

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

Written motion was made by Commissioner Ballenger and seconded by Commissioner Wise that the minutes of the regular meeting of August 15, 2016 be approved as submitted. On roll call vote, Commissioners Ballenger, Wise and Mayor Cyrulik voted "Yes".

The bills and payroll were read.

Written motion was made by Mayor Cyrulik 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 and Mayor Cyrulik voted "Yes".

#### **PETITIONS AND COMMUNICATIONS**

Paul Skowron, CEO of the Hospital stated that on Thursday, September 15<sup>th</sup> from 5:00 p.m. – 7:00 p.m. there will be a Health Fair at the Hospital and they will have a tour of the renovated entrance. He also stated that all signs have been changed to reflect the new name of the Hospital (Warner Hospital and Health Services). The Mayor stated that the City is proud of the Hospital and the way it serves the community.

Marian Brisard, Director of the Chamber of Commerce spoke on the events that the Chamber is involved in and thanked the City for their support and then Mayor Cyrulik read a Proclamation for Chamber of Commerce Week.

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

Mayor Cyrulik had no report.

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

Commissioner Crang was absent.

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

Commissioner Wise had no report.

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

Commissioner Ballenger reported there will be a Junior Fire Fighter Program through the High School starting for anyone interested between the ages of 16 – 18.

Police Chief Lowers reported that September will be a busy month with the concert on the Square Saturday, September 10<sup>th</sup> and Apple-n-Pork Festival on September 24<sup>th</sup> and 25<sup>th</sup>.

Interim Fire Chief Dallas reported the department will also have a busy month with the Exelon Safety Fair on Monday, September 12<sup>th</sup> and the Hospital Health Fair on September 15<sup>th</sup> and they will also be on stand-by with the EMT's at the Apple-n-Pork Festival and then they will start gearing up for Fire Prevention Week in October.

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

Commissioner Edmunds was absent.

### **UNFINISHED BUSINESS**

Written motion was made by Mayor Cyrulik and seconded by Commissioner Ballenger to approve the following applications for exemption to the Peddlers, Itinerant Merchants and Solicitors Ordinance for the Apple-n-Pork Festival: Clinton Business Women's Club, DeWitt County Museum, Clinton Antique Mall, Country Junction, Flower Corner/Country Church Craft Mall, Clinton Presbyterian Church and Clinton Area Farmers & Artisans Market. On roll call vote, Commissioners Ballenger, Wise and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Ballenger and seconded by Commissioner Wise to approve the purchase of a new Radiator for the 1999 Pierce Pumper for the Fire Dept. from Global Emergency Products in the amount not to exceed \$6,000.00. On roll call vote, Commissioners Wise, Ballenger and Mayor Cyrulik voted "Yes".

### **NEW BUSINESS**

On File – Alcoholic Liquor Enforcement Pilot Program

On File – Intergovernmental Cooperation Agreement/Clinton Sanitary District

On File – Facade Grant/PKAK Enterprises, Inc. - \$32,762.50 (City's portion)

On File - Bids for Salt Storage Building/Street Dept. – Waters Construction - \$60,090.00  
and K & K Construction & Concrete - \$89,290.00

Written motion was made by Commissioner Ballenger and seconded by Commissioner Wise to hold a closed session for the purpose of Approval of Closed Session Minutes and Acquisition of Real Estate. On roll call vote, Commissioners Ballenger, Wise 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 Wise to adjourn the meeting. On roll call vote, Commissioners Wise, Ballenger and Mayor Cyrulik voted “Yes”.

Respectfully Submitted,

Cheryl A. Van Valey  
City Clerk