

July 20, 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, July 20, 2015. Mayor Roger Cyrulik, presiding. On roll call, Commissioners Edmunds, Crang, Wise, Ballenger were present.

Written motion was made by Commissioner Wise and seconded by Commissioner Ballenger that the minutes of the regular meeting of July 6, 2015 be approved as submitted. On roll call vote, Commissioners Crang, Wise, Ballenger, Edmunds 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 Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted "Yes".

PETITIONS AND COMMUNICATIONS

Teresa Barnett, DeWitt County Emergency Management Agency Director addressed the Council regarding a Ground Search and Rescue Team. There will be an Open House on July 31st from 6:00 p.m. – 8:00 p.m. at the Courthouse and they have been approved to host the Basic Training Course for the Ground Search and Rescue Team.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Cyrulik reported that the Hospital Board has been working diligently to hire a permanent CEO and he stated that the City is looking great and the employees are doing a fine job.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that brush and limb pick-up will be going on this week. Phil Koeberlein from Cummins Engineering addressed the Council regarding the Summer Maintenance and the areas of town they are working on. He also stated that there was only one bid for the W. Jefferson St. Project and their bid was 37% over the estimate.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that two pieces of equipment went down at the Water Plant and they have been replaced.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Ballenger reported that the Fire Dept. has been doing a lot of training with the new members. He also stated that the Dept. took the ladder truck to Champaign's 150th Fire Truck Parade.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported that the first quarter sales tax was about \$1,500.00 less from this time last year.

UNFINISHED BUSINESS

Written motion was made by Mayor Cyrulik and seconded by Commissioner Ballenger to adopt Ordinance #1378, An Ordinance Amending Section 7-4-1 of the City Code of the City of Clinton, Illinois (time change in the Parks). On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Wise and seconded by Commissioner Edmunds to approve Resolution 2015-16, A Resolution Authorizing Execution of an Agreement for City Participation in Facade Renovation with Gary Riegel in the amount of \$12,075.00 (City's portion). On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Ballenger and seconded by Commissioner Crang to approve the Purchase of 20 pairs of Gloves for the Fire Dept. from AEC not to exceed \$1,100.00. 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 Wise to approve the Purchase of 5 Pagers for the Fire Dept. from Clear Talk in the amount of \$2,015.55 (\$403.11 each). On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Ballenger and seconded by Commissioner Edmunds to approve the Purchase of a 2007 Freightliner Tanker Truck for the Fire Dept. from Eastway in the amount of \$69,995.00. On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted "Yes".

NEW BUSINESS

On File – Bids for W. Jefferson St. Project

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

ADJOURNMENT

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

Respectfully Submitted,

Cheryl A. Van Valey
City Clerk