

October 3, 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, October 3, 2016 at 7:00 p.m. Acting Mayor Tom Edmunds, presiding. On roll call, Commissioners Wise, Ballenger and Edmunds were present. Mayor Cyrulik and Commissioner Crang were absent.

Written motion was made by Commissioner Ballenger and seconded by Commissioner Wise that the minutes of the regular meeting of September 19, 2016 be approved as submitted. On roll call vote, Commissioners Ballenger, Edmunds and Wise voted "Yes".

Written motion was made by Commissioner Ballenger 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 Ballenger voted "Yes".

The bills and payroll were read.

Written motion was made by Commissioner Wise 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 Edmunds voted "Yes".

PETITIONS AND COMMUNICATIONS

Kelly Riggs addressed the Council regarding the Purchase of the DeWitt County Human Resource Center West property and wanted to know why the City was purchasing this property. Commissioner Edmunds responded that it was for Economic Development purposes, to create jobs and to return the property back to the tax roll.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Cyrulik was absent.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang was absent.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that on Friday, September 30th there was a power outage and behind the Water Plant there was a porcelain insulator that burnt in two but the generator kept the Water Plant running and everything worked like it was supposed to. He also stated that the department had two water main breaks over the weekend and he thanked everyone involved for their help.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Interim Fire Chief Dallas reported the annual Fire Truck parade will be Wednesday, October 12th at dusk.

Police Chief Lowers read a Letter of Commendation for Detective Todd Ummel in the arrest of the bank robber at the DeWitt Savings Bank.

Commissioner Ballenger thanked all the departments for allowing him to work alongside of them and the City of Clinton is very lucky to have the employees they have.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds had no report.

UNFINISHED BUSINESS

Written motion was made by Commissioner Wise and seconded by Commissioner Ballenger to approve Resolution 2016-16, A Resolution Authorizing Execution of an Agreement for City Participation in Facade Renovation with Taylor Abstract in the amount of \$3,800.00 (City's portion). On roll call vote, Commissioners Ballenger, Edmunds and Wise voted "Yes".

NEW BUSINESS

The Contract for a Design/Build for the Salt Storage Building for the Street Dept. was tabled until the next meeting on October 17, 2016.

On File – Demolition Bids/117 W. Webster St. – Krumsiek Excavating - \$27,600.00,
Tool Excavating - \$58,450.00 and Anderson Backhoe Service, Inc. -
\$45,000.00

On File – Sale of 1998 Chevrolet C7500 Dump Truck/Street Dept.

On File – Bids for 16 Sets of Turn Out Gear/Fire Dept. – The Firefighting Depot –
\$2,382.25 (1 set), Municipal Emergency Services - \$2,548.00 (1 set) and AEC -
\$2,073.00 (1 set) – This will be paid by a Grant.

On File – Sale of Personal Property/Warner Hospital and Health Services

On File – Purchase of Real Estate/DeWitt County Human Resource Center West –
\$175,000.00

ADJOURNMENT

With no further business to come before the Council, a motion was made by Commissioner Wise and seconded by Commissioner Ballenger to adjourn the meeting. Voice vote was taken. Motion was unanimous.

Respectfully Submitted,

Cheryl A. Van Valey
City Clerk