

November 16, 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 16, 2015. Mayor Roger Cyrulik, presiding. On roll call, Commissioners Wise, Ballenger, Edmunds and Crang were present.

Written motion was made by Commissioner Crang and seconded by Commissioner Ballenger that the minutes of the regular meeting of November 2, 2015 be approved as submitted. On roll call vote, Commissioners Ballenger, Edmunds, Crang and Mayor Cyrulik voted "Yes". Commissioner Wise voted "Present".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to approve Ordinance #1387, An Ordinance Authorizing the Execution of the Illinois Municipal League Risk Management Association Minimum/Maximum Contribution Agreement in the amount of \$214,118.19. On roll call vote, 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 a Lawn Mower for the Parks Dept. from Burriss Equipment in the amount of \$72,086.25. 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 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 Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted "Yes".

PETITIONS AND COMMUNICATIONS

None

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Cyrulik reported that on Tuesday, November 17th at 8:00 a.m. DCDC will be hosting a Leaders Breakfast at the Clinton Country Club. Ruth Stauffer explained to the Council that the meeting is to provide an opportunity to network with local business leaders and to share resources and find solutions for business growth.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that the leaf pick-up is going very well. She also stated that the Christmas decorations will be going up within the next week and the Christmas Parade will be Saturday, November 28th at 2:00 p.m.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that the department has had several water main leaks to fix. He also stated that the breakdown of the generator has been fixed and serviced.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Written motion was made by Commissioner Ballenger and seconded by Commissioner Wise to approve the transfer of cemetery spaces from Andrea Pryor to Michael D. & Janice A. Ferguson in Memorial Park Section B Lot 387 spaces 2 and 3 in the amount of \$100.00. On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted "Yes".

Commissioner Ballenger reported that the Fire & Police departments have been very busy and he wanted to thank the Chiefs for an excellent job.

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 Edmunds to adopt Ordinance #1386, An Ordinance Amending the City Code of the City of Clinton, Illinois (Chapter 2 of Title 3 and Chapter 3 of Title 3). On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted "Yes".

NEW BUSINESS

On File – Annual Levy – Levy Hearing will be December 7th at 6:45 p.m.
On File – Increase of Fees for Peddlers, Itinerant Merchants & Solicitors
On File – Purchase of Recycled Rubber Material/Massey Park - \$19,830.30
On File – Resurfacing for Pickle Ball Courts/Rotary Park - \$48,500.00 – Commissioner Wise asked Dick Graves to explain to the Council the game of Pickle Ball.

ADJOURNMENT

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

Respectfully Submitted,

Cheryl A. Van Valey
City Clerk