

May 2, 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, May 2, 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 Crang that the minutes of the Budget Hearing and minutes of the regular meeting of April 18, 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 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 Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted "Yes".

PETITIONS AND COMMUNICATIONS

None

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Written motion was made by Mayor Cyrulik and seconded by Commissioner Ballenger to reappoint Connie Smith to the Fire & Police Commission – said term to expire May 1, 2019. On roll call vote, Commissioners Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Wise and seconded by Commissioner Crang to reappoint Steve Watkins to the Clinton Planning Commission – said term to expire May 1, 2019. 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 reappoint Clint Lichtenwalter to the Police Pension Board – said term to expire May 1, 2018. On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Crang to reappoint John Wise to the Tree City Commission – said term to expire May 1, 2019. On roll call vote, Commissioners Edmunds, Crang, Ballenger and Mayor Cyrulik voted "Yes". Commissioner Wise voted "Present".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Ballenger to reappoint Steve Myers as City Attorney for a period of one year. 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 Edmunds to reappoint Cheryl Van Valey as City Clerk for a period of one year. On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted “Yes”.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Crang to reappoint Clint Lichtenwalter as City Treasurer for a period of one year. On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted “Yes”.

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to reappoint Tom Edmunds as Budget Officer for a period of one year. 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 Ballenger to reappoint Steve Lobb as Public Works Director for a period of one year. On roll call vote, Commissioners Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted “Yes”.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that the work on W. Jefferson St. will be starting by the end of the week (weather permitting). She also stated that there will be a pre-construction meeting May 5th for other street projects. She also wanted to remind the citizens to pick up their voucher at City Hall and the Free Dump starts May 2nd and runs until June 30th. She also wanted to remind the citizens of the concert on June 11th.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that the EPA inspected the plant and just a few things need to be fixed and they had some suggestions of things that will need to be fixed in the near future. He also talked about all the items on file for the Water Dept.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Ballenger had no report.

Chief Lowers reported the department turned in to the DEA 416 pounds of unused or expired medication.

Interim Fire Chief Dallas reported they will be participating in the Wal-Mart Safety Day and will be participating in the May Days activities.

Blake West reported the ladder truck will be taken to Springfield for a Memorial Service.

Written motion was made by Commissioner Ballenger and seconded by Mayor Cyrulik to reappoint Tim Followell as Public Health Officer and Sexton of the Cemetery for a period of one year. 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 reappoint David Dallas to Interim Fire Chief for a period of one year. On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Ballenger and seconded by Commissioner Edmunds to reappoint Raymond James to Assistant Fire Chief for a period of one year. On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Ballenger and seconded by Commissioner Edmunds to reappoint Jason Karr to Assistant Fire Chief for a period of one year. On roll call vote, Commissioners Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted "Yes".

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported that the Sales Tax was about \$10,000.00 more than it was the previous year. Also he placed on file the TIF Audits for \$2,100.00 and the Financial Audit for \$25,500.00 and the A-133 Audit for \$4,025.00.

UNFINISHED BUSINESS

Written motion was made by Commissioner Edmunds and seconded by Commissioner Ballenger to adopt Ordinance #1410, Ordinance Authorizing Borrowing Funds (Hospital Line of Credit for \$1,000,000.00). On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to award the bid for Summer Maintenance 2016 to Illiana Construction Company A Division of Champaign Asphalt LLC in the amount of \$175,416.40. On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Ballenger and seconded by Mayor Cyrulik to approve the Removal of Bird Excrement at Woodward Park by Triple A Asbestos in the amount not to exceed \$11,000.00. On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted "Yes".

NEW BUSINESS

On File – Donations for Fire Works Display

On File – Sensus Handheld Reader/Water Dept. – HD Supply Waterworks, Ltd. – \$4,800.00

On File – 2” Honda Trash Pump/Water Dept. – Water Pumps Direct - \$1,199.00 & USA Bluebook - \$1,622.80

On File – Magnetic Locator/Water Dept. – Pollard Water - \$945.00 & USA Bluebook – \$959.95

On File – Backwash Tank Cleanout/Water Dept. – Hi-Tech Industrial Services, Inc. – \$4,500.00 & Bodine Services of Decatur, Inc. - \$10,185.00

On File – Intergovernmental Agreement with DeWitt County Animal Control

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. Voice vote was taken. Motion was unanimous.

Respectfully Submitted,

Cheryl A. Van Valey
City Clerk