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, June 21, 2010. Mayor Ed Wollet, presiding. On roll call Commissioners Edmunds, Hickman, Wise and Milton were present.

Written motion was made by Commissioner Hickman and seconded by Commissioner Milton that the minutes of the regular meeting of June 7, 2010 be approved as submitted. On roll call Commissioners Edmunds, Hickman, Milton and Mayor Wollet voted "Yes." Commissioner Wise "present."

Written motion was made by Commissioner Hickman and seconded by Commissioner Wise that the minutes of the reconvened meeting of June 14, 2010 be approved as submitted. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

The bills and payroll were read.

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

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Wollet reports that at the July 19th meeting, the new Hospital Administrator, Earl Sheehy will be attending.

An update from the Exelon Power Plant reports that with a long safety record, things seem to be operating very well. With looking at extending the life of the plant, Exelon might be able to partner with Richland Community College for training programs to supply techs at the plant in the near future. This would be an excellent opportunity for our community.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Hickman reported that the reason E. Washington St. was milled on Friday during the 1st day of the 175th celebration – was because a flagman was available from the railroad and it was critical to the project to keep the schedule and not cause any delays.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Commissioner Wise reports that last week the Water Dept. experienced a major main break in the north section of town involving over 137 residents. This was the first time

we could use the City's new Blackboard Connect to call and notify them of the boil order. The same was used for the release of the boil order saving the delivery of the notices by hand. The success of getting out the messages in literally minutes was credited to Chief Reidy and Cheryl Van Valey.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Milton reports that the cables on the Ladder Truck is fixed and should be back in service in approximately two weeks. Fire Chief Shawn Milton said he will be setting up a retirement party for Driver/Engineer Rick Tedrick as well as start the process of calling the next eligible person on the list for Rick's replacement.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds had no report at this time.

UNFINISHED BUSINESS

Written motion was made by Commissioner Hickman and seconded by Commissioner Wise to adopt Ordinance #1196, an Ordinance of the City of Clinton, DeWitt County, Illinois ascertaining the Prevailing Rate of Wages for Laborers, Workers & Mechanics employed on Public Works of said City. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

Written motion was made by Commissioner Edmunds and seconded by Commissioner Milton to approve the donation of \$3,000 to Clinton Area 4th of July Fireworks. On roll call Commissioner Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

Written motion was made by Commissioner Wise and seconded by Commissioner Milton to approve Resolution #2010-13, a Resolution authorizing execution of a Redevelopment Agreement between the City of Clinton, Illinois and Richard L. Douglas. On roll call Commissioners Edmunds, Hickman, Wise, Milton and Mayor Wollet voted "Yes."

NEW BUSINESS

On File – Summit Stone for Downey Park – Action Landscape \$1,313.64

ADJOURNMENT

Motion was made by Commission Hickman and seconded by Commissioner Edmunds to adjourn the meeting. Motion was unanimous.

Respectfully Submitted,

Rozella D. Wickenhauser City Clerk