

January 19, 2016

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, January 19, 2016 at 7:00 p.m. Mayor Roger Cyrulik, presiding. On roll call, Commissioners Crang, Wise, Ballenger and Edmunds were present.

Written motion was made by Commissioner Ballenger and seconded by Commissioner Crang that the minutes of the regular meeting of January 4, 2016 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 Wise 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

None

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Cyrulik stated he received a letter from Dr. Riegel thanking the City for the help with a Facade Grant for the improvement of his building. He also received an email that plans are underway for the Memorial Day Ceremony.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang had no report.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported there was a water main break on S. Mulberry St. and they had a hard time finding it and the Leak Detection Company had to locate it and the shutoff valve for it shut off numerous homes that wasn't necessary because of the placement of the shutoff valve so the project this spring/summer is to place a shutoff valve closer to that area to be able to isolate the problem without effecting numerous homes.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Ballenger had no report.

Interim Fire Chief David Dallas reported that the department's yearly fundraiser will begin February 4th and they will be going door-to-door.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported that the Sales Tax was up.

UNFINISHED BUSINESS

Written motion was made by Commissioner Ballenger and seconded by Commissioner Edmunds to approve the Purchase of a Weather Tight and Vandal Proof Cabinet for the Spray Park not to exceed \$4,815.70. On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Wise and seconded by Commissioner Edmunds to approve the Purchase of a Backwash Pump for the Water Dept. from Bodine Electric of Decatur in the amount of \$7,227.06. On roll call vote, Commissioners Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted "Yes".

NEW BUSINESS

The City Clerk received and opened one (1) sealed bid for 310 N. Madison St. The bid was from Hammer Strength & Fitness/Don Hammer in the amount of \$51,000.00. After discussion from the Council it was the consensus to accept the bid and it was then placed on file.

On File – Rotary Park Equipment Upgrade – not to exceed \$32,566.86 – Tim Followell stated they will be taking out some of the old equipment and adding some new equipment

On File – Additional Panel for the Christmas Tree – Temple Display, Ltd. – \$3,109.47

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

Respectfully Submitted,

Cheryl A. Van Valey
City Clerk