

February 7, 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, Monday, Feb. 7, 2011. Mayor Tom Edmunds, presiding. On roll call Commissioners Hickman, Wise and Milton were present.

Written motion was made by Commissioner Milton and seconded by Commissioner Wise that the minutes of the regular meeting of January 18, 2011 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 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 Hickman, Wise, Milton and Mayor Edmunds voted "Yes."

PETITIONS AND COMMUNICATIONS

Mayor Edmunds wanted to publicly thank all of our City crews for job well done of ice and snow removal last week. Our streets were in excellent condition for all of the adverse weather we received.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Edmunds announced that he had received a letter of resignation from City Clerk Rosie Wickenhauser effective Feb. 25th 2011. With 32 years in the position of City Clerk, her last Council meeting will be the Feb. 21st. Cheryl Van Valey a 10-year employee of the City will be sworn in that evening, taking over the City Clerk position as of Feb. 26th 2011.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Hickman had no report at this time.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise explained that during new business a Sodium Hypochlorite System will be placed on file to replace an old system that is not safe and is obsolete. This new system will be much more efficient. This system replacement is a budgeted item.

Commissioner Wise also recognized all of the City Crews for their exceptional cooperation in working together to handle such severe weather conditions.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton asked Chief Reidy to update Council on the Police activities during this past weather event. Chief asked the public to call and give their phone numbers so that when the Blackboard System is enacted for a snow emergency, they will be notified. The Chief reiterated again the cooperation was the key for making things better for all of our community.

Fire Chief Shawn Milton announced that the volunteers will be going door to door for 3 weeks to do the Annual Fireman's Fund Raiser. A dance will be held at the Eagles on March 5th.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Mayor Edmunds had no report this evening.

UNFINISHED BUSINESS

None

NEW BUSINESS

On File – Sodium Hypochlorite System – Water Plant – not to exceed \$30,000

On File – Bids for Remodeling at City Hall –Received two bids by Triple K Konstruction and Waters Construction, Clinton, IL for the internal move of 2 offices at City Hall.

On File – Purchase of 3 sets of Turnout Gear for Fire Dept. – approximately \$1,650 each.

An agreement for an easement to install a monitoring well near the Kerr-McGee station on E. Van Buren was brought before the Council this evening. This agreement spells out the area of contamination below ground under and around this old gas station.

The Council will enact next meeting an Ordinance – (On File) restricting any water drinking well in this contaminated area.

Written motion was made by Commissioner Hickman and seconded by Commissioner Wise to approve a Highway Authority Agreement with Premcor Refining Group Inc. (Kerr-McGee). On roll call Commissioners Hickman, Wise, Milton and Mayor Edmunds voted "Yes."

CLOSED SESSION

Written motion was made by Commissioner Hickman and seconded by Commissioner Milton to hold a closed session for the purpose of collective bargaining. On roll call Commissioners Hickman, Wise, Milton and Mayor Edmunds voted "Yes."

ADJOURNMENT

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

Respectfully Submitted,

Rozella D. Wickenhauser
City Clerk