

July 18, 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, July 18, 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 Wise and seconded by Commissioner Edmunds that the minutes of the regular meeting of July 5, 2016 be approved as submitted. On roll call vote, Commissioners Edmunds, Wise, Ballenger and Mayor Cyrulik voted "Yes". Commissioner Crang voted "Present".

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

None

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Written motion was made by Mayor Cyrulik and seconded by Commissioner Crang to reappoint Sue Whitted to the Zoning Board of Appeals – said term to expire July 31, 2021. On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted "Yes".

Mayor Cyrulik reported that the Short family was present at the last meeting and they sent a letter to the Council with their proposals regarding the annexation. City Attorney, Steve Myers will draft a letter in response. He also stated that "Our Town" was in Clinton last week interviewing several businesses. City Administrator, Tim Followell along with Commissioner Crang reported there was a press conference at the Power Plant with Representatives Mitchell, Brady & Durkin with a status update that they are still working on the Clinton Power Plant.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that she has been receiving several compliments on Rotary Park. She also stated that the Summer Maintenance will start July 25th (weather permitting).

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that “Our Town” was a great positive for Clinton. He also stated that the RPZ’s were installed at the Water Plant.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Written motion was made by Commissioner Ballenger and seconded by Commissioner Wise to approve the transfer of cemetery spaces from Dwaine & Wilma Miller to Loretta Kay Van Ness in Woodlawn Section G Lot 121 spaces 6, 7 and 8 in the amount of \$100.00. On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted “Yes”.

Commissioner Ballenger reported that with all the police shootings going on if you see a Police Officer just thank them for the job they do.

Interim Fire Chief David Dallas reported that some of the firemen will be taking the fire bell back to Pennsylvania that was found in the 1889 Johnstown flood. He also stated that the firemen are half way through the water rescue training and they will be training at the Power Plant on their security tower with rope equipment.

Police Chief Ben Lowers wanted to thank the Community for the outpouring support.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported that the sales tax was about \$2,000.00 ahead from this time last year.

UNFINISHED BUSINESS

Written motion was made by Commissioner Ballenger and seconded by Commissioner Edmunds to approve Resolution 2016-12, A Resolution Authorizing Execution of Contract between the City of Clinton and the International Association of Firefighters, Local 3069. 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 Crang to approve Resolution 2016-13, A Resolution Authorizing Execution of an Agreement for City Participation in Facade Renovation with Hammer, Strength & Fitness, Inc. in the amount of \$39,615.00 (City’s portion). 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 Resolution 2016-14, A Resolution Authorizing Execution of an Agreement for City Participation in Facade Renovation with Kevin Hammer in the amount of \$6,750.00 (City's portion). On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted "Yes".

Written motion was made by Mayor Cyrulik and seconded by Commissioner Crang to approve the Construction Engineering Services Agreement for the E. Washington St. Project with Cummins Engineering Corporation not to exceed \$25,800.00. On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted "Yes".

NEW BUSINESS

On File – Supplemental Engineering Agreement/W. Jefferson St. Project – Cummins Engineering Corporation - \$14,500.00

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 Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted "Yes".

Respectfully Submitted,

Cheryl A. Van Valey
City Clerk