

February 15, 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 15, 2016 at 7:00 p.m. Mayor Roger Cyrulik, presiding. On roll call, Commissioners Wise, Ballenger, Edmunds and Crang were present.

Written motion was made by Commissioner Wise and seconded by Commissioner Ballenger that the minutes of the regular meeting of February 1, 2016 be approved as submitted. On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted "Yes".

The bills and payroll were read.

Written motion was made by Commissioner Edmunds 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 Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted "Yes".

PETITIONS AND COMMUNICATIONS

None

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Cyrulik reported that he received a letter from Mediacom and the citizens should be receiving one too and he also stated he had the Emergency Management Agency monthly report if anyone would like to look at it.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported she received a letter from Area Disposal and gave copies to the Council regarding the City Wide Clean-up this year. It is being proposed to change the way it has been handled in the past and each household will receive a voucher which they can pick up at City Hall and they are allowed a one time (1) truck load to be taken out to Area Disposal in the months of May and June. They will have to show an I.D. and proof of address. They can pick the day they want to take it and they will have to unload it themselves and then Area will charge the City \$40.00 for each resident. She also reported that the City is working on bringing a couple of concerts to the downtown Square in June and September and they will be working on that for the near future.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise had no report.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Ballenger reported that the Fire Dept. has 39 volunteers on the roster as of today.

Interim Fire Chief David Dallas stated that the annual fundraising is going very well.

Police Chief Ben Lowers stated that Officer Bennett is doing the Awareness Program at the Jr. High School and it is going very well.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported that it was a positive month with the sales tax up around \$10,000.00.

UNFINISHED BUSINESS

Written motion was made by Commissioner Ballenger and seconded by Commissioner Wise to adopt Ordinance #1403, Ordinance Authorizing Sale of City Owned Real Property at 310 N. Madison St. to Don Hammer for \$51,000.00. 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 Edmunds to approve the Purchase of (4) Bullet Proof Vests for the Police Dept. from Ray O'Herron Co., Inc. in the amount not to exceed \$3,200.00. On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Ballenger and seconded by Commissioner Edmunds to approve the Purchase of (2) Tasers for the Police Dept. from Taser International in the amount not to exceed \$3,000.00. On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Wise and seconded by Commissioner Ballenger to approve the Purchase of (2) Desktop Computers for the Police Dept. from Dell in the amount not to exceed \$2,500.00. On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to approve the Purchase of a Dump Truck (cab & chassis) for the Sewer Dept. from Landmark Ford in the amount of \$67,479.27. On roll call vote, Commissioners Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted "Yes".

NEW BUSINESS

Written motion was made by Commissioner Wise and seconded by Mayor Cyrulik to approve the Purchase of (2) Tires for the Fire Dept. from Walker Tire in the amount of \$1,282.74. On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to hold a closed session for the purpose of Approval of Closed Session Minutes, Collective Bargaining and Pending Litigation. On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted "Yes".

ADJOURNMENT

With no further business to come before the Council, a motion was made by Commissioner Crang 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