

June 6, 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, June 6, 2016 at 7:00 p.m. Mayor Roger Cyrulik, presiding. On roll call, Commissioners Ballenger, Edmunds, Crang and Wise were present.

Written motion was made by Commissioner Ballenger and seconded by Commissioner Wise that the minutes of the regular meeting of May 16, 2016 be approved as submitted. On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger 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 Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted "Yes".

PETITIONS AND COMMUNICATIONS

The City Clerk swore in the new Police Officer Jacob Jostes.

The Council had previously discussed the donation for the fireworks and agreed to donate \$3,700.00 but after discussing it further Council decided to add \$1,300.00 for a total of \$5,000.00. Written motion was made by Mayor Cyrulik and seconded by Commissioner Ballenger to approve the donation of \$5,000.00 to the Clinton Community Fire Works. On roll call vote, Commissioners Edmunds, Ballenger, Crang, Wise and Mayor Cyrulik voted "Yes".

Ruth Lowers from Celebrate Clinton Association addressed the Council regarding the fireworks and activities that will take place on the Square and thanked the Council for their donation.

The Mayor read a letter addressed to the Council from Steven Short on behalf of Joan Short regarding the annexation of the Joan I. Short Trust Property.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Cyrulik read a letter from Exelon regarding the closing of the Clinton Power Plant. Commissioner Edmunds reported that the City does not receive any taxes from the Power Plant but, the City does have a contract for Fire Protection. He also stated that where the City would suffer would be if people would move it would affect the sales tax and the next census in 2020 would show having a lower population that would affect the Per Capita Tax. The effects would be longer term rather than immediately. The Mayor stated a press conference was held on the Square with Representative Mitchell and

Senator Rose and they have a bill still in committee which might help the Power Plant to stay open.

The Mayor reported the City held a Memorial Day service and the Saturday before a group gathered at the cemetery and celebrated the graves of Bennett & Crang. The American Legion Post 103 and the Ladies Auxiliary were present.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that the W. Jefferson St. Project is almost complete and the summer street maintenance will start in July. She also stated that 161 vouchers have been picked up so far for use of the Free Dump at the Clinton Landfill any time between May 2nd and June 30th. She also wanted to remind citizens of the Summer Concert on the Square Saturday, June 11th and the Square will be closed down for this event.

Public Works Director Steve Lobb reported that the resurfacing of Washington, Jackson and Elm will start next week.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise thanked everyone for their prayers and support during his medical emergency and praised Dr. John Warner Hospital for stabilizing him and the ambulance for getting him to Springfield. He also stated that the Clear Well Tank has been cleaned out.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Ballenger had no report

Interim Fire Chief Dallas reported the department has had 300 calls for the year. They have started water rescue training and they received a FEMA Grant for \$40,000.00 for turnout gear.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds had no report.

UNFINISHED BUSINESS

Written motion was made by Mayor Cyrulik and seconded by Commissioner Crang to approve the Facade Agreement with SRM Ventures, LLC in the amount of \$3,122.50 (City's portion). On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Wise and seconded by Commissioner Ballenger to approve the purchase of 2 John Deere Tractors for the Cemetery Dept. from Cross Brothers Implement in the amount of \$16,100.00. On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted "Yes".

Written motion was made by Mayor Cyrulik and seconded by Commissioner Ballenger to adopt Ordinance #1411, Ordinance Authorizing Sale of Real Estate (217 E. Main St.) to Abe Helfand in the amount of \$23,232.00. On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Crang to adopt Ordinance #1412, Allocating Tax Increment Revenues (217 E. Main St.). 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 Crang to approve Resolution 2016-5, Resolution Authorizing Execution of Redevelopment Agreement Between the City of Clinton and Abe Helfand for 217 E. Main St. On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted "Yes".

NEW BUSINESS

Written motion was made by Mayor Cyrulik and seconded by Commissioner Ballenger to approve the Generator Maintenance Agreement for 3 years with Cummins Crosspoint in the amount of \$2,165.93. On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted "Yes".

On File - Ordinance Annexing Joan I. Short Trust Property

On File – Ordinance for Prevailing Wage Act

On File – Illinois Transportation Enhancement Program (ITEP) Grant – Farnsworth Group - \$2,300.00

On File – Bid for Asbestos Removal/117 W. Webster St. – Triple A Asbestos Services, Inc. - \$4,034.00

On File – Bids for Facade Project/304 South Side Square (on the back side of the building on Adams St.) – Snapper’s Bar & Grill – \$12,470.00 (City’s portion)

On File – Bids for RPZ Backflow Preventers/Water Plant – Trimble Plumbing – \$3,583.00 & Don Hulvey Plumbing - \$4,065.00 – Commissioner Wise stated that EPA did an inspection and this needs replaced

On File – Supplemental Resolution for W. Jefferson St. Project - \$30,000.00

On File – Amendment to 4J Holdings, LLC Redevelopment Agreement

On File – Approval of Assignment of Benefits by 4J Holdings, LLC

With no further business to come before the Council, a motion was made by Commissioner Ballenger and seconded by Commissioner Wise to recess the regular meeting until Thursday, June 9, 2016 at 5:00 p.m. to vote on the Illinois Transportation Enhancement Program (ITEP) Grant. On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted "Yes".

RECONVENED MEETING

Minutes of the reconvened meeting of the City Council of the City of Clinton, Illinois in session in the Council Chambers of City Hall, Thursday, June 9, 2016 at 5:00 p.m. Mayor Roger Cyrulik, presiding. On roll call vote, Commissioners Crang, Wise and Ballenger were present. Commissioner Edmunds was absent.

This reconvened meeting was to approve the Illinois Transportation Enhancement Program (ITEP) Grant.

Written motion was made by Commissioner Crang and seconded by Commissioner Ballenger to approve the Illinois Transportation Enhancement Program (ITEP) Grant. On roll call vote, Commissioners Wise, Ballenger, Crang and Mayor Cyrulik voted "Yes".

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