211, an Ordinance Abating Taxes for certain territory in the City of Clinton, Illinois (Ryan Property). On roll call Commissioners Edmunds, Hickman, Wise and Milton voted “Yes.”

Written motion was made by Commissioner Wise and seconded by Commissioner Hickman to adopt Ordinance #1212, an Ordinance Abating Taxes for certain territory in

the City of Clinton, Illinois (Clark Property). On roll call Commissioners Edmunds, Hickman, Wise and Milton voted “Yes.”

Written motion was made by Commissioner Wise and seconded by Commissioner Hickman to adopt Ordinance #1213, an Ordinance Abating Taxes for certain territory in the City of Clinton, Illinois (Black Property). On roll call Commissioners Edmunds, Hickman, Wise and Milton voted “Yes.”

Written motion was made by Commissioner Wise and seconded by Commissioner Hickman to adopt Ordinance #1214, an Ordinance Abating Taxes for certain territory in the City of Clinton, Illinois (Schmid Property). On roll call Commissioners Edmunds, Hickman, Wise and Milton voted “Yes.”

Written motion was made by Commissioner Wise and seconded by Commissioner Hickman to adopt Ordinance #1215, Annual Levy Ordinance. On roll call Commissioners Edmunds, Hickman, Wise and Milton voted “Yes.”

Written motion was made by Commissioner Milton and seconded by Commissioner Wise to adopt Resolution #2010-16, Resolution to Include Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF Earnings. On roll call Commissioners Edmunds, Hickman, Wise and Milton voted “Yes.”

Written motion was made by Commissioner Wise and seconded by Commissioner Milton to adopt Resolution #2010-17, Resolution Appointing Authorized Agent for IMRF (Clint Lichtenwalter, City Treasurer). On roll call Commissioners Edmunds, Hickman, Wise and Milton voted “Yes.”

NEW BUSINESS

Written motion was made by Commissioners Wise and seconded by Commissioner Hickman to authorize the Mayor to sign the HIPPA Opt Out for the City of Clinton Health Care Plan. On roll call Commissioners Edmunds, Hickman, Wise and Milton voted “Yes.”

On File – IMLRMA Mini/Max Ordinance - \$177,287

On File – Chevrolet Impala Police Package 2011 – Baum’s \$20,324

On File – Purchase of Ladder Truck for Fire Dept. from Pierce Manufacturing \$940,072

Commissioner Milton explained that the 27 year-old ladder truck that was totaled by the City insurance carrier after an accident with electrical wires. Being proposed is the purchase of a new mid mount platform ladder truck with a basket that can retrieve 3 to 4 people from a building. Insurance should pay about half of the replacement cost and plans are to borrow the remainder from a local bank at 2 1/2 % interest.

ADJOURN

To consider the on file items, motion was offered to recess the regular meeting until Dec. 13th.

Motion was made by Commissioner Hickman and seconded by Commissioner Wise to recess the regular meeting until Dec. 13, 2010 at 6:00 p.m. On roll call Commissioners Edmunds, Hickman, Wise and Milton voted "Yes."

Respectfully Submitted

Rozella D. Wickenhauser
City Clerk