

February 1, 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, Monday, February 1, 2016 at 7:00 p.m. Acting Mayor Tom Edmunds, presiding. On roll call, Commissioners Ballenger, Edmunds, Crang and Wise were present. Mayor Cyrulik was absent.

Written motion was made by Commissioner Crang and seconded by Commissioner Wise that the minutes of the regular meeting of January 19, 2016 be approved as submitted. On roll call vote, Commissioners Edmunds, Crang, Wise and Ballenger voted "Yes".

The bills and payroll were read.

Written motion was made by Commissioner Ballenger and seconded by Commissioner Crang 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 and Edmunds voted "Yes".

#### **PETITIONS AND COMMUNICATIONS**

None

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

Mayor Cyrulik was absent.

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

Commissioner Crang reported the department is working on trees.

Steve Lobb reported that the quotes for the purchase of a dump truck that were put on file are just for the cab and chassis and this will replace a 1998 dump truck.

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

Commissioner Wise reported that the department has been cleaning out the old chloratech and painting.

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

Commissioner Ballenger reported that the roster for the Fire Dept. is at 37 volunteers with 2 more being looked at.

Interim Fire Chief David Dallas reported that the department will start Thursday going door-to-door for their annual fundraising and the following weeks they will be out Tuesday, Wednesday and Thursday from 6:00 p.m. – 8:00 p.m.

Police Chief Ben Lowers reported on all the equipment that he put on file and that the DARE Program has started and they are also doing an Awareness Program (self-defense) for the girls at the Jr. High.

## **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 Wise to approve the Rotary Park Equipment Upgrade – not to exceed \$32,566.86. On roll call vote, Commissioners Wise, Ballenger, Edmunds and Crang voted “Yes”.

Written motion was made by Commissioner Crang and seconded by Commissioner Ballenger to approve the additional Panel for the Christmas Tree from Temple Display, Ltd. in the amount of \$3,109.47. On roll call vote, Commissioners Ballenger, Edmunds, Crang and Wise voted “Yes”.

## **NEW BUSINESS**

Written motion was made by Commissioner Ballenger and seconded by Commissioner Crang to approve Resolution 2016-2, Resolution Authorizing Certificate Regarding O & M (ILEPA Loan Document L172164). On roll call vote, Commissioners Edmunds, Crang, Wise and Ballenger voted “Yes”.

On File – Ordinance Authorizing Sale of Real Estate/310 N. Madison St. - \$51,000.00

On File – Bullet Proof Vests (4)/Police Dept. – Ray O’Herron Co., Inc. – not to exceed \$3,200.00

On File – Tasers (2)/Police Dept. – Taser International – not to exceed \$3,000.00

On File – Desktop Computers (2)/Police Dept. – Dell – not to exceed \$2,500.00

On File - Quotes for Purchase of a Dump Truck (cab & chassis)/Street Dept. – Landmark Ford - \$67,479.27 & Rush International - \$78,021.00 – After Council discussion there was a consensus to order the dump truck from Landmark Ford since it will take 16 – 18 weeks for delivery

## **ADJOURNMENT**

With no further business to come before the Council, a motion was made by Commissioner Ballenger and seconded by Commissioner Wise to adjourn the meeting. Voice vote was taken. Motion was unanimous.

Respectfully Submitted,

Cheryl A. Van Valey  
City Clerk