

February 21, 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. 21, 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 Feb. 7, 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 Hickman 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

None

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Edmunds asked the Clerk to read a motion to appoint Cheryl A. Van Valey as City Clerk effective Feb. 26, 2011.

Written motion was made by Mayor Edmunds and seconded by Commissioner Milton to appoint Cheryl Van Valey to the unexpired term of City Clerk – said term to expire April 30, 2011. On roll call Commissioners Hickman, Wise, Milton and Mayor Edmunds voted "Yes."

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Hickman had no report this evening.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise had no report at this time.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton gave no report.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds gave no report this evening.

UNFINISHED BUSINESS

Written motion was made by Commissioner Wise and seconded by Commissioner Hickman that the purchase of the Sodium Hypochlorite System for the Waterworks Plant not to exceed \$30,000. On roll call Commissioners Hickman, Wise, Milton and Mayor Edmunds voted "Yes."

Written motion was made by Commissioner Hickman and seconded Commissioner Wise to award the Contract of Remodeling City Hall to Triple K Konstruction in the amended amount of \$3,280. On roll call Commissioners Hickman, Wise, Milton and Mayor Edmunds voted "Yes."

Discussion and consideration of the Turnout Gear for Fire Dept. will be tabled until the next meeting March 7th 2011.

Written motion was made by Commissioner Wise and seconded by Commissioner Milton to adopt Ordinance #1219, Ordinance prohibiting the use of groundwater as a potable water supply by the installation or use of potable water supply wells or by any other method. On roll call Commissioners Hickman, Wise, Milton and Mayor Edmunds voted "Yes."

NEW BUSINESS

On File – Purchase of 120 Engraved Granite Bricks for Downey Park Memorial - \$2,325.60

On File – Engagement Letter for Annual Audits from Floyd & Associates \$20,500 and TIF I, II, III - \$1,500

On File – Ordinance to Trade Personal Property – Street Dept. Bucket Machines

On File – Ordinance to Sell Personal Property – Water Dept. Dump Truck

Written motion was made by Commissioner Hickman and seconded by Commissioner Milton to authorize the Mayor to sign a Temporary Construction Easement for E. Main St. project. On roll call Commissioners Hickman, Wise, Milton and Mayor Edmunds voted "Yes."

Lastly under unfinished business, the City Clerk swore in Cheryl A. Van Valey as City Clerk effective on Feb. 26, 2011.

Mayor Edmunds then presented retiring City Clerk, Rosie Wickenhauser with a beautiful wood plaque with a "Key To The City" in honor of 32 years of service to the City of Clinton. A reception of cake and punch followed.

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