

September 21, 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, September 21, 2015. Mayor Roger Cyrulik, presiding. On roll call, Commissioners Crang, Wise, Ballenger and Edmunds were present.

Written motion was made by Commissioner Wise and seconded by Commissioner Crang that the minutes of the regular meeting of September 8, 2015 be approved as submitted. On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang 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 Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted "Yes".

#### **PETITIONS AND COMMUNICATIONS**

Exelon was unable to attend the Council meeting.

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

Mayor Cyrulik stated that the Apple-n-Pork Festival is Saturday and Sunday so everyone needs to pay attention and be safe.

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

Commissioner Crang reported that Steve Lobb is at home and has a long recovery and all the departments are working together to get everything done for the Apple-n-Pork Festival. She also read a letter that was sent out to the homeowners who live on N. Center St. regarding the "No Parking" and the garbage receptacles.

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

Commissioner Wise stated that some of the City Staff went to the Illinois Municipal League Conference in Chicago and some of the different sessions that were attended.

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

The City Clerk swore in the new Police Officer Sean Crissey.

Commissioner Ballenger reported that the Fire Dept. had a fire on Thursday which was fully engulfed when the department arrived but the residents were able to get out safely.

## **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 adopt Ordinance #1381, An Ordinance Authorizing Sale of Personal Property Owned by the City of Clinton, Illinois (Police Dept. – Armored Vest \$300.00). On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted “Yes”.

Written motion was made by Mayor Cyrulik and seconded by Commissioner Wise to approve Resolution 2015-19, A Supplemental Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (Summer Maintenance \$3,000.00). 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 (2) 2016 Ford Police Interceptor Utility Vehicles for the Police Dept. from Morrow Bros. Ford (State Contract) in the amount of \$79,197.36. On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted “Yes”.

Written motion was made by Commissioner Edmunds and seconded by Mayor Cyrulik to reimburse the Fire Dept. for the Purchase of Fire Prevention Material from Alert-All Corp. in the amount of \$2,000.00. On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted “Yes”.

Written motion was made by Commissioner Ballenger and seconded by Commissioner Wise to approve the purchase of Turnout Gear for the Fire Dept. from AEC in the amount of \$1,853.38. 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 Edmunds to approve the purchase of a 1999 GMC Tanker Truck for the Fire Dept. from Fire Master Fire Equipment, Inc. in the amount of \$80,000.00. 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 Ballenger to approve Resolution 2015-20, Resolution Authorizing Sale of Surplus Real Estate (217 E. Main St.). On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted "Yes".

### **NEW BUSINESS**

Written motion was made by Commissioner Wise and seconded by Commissioner Edmunds to adopt Ordinance #1382, Ordinance Authorizing Borrowing Funds (Water Dept. – Backhoe \$74,430.00). On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted "Yes".

On File – Fire Contract

On File – Sale of Surplus Real Estate/310 N. Madison St.

On File – Services Agreement/Police & Fire Commission

### **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