

June 1, 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, June 1, 2015. Acting Mayor Tom Edmunds, presiding. On roll call, Commissioners Crang, Wise, Ballenger and Edmunds were present. Mayor Cyrulik was absent.

Written motion was made by Commissioner Wise and seconded by Commissioner Crang that the minutes of the regular meeting of May 18, 2015 be approved as submitted. On roll call vote, Commissioners Wise, Ballenger, Edmunds and Crang voted "Yes".

The bills and payroll were read.

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

#### **PETITIONS AND COMMUNICATIONS**

None

#### **REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS**

None

#### **REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS**

Commissioner Crang reported the department will be working in the alleys as the weather permits. She also stated the pick-up for brush and limbs is the third week of each month and she asked citizens to put the brush and limbs out on the curb just before the pick-up so it is not setting out for several weeks or use the Yard Waste Facility.

#### **REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY**

Commissioner Wise reported the department is replacing old meters with new ones that should help with generating revenue.

#### **REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY**

Commissioner Ballenger reported the reappointment of Raymond James to Assistant Fire Chief will be tabled at this time.

## **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 Crang to approve Resolution 2015-12, A Resolution Authorizing Execution of a Redevelopment Agreement Between the City of Clinton, Illinois and 4J Holdings, LLC. On roll call vote, Commissioners Crang, Wise, Ballenger and Edmunds voted "Yes".

Written motion was made by Commissioner Wise and seconded by Commissioner Crang to adopt Ordinance #1371, Allocating Tax Increment Revenues (4J Holdings, LLC). On roll call vote, Commissioners Wise, Ballenger, Edmunds and Crang voted "Yes".

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to adopt Ordinance #1372, Ordinance Authorizing Sale of Real Estate to 4J Holdings, LLC in the amount of \$130,000.00. On roll call vote, Commissioners Edmunds, Crang, Wise and Ballenger voted "Yes".

Written motion was made by Commissioner Ballenger and seconded by Commissioner Wise to adopt Ordinance #1376, An Ordinance Amending Zoning Code from I-1 Light Industrial to R-4 Multi-Family (Chim Potini). On roll call vote, Commissioners Ballenger, Edmunds, Crang and Wise voted "Yes".

Written motion was made by Commissioner Ballenger and seconded by Commissioner Wise to adopt Ordinance #1373, An Ordinance Authorizing Acquisition of Real Estate from Harry & Karen Hawkins in the amount of \$12,500.00 (1 lot). On roll call vote, Commissioners Crang, Wise, Ballenger and Edmunds voted "Yes".

Written motion was made by Commissioner Crang and seconded by Commissioner Ballenger to adopt Ordinance #1374, An Ordinance Authorizing Acquisition of Real Estate from Tim & Anjanette Luallen in the amount of \$12,500.00 (1 lot). On roll call vote, Commissioners Wise, Ballenger, Edmunds and Crang voted "Yes".

Written motion was made by Commissioner Ballenger and seconded by Commissioner Wise to adopt Ordinance #1375, An Ordinance Authorizing Acquisition of Real Estate from Jerry & Charlotte Milton in the amount of \$25,000.00 (2 lots). On roll call vote, Commissioners Ballenger, Edmunds, Crang and Wise voted "Yes".

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to adopt the Multi-Use Trailway Master Plan. On roll call vote, Edmunds, Crang, Wise and Ballenger voted "Yes".

**NEW BUSINESS**

On File – Ordinance for Prevailing Wage Act

On File – Donation for Fire Works Display - \$3,700.00

On File – Purchase of City Flags – Minerva - \$2,340.00

On File – Purchase of a Multi-Purpose K9/Police Dept. - Steve Jostes – not to exceed \$10,000.00

On File – Plumbers & Pipefitters Contract

On File – Letter of Understanding/Plumbers & Pipefitters

On File – Facade Grant Renovation Agreement/Taylor Abstract

**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. Voice vote was taken. Motion was unanimous.

Respectfully Submitted,

Cheryl A. Van Valey  
City Clerk