

December 20, 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. 20, 2010. Acting Mayor Tom Edmunds, presiding. On roll call Commissioners Hickman, Wise and Milton were present.

Written motion was made by Commissioner Hickman and seconded by Commissioner Wise to approve the minutes of the regular meeting of Dec. 6th and the reconvened meeting of Dec 13, 2010. 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

A public hearing for EPA Low Interest Loan – Water Well & Transmission Line will be held at 6:45 p.m. just before the Jan. 3rd regular meeting.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Commissioner Edmunds stated that due to the fact the Mayor position will not be elected until the April 5th General Election, a Resolution has been prepared to appoint himself or anyone of Council to fill in the Mayor position until that time. Councilmen assured him that none of the other Commissioners are interested in the position. Motion was offered.

Written motion was made by Commissioner Wise and seconded by Commissioner Milton to adopt Resolution #2010-18, Resolution to Appoint Mayor (Commissioner Thomas R. Edmunds). On roll call Commissioners Edmunds, Hickman, Wise and Milton voted "Yes."

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Hickman had no report

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise gave a brief update on the Water Wells explaining that we have two real good wells that consistently produce however it is highly important to maintain those along with locating and working toward a new well for the future of our community. He is very appreciative of the Councils' understanding of the crucial need of part replacement and maintenance.

He commented that the City's Christmas Party was great and expressed his appreciation to those responsible for good time.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton ask Chief Reidy to report on 2 of the Police Officers – Jason Yost has completed his probation and is on the permanent roster of Clinton PD. Sergeant Lowers graduated from a 10 week course by Northwestern and the cost ended being reasonable since it was held at Champaign, IL. Congratulations are in order.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported that we presented Mayor Wollet a Plaque with the "Key To The City" honoring his service last week at our Christmas Party.

UNFINISHED BUSINESS

Written motion was made by Commissioner Hickman and seconded by Commissioner Wise to adopt Ordinance #1216, an Ordinance authorizing the execution of the IMLRMA Minimum/Maximum Contribution Agreement. 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 Ordinance #1217, an Ordinance authorizing Borrowing Funds (Ladder Fire Truck). On roll call Commissioners Edmunds, Hickman, Wise and Milton voted "Yes."

NEW BUSINESS

Because some exterior brick structural problems at the Wishbone - 217 E. Washington St.- this past two weeks, permission to allow that facility to open, was held off until a structural engineer did an inspection. Tim Followell now has a letter saying it is safe but needs minor repairs. Council now has a request to open and operate their amusement machines as of January 1st, 2011.

Written motion was made by Commissioner Wise and seconded by Commissioner Milton to approve an Arcade License for the Wishbone, 217 E. Washington St. – owner William Osterman (19 machines). On roll call Commissioners Edmunds, Wise and Milton voted "Yes". Commissioner Hickman voted "No."

Espy Services contacted the City wanting to do a telecommunications audit after doing one at our City Hospital. No upfront costs however if the City recoups any overcharges, taxes or incorrect rates, they would get 50% of the refund.

On File – Espy Services Contract for telecommunications audit of City.

On File – Engineering Agreement – Farnsworth Group – E. Main St. Construction Agreement between the City, IDOT Farnsworth Group \$900,000.

Commissioner Edmunds stated that due to the previous Council changing the position on the agenda for “petitions and communications”, an Ordinance to officially keep it at the top of the agenda, was offered with no objections.

Written motion was made by Commissioner Hickman and seconded by Commissioner Milton to adopt Ordinance #1217, an Ordinance Amending Section 1-6-7(F) of the City Code of the City of Clinton, Illinois (Order of Business). On roll call Commissioners Edmunds, Hickman, Wise and Milton voted “Yes.”

ADJOURNMENT

Motion was made by Commissioner Hickman and seconded by Commissioner Wise to adjourn the meeting. Motion was unanimous.

Respectfully Submitted,

Rozella D. Wickenhauser
City Clerk