

November 2, 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, November 2, 2015. Mayor Roger Cyrulik, presiding. On roll call, Commissioners Edmunds, Crang and Ballenger were present. Commissioner Wise was absent.

Written motion was made by Commissioner Ballenger and seconded by Commissioner Crang that the minutes of the regular meeting of October 19, 2015 be approved as submitted. On roll call vote, Commissioners Crang, Ballenger and Mayor Cyrulik voted "Yes". Commissioner Edmunds voted "Present".

The bills and payroll were read.

Written motion was made by Commissioner Edmunds and seconded by Mayor Cyrulik 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 Mayor Cyrulik voted "Yes".

PETITIONS AND COMMUNICATIONS

Mayor Cyrulik read the American Education Week Proclamation.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Cyrulik reported that Exelon announced the Power Plant will be open another year and that they are changing CEO's. He also discussed with Council annexing in the Short property (20 acres) on Panther Rd. The consensus of the Council was to have City Attorney, Steve Myers get the paperwork started on that annexation.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that they are working on some changes to the brush pick-up program and once it has been approved by Council then it can be drafted into an Ordinance. She also reported on a Sidewalk/Road Construction Schedule, which will be a 4 -5 year project. She also stated that the leaf pick-up has started and the department will be working in zones. The citizens can go to the city's website and it will be posted daily what zone the crew is working in each day or they can call City Hall.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise was absent.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Ballenger congratulated the Varsity football team for making the state playoffs. The Fire & Police Depts. escorted them to the county line. He also stated that they went to Decatur to escort the I-Beam from the World Trade Center and escorted the Honor Flight back to town.

Interim Fire Chief David Dallas reported that October was a busy month with 55 calls, 10 Fire Prevention activities and 3 Training sessions.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported that one of the critical issues proposed by the Governor is a property tax freeze. City Treasurer, Clint Lichtenwalter addressed the Council with an overview of what this would mean to the City.

UNFINISHED BUSINESS

Written motion was made by Commissioner Ballenger and seconded by Mayor Cyrulik to adopt Ordinance #1384, An Ordinance Authorizing Sale of Personal Property Owned by the City of Clinton, Illinois – Police Dept. (2009 & 2011 Chevrolet Impala). On roll call vote, Commissioners Edmunds, Crang, Ballenger and Mayor Cyrulik voted “Yes”.

Written motion was made by Commissioner Ballenger and seconded by Commissioner Edmunds to approve the Purchase of a Police Training Suit for the Police Dept. from FIST, Inc. in the amount of \$975.00. On roll call vote, Commissioners Crang, Ballenger, Edmunds and Mayor Cyrulik voted “Yes”.

Written motion was made by Mayor Cyrulik and seconded by Commissioner Edmunds to adopt Ordinance #1388, Ordinance Authorizing a Lease of Municipal Owned Real Estate Property with Central States Tower III, LLC at 400 E. Johnson St. On roll call vote, Commissioners Ballenger, Edmunds, Crang and Mayor Cyrulik voted “Yes”.

Written motion was made by Mayor Cyrulik and seconded by Commissioner Ballenger to adopt Ordinance #1385, An Ordinance Authorizing Sale of Personal Property Owned by the City of Clinton, Illinois Hospital (Lab Equipment). On roll call vote, Commissioners Edmunds, Crang, Ballenger and Mayor Cyrulik voted “Yes”.

NEW BUSINESS

Written motion was made by Commissioner Edmunds and seconded by Commissioner Crang to approve Resolution 2015-24, Resolution Urging Illinois State Leaders to Release Non-General Fund Revenues Payable to Local Governments. On roll call vote, Commissioners Crang, Ballenger, Edmunds and Mayor Cyrulik voted “Yes”.

Written motion was made by Mayor Cyrulik and seconded by Commissioner Ballenger to approve Resolution 2015-25, Resolution Authorizing Sale of Surplus Real Estate (310 N. Madison St. – minimum bid \$30,000.00). On roll call vote, Commissioners Ballenger, Edmunds, Crang and Mayor Cyrulik voted “Yes”.

Written motion was made by Mayor Cyrulik and seconded by Commissioner Ballenger to approve the Repairs for the Generator at the Water Treatment Plant from Cummins Crosspoint in the amount of 2,725.88. On roll call vote, Commissioners Edmunds, Crang, Ballenger and Mayor Cyrulik voted “Yes”.

The City Clerk reported there were no sealed bids to open for 217 E. Main St.

On File – Annual Levy – Levy Hearing will be December 7th at 6:45 p.m.

On File – Amendment to Liquor Codes

On File – IMLRMA – Minimum/Maximum Contribution Agreement - \$214,118.19

On File – Purchase of Lawn Mower/Parks Dept. – Burriss Equipment - \$72,086.25

Harold Weinberg addressed the Council and thanked them for the job they do for the community.

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 Crang, Ballenger, Edmunds and Mayor Cyrulik voted “Yes”.

Respectfully Submitted,

Cheryl A. Van Valey
City Clerk