

July 5, 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, Tuesday, July 5, 2016 at 7:00 p.m. Mayor Roger Cyrulik, presiding. On roll call, Commissioners Edmunds and Wise were present. Commissioners Crang and Ballenger were absent.

Written motion was made by Commissioner Wise and seconded by Commissioner Edmunds that the minutes of the regular meeting of June 20, 2016 be approved as submitted. On roll call vote, Commissioners Wise, Edmunds and Mayor Cyrulik voted "Yes".

Written motion was made by Mayor Cyrulik and seconded by Commissioner Wise to approve a One Month Service for the Parks Dept. from the DeWitt County Human Resource Center in the amount of \$4,804.38. On roll call vote, Commissioners Edmunds, Wise and Mayor Cyrulik voted "Yes".

The bills and payroll were read.

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

PETITIONS AND COMMUNICATIONS

The Short family addressed the Council regarding the Annexation of the Joan I. Short Trust Property. They are opposed to the annexation. They asked for a 30 day extension to work with the City Attorney and the City Administrator on a pre-annexation agreement and to abate the taxes.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Cyrulik reported that the hospital has the new admitting area finished.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang was absent.

Public Works Director, Steve Lobb reported that most of the road projects are finished and the summer maintenance will start within the next month.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that the 4th of July celebration on the Square went very well and the fireworks display was very good.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Ballenger was absent.

Interim Fire Chief, David Dallas reported the department is participating in a water rescue class. He also stated the department enjoyed serving breakfast along with the Police department for the 4th of July celebration.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds had no report.

UNFINISHED BUSINESS

The Ordinance Annexing Certain Territory to the City of Clinton, Illinois (Joan I. Short Trust) was tabled.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to approve Resolution 2016-11, Resolution Authorizing Execution of Contract between the City of Clinton and the Policemen's Benevolent Labor Committee, Inc. On roll call vote, Commissioners Wise, Edmunds and Mayor Cyrulik voted "Yes".

NEW BUSINESS

On File – Fire Contract

On File – Bids for Facade Project/310 N. Madison St. – Hammer, Strength & Fitness, Inc. - \$39,615.00 (City's portion)

On File – Bids for Facade Project/219 E. Main St. – Kevin Hammer - \$6,750.00 (City's portion)

On File – Construction Engineering Services Agreement/E. Washington St. Project – Cummins Engineering Corporation – not to exceed \$25,800.00

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

ADJOURNMENT

With no further business to come before the Council, a motion was made by Commissioner Edmunds and seconded by Commissioner Wise to adjourn the meeting. On roll call vote, Commissioners Wise, Edmunds and Mayor Cyrulik voted “Yes”.

Respectfully Submitted,

Cheryl A. Van Valey
City Clerk