

January 3, 2011

Minutes of the public hearing on the EPA Low Interest Loan for the City of Clinton Water Department in session in the Council Chambers of City Hall, Monday, January 3<sup>rd</sup> at 6:45 p.m. Mayor Tom Edmunds, presiding. On roll call Commissioners Hickman, Wise and Milton were present.

Eric Carlson of MACTEC is working on a low interest loan in the amount of \$1,407,869 to fund 3 water improvement projects at 1.25% with a 25% principal forgiveness.

The first being the new water well, pump, well house and piping to tie into a raw water main at the north west corner of Kiwanis Park.

Second being the replacement of a 6-inch water main on Van Buren, White, Elm & Grant Streets. This section of the water main has deteriorated greatly and already has the engineering already completed.

Looping of a 6-inch water main on the east side near the Village apartments will give a better quality of water and address any pressure issues.

Looping a section near Rt. 10 & Weldon Springs will be the second part of the project. Both looping projects will also be a safety factor in case of a fire emergency in these areas.

A 15-day window will take place to take any public comment.

With no further questions or comments from those attending Mayor Edmunds adjourned the hearing.

January 3, 2011

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, Jan. 3, 2011. Mayor Tom Edmunds, presiding. On roll call Commissioners Hickman, Wise and Milton were present.

Written motion was made by Commissioner Wise and seconded by Commissioner Milton that the minutes of the regular meeting of Dec. 20<sup>th</sup> 2010 be approved as submitted. On roll call Commissioners Hickman, Wise, Milton and Mayor Edmunds voted "Yes."

The bills and payroll were read.

Written motion was made by Commissioner Hickman 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 Hickman, Wise, Milton and Mayor Edmunds voted "Yes."

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

Mayor Edmunds had no report at this time.

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

Commissioner Hickman had no report.

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

Commissioner Wise reviewed some of the repairs his department has had over the Holidays and complemented the co-operation of the departments for all of their hard work.

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

Commissioner Milton had no report for Council this evening.

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

Commissioner Edmunds reports that sales tax still shows a decrease compared to one year ago. Hoping for a recovery soon.

## **UNFINISHED BUSINESS**

Written motion was made by Commissioner Hickman and seconded by Commissioner Milton to approve a joint engineering agreement with Farnsworth Group, IDOT and City of Clinton for the East Main St. construction in the amount of \$900,000. On roll call Commissioners Hickman, Wise, Milton and Mayor Edmunds voted "Yes."

Written motion was made by Commissioner Milton and seconded by Commissioner Wise to sign a contract with Espy Services Contract for a telecommunications audit. On roll call Commissioners Hickman, Wise, Milton and Mayor Edmunds voted "Yes."

## **NEW BUSINESS**

On File – Purchase of 3 Portable Breath Testers – for Police Dept. - Intoximeters \$1,308

## **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

