

May 18, 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 18, 2015. Mayor Roger Cyrulik, presiding. On roll call, Commissioners Ballenger, Edmunds, Crang and Wise were present.

Written motion was made by Commissioner Ballenger and seconded by Commissioner Wise that the minutes of the regular meeting of May 4, 2015 be approved as submitted. On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger 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 Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted "Yes".

PETITIONS AND COMMUNICATIONS

Jeff Martin from Farnsworth Group gave a presentation to the Council on the Multi-Use Pathway.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Written motion was made by Commissioner Edmunds and seconded by Commissioner Ballenger to appoint Julie North to the Dr. John Warner Hospital Board – said term to expire July 1, 2017. On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted "Yes".

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported on the water main break on East Van Buren Street pointing out the sizeable effort by the entire water and street departments to get that fixed. We also received help from the State Police on handling the traffic situation since the break was on the highway.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported on the functionality of the handheld reading device update that is being requested under unfinished business. He also commented on the water main break on East Van Buren Street.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Written motion was made by Commissioner Ballenger and seconded by Commissioner Wise to appoint David Dallas to Interim Fire Chief. On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted "Yes".

Commissioner Ballenger reported that he will be bringing forward the reappointment of Assistant Chief Raymond James at the next council meeting. He also read a letter regarding the retirement of the police departments K-9 Lasko due to an ACL injury. Lasko will remain with Sergeant McClure and transition to life as a pet. The police department is working with the Illinois Tactical K-9 Training Association and trainer Steve Jostes of Decatur to find a replacement for Lasko.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds had no report

UNFINISHED BUSINESS

Written motion was made by Commissioner Ballenger and seconded by Commissioner Edmunds to approve the Labor & Supplies on the Lighting Package for the 2015 Ford Truck in the Fire Dept. from Clear Talk in the amount of \$4,066.22. On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Wise and seconded by Commissioner Crang to approve the Upgrade to the Handheld for the Water Dept. from HD Supply in the amount of \$1,365.00. On roll call vote, Commissioners Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Ballenger to approve the purchase of Altosid Tablets (2 boxes) for the Cemetery Dept. from Univar in the amount of \$1,394.80. On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted "Yes".

NEW BUSINESS

Written motion was made by Commissioner Crang and seconded by Commissioner Edmunds to award the bid for Summer Maintenance 2015 to Illiana Construction Company A Division of Champaign Asphalt LLC in the amount of \$106,292.70. On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to approve the purchase of a New Telephone System for City Hall in the amount of \$16,708.83. On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted "Yes".

On File – Redevelopment Agreement/4 J Holdings
On File – Sale of Real Estate/4 J Holdings
On File – Zoning Amendment/Former HNC Corporate Office
On File – Contracts to Purchase Real Estate/4 Lots in the 100 Block S. Quincy St. –
\$50,000.00

Written motion was made by Commissioner Crang and seconded by Commissioner Ballenger to hold a closed session for the purpose of Approval of Closed Session Minutes and Collective Bargaining. On roll call vote, Commissioners Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted “Yes”.

ADJOURNMENT

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

Respectfully Submitted,

Clint Lichtenwalter
City Treasurer (Acting City Clerk)