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, Oct. 19, 2009. Commissioner Tom Edmunds, presiding. On roll call Commissioners Wise and Milton were present. Mayor Wollet and Commissioner Hickman were absent.

Written motion was made by Commissioner Wise and seconded by Commissioner Milton that the minutes of the regular meeting of Oct. 5, 2009 and the reconvened meeting of Oct. 13, 2009 be approved as submitted. On roll call Commissioners Edmunds, Wise and Milton 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 Edmunds, Wise and Milton voted "Yes."

PETITIONS AND COMMUNICATIONS

Harold Weinberg briefly thanked the City crew for picking up the brush on S. Poplar St. and complemented the staff for the landscaping improvements to the front of the City Hall building.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Wollet was absent and had left no report for this evening.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

In Commissioner Hickman's absence, Public Works Director, Steve Lobb announced that the leaf pickup program will officially start next Monday, Oct. 26th.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise expressed his appreciation to Steve Lobb and the Street Dept. crew for helping out the Water Dept. during the time they were short of their regular help.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton reports that everything seems to be going fine with nothing further to report at this time.

UNFINISHED BUSINESS

None

NEW BUSINESS

Remaining on the agenda from Oct. 13^{th} meeting – Purchase from CDS Office Tech – 2 CR Tough Books - \$10, 094 (Fed Grant Paying \$7,500).

Council will consider this purchase at a recess of our regular meeting on Wednesday, Oct. 21st at noon so that the Grant can be applied for before the end of the month.

Chief Reidy reported that when they applied for the Grant back in June there was no match of Federal dollars – however now they are going to award a 25% match to a \$10,000 Grant.

The second item on file for the Police Dept. will be the purchase of 2 CF Docking Stations from CDS Office Tech.- in the amount of \$1,450. The department's docking stations are outdated.

ADJOURNMENT

Written motion was made by Commissioner Milton and seconded by Commissioner Wise to recess the regular meeting until Wednesday, Oct. 21st 2009 at 12:00 noon. On roll call Commissioners Edmunds, Wise and Milton voted "Yes."

Respectfully Submitted,

Rozella D. Wickenhauser City Clerk