

March 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, March 7, 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 Hickman that the minutes of the regular meeting of Feb. 21, 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 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 Hickman, Wise, Milton and Mayor Edmunds voted "Yes."

PETITIONS AND COMMUNICATIONS

Mayor Edmunds received a letter from Mediacom advising us of a new channel on their Digital programming. The Digital Broadcast Basic level digital channel 12 Country Network starting April 6th.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Edmunds was pleased to report the new Physical Therapy building at the Hospital was complete and there will be a Ribbon Cutting at 5:00 p.m. and an Open House from 5:00 p.m. to 7:00 p.m. on March 23rd.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Hickman reported the Yard Waste Facility will re-open March 22nd with regular hours being Tuesday & Thursday from 4:00 p.m. – 6:00 p.m. and Saturday 8:00 a.m. – 12:00 p.m. and 1:00 p.m. – 5:00 p.m.

At the next Council meeting Commissioner Hickman and Steve Lobb will be reviewing the past spend on street improvement for Motor Fuel Tax and the American Recovery Reinvestment Act money spent. They are also working on the sewer plan based off of the sewer study that has been completed with MACTEC. Hoping to have the plan put together by the middle of April or first of May and bring it to Council. Looking into whether we can start before the EPA money is available in 2012 seeing what we can do in 2011 until the money becomes available.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported the guys have been painting at the Water Dept. making things look nice. They got a new air handler in to take care of the problem with the air compressor. We have the EPA new water well and main extensions application for the Mayor to sign so we can keep on track and keep things going this year.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton would like to appoint Jeff Woodbury to the Assistant Fire Chief. He proceeded to tell Jeff's history with the Fire Dept.

Mayor Edmunds asked the Clerk to read a motion to appoint Jeffrey J. Woodbury as Assistant Fire Chief.

Written motion was made by Commissioner Milton and seconded by Commissioner Wise to appoint Jeffrey J. Woodbury – said term to expire April 30, 2011. On roll call Commissioners Hickman, Wise, Milton and Mayor Edmunds voted “Yes”.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported the sales tax figures are starting to inch up a little better and are getting closer to what we were last year but we are still behind by about \$5,000 but are still considerably behind from 3 years ago so please buy in Clinton because this is what pays the bill for a lot of things we do. Property tax just does not carry the ball when paying for things. Sales tax is what makes up the difference.

UNFINISHED BUSINESS

Written motion was made by Commissioner Milton and seconded by Commissioner Wise to approve the purchase of 3 Turnout Gear for the Fire Dept. in the amount of \$1,650.00 each. On roll call Commissioners Hickman, Wise, Milton and Mayor Edmunds voted “Yes.”

Written motion was made by Commissioner Milton and seconded Commissioner Hickman to approve the purchase of 120 Engraved Granite Bricks for Downey Park Memorial in the amount of \$2,325.60. Commissioners Hickman, Wise, Milton and Mayor Edmunds voted “Yes.”

Written motion was made by Commissioner Wise and seconded Commissioner Milton to approve the Engagement Letter from Floyd & Associates for \$20,500 and also TIF I, II & III in the amount of \$1,500.00. Commissioners Hickman, Wise, Milton and Mayor Edmunds voted “Yes.”

Written motion was made by Commissioner Hickman and seconded Commissioner Wise to adopt Ordinance #1220 to trade personal property (Sanitary Sewer Bucket Machines)

from the Street Dept. Commissioners Hickman, Wise, Milton and Mayor Edmunds voted “Yes.”

Written motion was made by Commissioner Wise and seconded Commissioner Hickman to adopt Ordinance #1221 to sell personal property (Dump Truck) from the Water Dept. Commissioners Hickman, Wise, Milton and Mayor Edmunds voted “Yes.”

Written motion was made by Commissioner Hickman and seconded Commissioner Wise to approve Resolution 2011-1 Authorizing Execution of a Construction Engineering Services Agreement for Federal Participation in the amount of \$135,000. Commissioners Hickman, Wise, Milton and Mayor Edmunds voted “Yes.”

Written motion was made by Commissioner Hickman and seconded Commissioner Milton to approve the Supplemental Resolution 2011-2 for the E. Main St. Project in the amount of \$15,600. Commissioners Hickman, Wise, Milton and Mayor Edmunds voted “Yes.”

Written motion was made by Commissioner Wise and seconded Commissioner Milton to authorize the Mayor to sign the Application for Construction permit (IEPA) for the new water well. Commissioners Hickman, Wise, Milton and Mayor Edmunds voted “Yes.”

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

NEW BUSINESS

On File – Contract to purchase real estate – 217/219 E. Washington St. - \$85,000

CLOSED SESSION

Written motion was made by Commissioner Hickman and seconded Commissioner Wise to hold a closed session for the purpose of collective bargaining. 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,

Cheryl A. Van Valey
City Clerk