

September 8, 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, Tuesday, September 8, 2015. Mayor Roger Cyrulik, presiding. On roll call, Commissioners Ballenger, Edmunds, Crang and Wise were present.

Written motion was made by Commissioner Crang and seconded by Commissioner Wise that the minutes of the regular meeting of August 17, 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 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 Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted "Yes".

PETITIONS AND COMMUNICATIONS

Representatives from Altorfer (CAT) and Martin Tri-State Construction Equipment Co. (John Deere) addressed the Council regarding the Backhoe purchase for the Water Dept.

Written motion was made by Mayor Cyrulik and seconded by Commissioner Ballenger to approve the Purchase of a Backhoe (CAT 416F2 ST) for the Water Dept. from Altorfer in the amount of \$74,430.00. On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted "Yes".

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Cyrulik read a Proclamation for Constitution Week.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang wanted to thank Steve & Dana Lobb for the Tour DeWitt held on August 29th and also wanted to thank the community for coming together on September 5th for a benefit at Cross Fit for Suicide Awareness. She also reported that the Apple-n-Pork Festival is coming up and the Hospital will be sponsoring a 5K. She stated that we come together and stand together and that is what small town USA is all about.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that the pumps are working fine and the department is patching holes from water leaks.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Chief Lowers reported that September 13th – 19th is Illinois Rail Safety Week and Harvest is getting started so drive safely and watch for deer activity. Commissioner Ballenger wanted to remind everyone to support your police officers. Mayor Cyrulik also stated that the railroad crossings are still on schedule to get upgraded.

Written motion was made by Commissioner Ballenger and seconded by Commissioner Edmunds to reappoint Raymond James as Assistant Fire Chief. After Council discussion, on roll call vote, Commissioners Ballenger, Edmunds and Wise voted “Yes”. Commissioner Crang and Mayor Cyrulik voted “No”.

Written motion was made by Commissioner Ballenger and seconded by Commissioner Edmunds to appoint Jason Karr as Assistant Fire Chief. On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted “Yes”.

Commissioner Ballenger reported that he is not too far away from bringing a Fire Chief forward to Council. He also stated that a Fire Truck is being provided at the football games and they are donating their time for this.

Andy Edmunds, Volunteer Fireman addressed the Council regarding Fire Prevention at the schools and different locations around town and was asking Council for a donation to help pay for the materials they pass out to the children at the schools. He also stated that the Fire Truck Parade is October 7th at 7:00 p.m.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds had no report.

UNFINISHED BUSINESS

Written motion was made by Mayor Cyrulik and seconded by Commissioner Crang to approve the following applications for exemption to the Peddlers, Itinerant Merchants and Solicitors Ordinance for the Apple-n-Pork Festival: Clinton Business Women’s Club, DeWitt County Museum, Clinton Antique Mall, Country Junction, Flower Corner/Country Church Craft Mall, Clinton Presbyterian Church and Clinton Area Farmers & Artisans Market. 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 Crang to adopt Ordinance #1380, An Ordinance Authorizing Sale of Personal Property Owned by the City of Clinton, Illinois (Police Dept. – Springfield Armory US Rifle 30 Caliber M1, Serial #744544). 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 Wise to approve Resolution 2015-18, Resolution Authorizing Execution of Contract between the City of Clinton and the Policemen's Benevolent Labor Committee, Inc. and the Policemen's Benevolent and Protective Association. On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted "Yes".

NEW BUSINESS

- On File – Sale of Armored Vest/Police Dept.
- On File – Supplemental Resolution for Summer Maintenance - \$3,000.00
- On File – Bids for Purchase of (2) 2016 Ford Police Interceptor Utility Vehicles/Police Dept. – Morrow Bros. Ford (State Contract) \$79,197.36, Curry Motors \$82,739.02 & Anderson Ford \$86,105.94
- On File – Fire Prevention Material/Fire Dept. – Alert-All Corp. - \$4,049.50
- On File – Turnout Gear/Fire Dept. – AEC - \$1,853.38
- On File – 1999 GMC Tanker Truck/Fire Dept. – Fire Master Fire Equipment, Inc. – \$80,000.00
- On File – Sale of Surplus Real Estate/217 E. Main St.

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 Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted "Yes".

Respectfully Submitted,

Cheryl A. Van Valey
City Clerk