

June 20, 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 20, 2016 at 7:00 p.m. Mayor Roger Cyrulik, presiding. On roll call, Commissioners Edmunds, Crang, Wise and Ballenger were present.

Written motion was made by Commissioner Crang and seconded by Commissioner Wise that the minutes of the regular meeting of June 6, 2016 and the recessed meeting of June 9, 2016 be approved as submitted. On roll call vote, Commissioners Crang, Wise, Ballenger, Edmunds 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 Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted "Yes".

#### **PETITIONS AND COMMUNICATIONS**

Doug Graves from Graves Stationers addressed the Council regarding his building and asking the Council for monetary help in putting a new roof on his building.

Paul Skowron, CEO of the Dr. John Warner Hospital addressed the Council regarding the changing of the name of the Hospital. After his presentation and Council discussion, written motion was made by Mayor Cyrulik and seconded by Commissioner Edmunds to approve Resolution 2016-10, A Resolution Changing the Name of the Dr. John Warner Hospital to Warner Hospital and Health Services. On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted "Yes".

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

Mayor Cyrulik reported there was a good showing for the concert on the square. He also stated with the closing of the Power Plant the staff is recommending to Council that any expenditures needs to be put in a memo for Council to approve.

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

Commissioner Crang reported that 190 vouchers have been picked up so far for use of the Free Dump at the Clinton Landfill. She also stated the department is picking up brush and limbs this week and trimming trees and the street pavement has started and should be finished by the end of the week. She thanked everyone involved in making the concert on the square a success.

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

Commissioner Wise had no report.

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

Commissioner Ballenger reported that Rotary Park has been completed and he thanked everyone for their hard work on the project. The Mayor thanked Tim Followell and Steve Lobb for their work at the park.

Police Chief Lowers reported with the hot weather please check on the elderly and he also thanked Council for bringing the concert to the square and everything went very well.

Interim Fire Chief Dallas reported that the Fire Dept. has been busy with training and calls and they will be on the square on the 4<sup>th</sup> of July serving breakfast to the citizens and will be on standby for the fireworks that evening.

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

Commissioner Edmunds reported there was a \$7,000.00 increase in sales tax.

## **UNFINISHED BUSINESS**

Written motion was made by Mayor Cyrulik and seconded by Commissioner Wise to adopt Ordinance #1413, An Ordinance of the City of Clinton, DeWitt County Illinois, Ascertaining the Prevailing Rate of Wages for Laborers, Workers and Mechanics Employed on Public Works of Said City. 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 Ballenger to approve the Asbestos Removal at 117 W. Webster St. from Triple A Asbestos Services, Inc. in the amount of \$4,034.00. 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 Crang to approve Resolution 2016-6, A Resolution Authorizing Execution of An Agreement for City Participation in Facade Renovation with Snapper's Bar & Grill in the amount of \$12,470.00 (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 RPZ Backflow Preventers for the Water Dept. from Trimble Plumbing in the amount of \$3,583.00. 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 Crang to approve Resolution 2016-7, A Supplemental Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code for the W. Jefferson St. Project in the amount of \$30,000.00. 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 Wise to approve Resolution 2016-8, A Resolution Authorizing Execution of an Amendment to a Redevelopment Agreement Between the City of Clinton, Illinois, and 4J Holdings, LLC. 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 Ballenger to approve Resolution 2016-9, A Resolution Authorizing Execution of Acceptance of Assignment of Collateral by 4J Holdings, LLC to State Bank of Lincoln, Lincoln, Illinois, an Illinois Banking Corporation. On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted “Yes”.

## **NEW BUSINESS**

On File – Police Contract

## **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. On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted “Yes”.

Respectfully Submitted,

Cheryl A. Van Valey  
City Clerk