

January 18, 2011

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, Tuesday, January 18, 2011. Mayor Tom Edmunds, presiding. On roll call Commissioners Wise and Milton were present. Commissioner Hickman was absent.

Written motion was made by Commissioner Wise and seconded by Commissioner Milton to approve the minutes of the regular meeting of Jan. 3, 2011 and the public hearing at 6:45 p.m. as submitted. On roll call Commissioners Wise, Milton and Mayor Edmunds voted "Yes."

The bills and payroll were read.

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

PETITIONS AND COMMUNICATIONS

Mayor Edmunds introduced Roger Larson Executive Director of the Human Resource Center employed with the organization just 2 months ago. He wanted to thank the City for the partnerships they have had in the past with HRC and hopefully new ones to be coming in the future. HRC will be looking at all new marketing plans that are being developed at the current time.

On Core - HRC's retail shop out on Rt. 10 east will be giving tours of the facility and he invited the Councilmen to come by to see their retail shop. Mayor Edmunds thanked Roger for coming this evening.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Edmunds announced that there will be ribbon cutting at the Grand Reopening of the remodeled McDonalds on Jan. 20th with 10% of proceeds going to benefit the YMCA.

The Annual Chamber Dinner will be held Jan. 29th 2011 – tickets are available.

REPORT FROM THE DEPARTMENT OF STREETS AND PUBLIC IMPROVEMENTS

Commissioner Hickman was absent but Steve Lobb commented that the Yard Waste Facility is closed and will remain so during the inclement weather.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that the 15-day comment period on the public hearing held at 6:45 p.m. last meeting for the EPA loan on the new water well has closed. The process has several stages but will continue.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton said he understands that the new Fire Truck has been ordered with all documents signed for a loan to pay for it.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Mayor Edmunds reported that the sales tax has picked up with an increase over this time last year.

UNFINISHED BUSINESS

Chief Reidy reported that with the purchase of 3 more portable breath testers that will make one available for each of the squad cars. These will be paid from the DUI fund.

Written motion was made by Commissioner Milton and seconded by Commissioner Wise that the purchase of 3 Portable Breath Testers – Intoximeters for the Clinton Police Dept. in the amount of \$1,308 be approved (to be paid from the DUI Fund). On roll call Commissioners Wise, Milton and Mayor Edmunds voted “Yes.”

NEW BUSINESS

Written motion was made by Commissioner Wise and seconded by Commissioner Milton to authorize the Engagement Letter for Appraisal Service for E. Main St. Project – not to exceed \$9,300. On roll call Commissioners Wise, Milton and Mayor Edmunds voted “Yes.”

CLOSED SESSION

Written motion was made by Commissioner Wise and seconded by Commissioner Milton to hold a closed session for the purpose of Purchase of Real Estate. On roll call Commissioners Wise, Milton and Mayor Edmunds voted “Yes.”

ADJOURNMENT

With no further business to come before the Council, motion was made by Commissioner Wise and seconded by Commissioner Milton to adjourn the meeting. Motion was unanimous

Respectfully Submitted,

Rozella D. Wickenhauser
City Clerk