

April 4, 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, April 4, 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 Wise that the minutes of the regular meeting of March 21, 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 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 Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted "Yes".

#### **PETITIONS AND COMMUNICATIONS**

None

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

Mayor Cyrulik reported he received a letter from Mediacom marking their 20<sup>th</sup> Anniversary by announcing \$1 Billion Capital Investment. He stated the Cell Tower is going up on E. Johnson St. and the City closed on the Spurgeon's Bldg. The Mayor had the City Treasurer run some numbers on the farm ground and it is doing well with the interest.

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

Commissioner Crang reported the Summer Maintenance will be starting soon and staff is working on the language for the Yard Waste Facility and setting brush on the terrace and will be bringing it to Council in the near future.

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

Commissioner Wise reported under new business the City will be raising the water rates by 3% for the year.

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

Commissioner Ballenger had no report.

Interim Fire Chief David Dallas reported they had 60 calls in March and call attendance is going very well.

## **REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES**

Commissioner Edmunds had no report.

## **UNFINISHED BUSINESS**

Written motion was made by Commissioner Crang and seconded by Commissioner Ballenger to approve the Contracts with Illinois Valley Paving for the Elm & Jackson St. Project in the amount of \$227,301.54 and the Washington St. Project in the amount of \$265,184.28 and the Contract with Otto Baum for the Jefferson St. Project in the amount of \$124,020.55. On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted "Yes".

Written motion was made by Mayor Cyrulik and seconded by Commissioner Wise to approve the purchase of 18 trees from Jason's Lawn Service, LLC in the amount of \$4,590.00. On roll call vote, Commissioners Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted "Yes".

Written motion was made by Mayor Cyrulik and seconded by Commissioner Wise to approve the Grinding of Brush in the amount of \$13,150.00 and the Leaf Recycling in the amount of \$9,000.00 at the Yard Waste Facility by R & R Services of Illinois, Inc. On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted "Yes".

## **NEW BUSINESS**

Written motion was made by Commissioner Crang and seconded by Commissioner Edmunds to approve the 2016 Summer Concert Series. On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted "Yes".

On File – Fiscal Year 2016 Amended Budget

On File – Fiscal Year 2017 Budget

On File – Ordinance Amending Water Rates – Commissioner Wise reported this is a yearly increase (3%) for water rates only

On File – Emergency Management Agency (EMA) Agreement - \$15,000.00

On File – Sale of Personal Property/Dr. John Warner Hospital – 8 Used Wood Church Pews

On File – Hydraulics, Bed & Lighting for Dump Truck/Sewer Dept. – Rahn Equipment Co. - \$32,815.19

On File – Spreader & Snow Plow for Dump Truck/Street Dept. – Rahn Equipment Co. – \$12,434.28

The Mayor announced there will be a Budget Hearing on April 18, 2016 at 6:45 p.m.

### **ADJOURNMENT**

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

Respectfully Submitted,

Cheryl A. Van Valey  
City Clerk