

May 4, 2015

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, May 4, 2015. Commissioner Tom Edmunds opened the meeting then the City Clerk swore in the new Council members, which were the Mayor and the Commissioner of Public Health & Safety. Mayor Roger Cyrulik, presiding. On roll call, Commissioners Wise, Ballenger, Edmunds and Crang were present.

Written motion was made by Commissioner Wise and seconded by Commissioner Crang that the minutes of the Budget Hearing and minutes of the regular meeting of April 20, 2015 be approved as submitted. On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted "Yes".

The bills and payroll were read.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Crang 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 vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted "Yes".

PETITIONS AND COMMUNICATIONS

Mayor Cyrulik read the Older Americans Month Proclamation.

Robert Kreitler addressed the Council regarding the Governor's Turnaround Agenda.

Harold Weinberg thanked the Mayor and Council for the work and effort and the amount of time it takes to do the job.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Written motion was made by Commissioner Edmunds and seconded by Commissioner Ballenger to reappoint Debra Waks to the Fire Pension Board – said term to expire April 1, 2017. On roll call vote, Commissioners Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to reappoint Dana Korneman to the Clinton Planning Commission – said term to expire May 1, 2018. On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Ballenger to reappoint Debra Waks to the Police Pension Board – said term to expire May 1, 2017. On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted "Yes".

Written motion was made by Mayor Cyrulik and seconded by Commissioner Wise to reappoint Mary Mitchell-Stites to the Tree City Commission – said term to expire May 1, 2018. On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted “Yes”.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Crang to reappoint Steve Myers as City Attorney for a period of one year. On roll call vote, Commissioners Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted “Yes”.

Written motion was made by Commissioner Ballenger and seconded by Commissioner Edmunds to reappoint Cheryl Van Valey as City Clerk for a period of one year. On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted “Yes”.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Crang to reappoint Clint Lichtenwalter as City Treasurer for a period of one year. On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted “Yes”.

Written motion was made by Mayor Cyrulik and seconded by Commissioner Ballenger to reappoint Tom Edmunds as Budget Officer for a period of one year. On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted “Yes”.

Written motion was made by Commissioner Crang and seconded by Mayor Cyrulik to reappoint Steve Lobb as Public Works Director for a period of one year. On roll call vote, Commissioners Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted “Yes”.

Written motion was made by Mayor Cyrulik and seconded by Commissioner Crang to appoint Mike Bray to the Dr. John Warner Hospital Board - said term to expire July 1, 2017. On roll call vote, Commissioner Ballenger and Mayor Cyrulik voted “Yes”. Commissioners Wise, Edmunds and Crang voted “No”.

Written motion was made by Mayor Cyrulik and seconded by Commissioner Edmunds to appoint Aaron Kammeyer to the Dr. John Warner Hospital Board – said term to expire July 1, 2019. On roll call vote, Commissioners Ballenger, Edmunds, Crang and Mayor Cyrulik voted “Yes”. Commissioner Wise voted “No”.

Written motion was made by Commissioner Ballenger and seconded by Commissioner Edmunds to appoint Randy Workman to the Dr. John Warner Hospital Board – said term to expire July 1, 2019. On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted “Yes”.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to appoint Shelli Miles to the Dr. John Warner Hospital Board position currently held by David Wilson – said term to expire July 1, 2017. On roll call vote, Commissioners Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted “Yes”.

Written motion was made by Mayor Cyrulik and seconded by Commissioner Edmunds to appoint Betty Ann Nelson to the Dr. John Warner Hospital Board position currently held by Evan Severson – said term to expire July 1, 2018. On roll call vote, Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted “Yes”.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang thanked the City staff and Area Disposal for the work they did on the City-Wide Clean-up.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that there was a close lightning strike by the Water Plant and it froze up the computer that runs the programming and Lloyd Francis worked the weekend and got it fixed so it saved the City from having to call someone to work on it.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Written motion was made by Mayor Cyrulik and seconded by Commissioner Wise to reappoint Tim Followell as Public Health Officer and Sexton of the Cemetery for a period of one year. On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted “Yes”.

Commissioner Ballenger reported that he received a letter of resignation from Fire Chief Shawn Milton and accepted it and he will be in the process of finding a new Chief and will keep the Council informed.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds had no report.

UNFINISHED BUSINESS

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to adopt Ordinance #1370, An Ordinance Vacating a Portion of Street (south 10 feet of North St. between Madison St. & Monroe St.). On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted “Yes”.

NEW BUSINESS

Written motion was made by Commissioner Crang and seconded by Commissioner Ballenger to approve Resolution 2015-11, Resolution for Improvement by Municipality Under the Illinois Highway Code for Elm St. & Jackson St. in the amount of \$333,000.00 (\$103,000.00 Engineering & \$230,000.00 Construction). On roll call vote, Commissioners Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted “Yes”.

On File – Labor & Supplies on Lighting Package for the 2015 Ford Truck/Fire Dept. - \$4,066.22

On File – Handheld Upgrade/Water Dept. - \$1,365.00 – Commissioner Wise stated that this is an upgrade to the handheld that the meter reader uses.

On File – Quote for a Telephone/Street Dept. - \$1,394.80

On File – Purchase of Altosid Tablets (2 boxes)/Cemetery Dept. – Univar - \$1,394.80

ADJOURNMENT

With no further business to come before the Council, a motion was made by Commissioner Ballenger and seconded by Commissioner Crang to adjourn the meeting. On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted “Yes”.

Respectfully Submitted,

Cheryl A. Van Valey
City Clerk