

December 5, 2016

Minutes of the Public Hearing for the Annexation of Joan I. Short Trust Property of the City Council of the City of Clinton, Illinois in session in the Council Chambers of City Hall, Monday, December 5, 2016 at 6:45 p.m. On roll call Commissioners Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik were present.

Mayor Cyrulik asked for any comments by the Council or by those attending the hearing. Hearing none, motion was offered by Commissioner Ballenger and seconded by Commissioner Wise to adjourn the hearing. On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted "Yes".

December 5, 2016

Minutes of the Public Hearing for the Annual Levy of the City Council of the City of Clinton, Illinois in session in the Council Chambers of City Hall, Monday December 5, 2016 at 6:45 p.m. On roll call Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik were present.

Mayor Roger Cyrulik opened the public information session. Commissioner Edmunds reported that there were no increases in the Levy line items except for Pension particularly in the Police and Firemen's Pension due to the more aggressive mortality tables that keep coming out.

Mayor Cyrulik asked for any comments by the Council or by those attending the hearing. Hearing none, motion was offered by Commissioner Ballenger and seconded by Commissioner Wise to adjourn the hearing. On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted "Yes".

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

Written motion was made by Commissioner Wise and seconded by Commissioner Crang that the minutes of the regular meeting of November 21, 2016 be approved as submitted. On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang 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 Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted "Yes".

PETITIONS AND COMMUNICATIONS

None

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Cyrulik reported there was a sigh of relief for the Power Plant and the Governor will be coming to Clinton on Wednesday, December 7th at 2:00 p.m. in the High School gym and City Administrator Tim Followell invited the public and told you can park in the 1st Christian Church parking lot or the County Building parking lot to take a shuttle bus or park in the movie theater parking lot and walk to the school. The Mayor and Council thanked Tim for all his involvement and efforts in helping keep the Power Plant open.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported this will be the last full week for leaf pick-up and thanked the staff for putting up the Christmas decorations on the Square. She also thanked Tim for all his time and effort working on the Power Plant.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise thanked everyone who was in the Christmas Parade as he was out of town and he heard it was a great success and thanked all the departments for their work getting everything ready for the parade. He also reported there was another water main break at Evans & Stone late Friday night and residents had no water pressure. It was not a safety issue and the department addressed it early the next morning and fixed the problem but he wanted to stress that the Water Department can only replace things as they can afford it and it will be looked at in the near future.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Ballenger had no report.

Police Chief Ben Lowers introduced the new police officer, Mack King and the City Clerk swore him in.

Interim Fire Chief David Dallas reported it has been slow on call volume and have a couple volunteers finishing up the first responders class and he reminded the citizens when putting up Christmas decorations not to overload extension cords and if you have a real Christmas tree keep it watered and have a safe holiday season and a Merry Christmas.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds had no report.

UNFINISHED BUSINESS

Written motion was made by Commissioner Edmunds and seconded by Commissioner Ballenger to adopt Ordinance #1419, An Ordinance Convening Joint Review Board and Setting a Public Hearing to Consider Amendment to Tax Increment Financing IV (TIF IV). 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 adopt Ordinance #1420, An Ordinance Convening Joint Review Board and Setting a Public Hearing to Consider Amendment to Tax Increment Financing I (TIF I). On roll call vote, Commissioners Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Crang to adopt Ordinance #1422 (Barnes property), Ordinance #1423 (Black property), Ordinance #1424 (Clark property), Ordinance #1425 (Ryan property), Ordinance #1426 (Scherer property), Ordinance #1427 (Schmid property), An Ordinance Abating Taxes for Certain Territory in the City of Clinton, Illinois. On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted “Yes”.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Ballenger to adopt Ordinance #1428 (\$1,500,000 General Obligation Bonds Series 2002), Ordinance #1429 (\$700,000 General Obligation), Ordinance #1430 (\$650,000 General Obligation), An Ordinance Abating the Tax. On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted “Yes”.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Crang to adopt Ordinance #1431, An Ordinance Increasing Tax Rate for Street and Bridge Purposes and Ordinance #1432, An Ordinance Levying Tax for Street Lighting Purposes. 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 Crang to adopt Ordinance #1433, Annual Levy Ordinance. 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 adopt Ordinance #1434, Ordinance Authorizing Execution of Annexation Agreement (Joan I. Short Trust Property). 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 Edmunds to adopt Ordinance #1435, An Ordinance Annexing Certain Territory to the City of Clinton, Illinois (Short property). On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted “Yes”.

Written motion was made by Commissioner Crang and seconded by Commissioner Ballenger to approve the Disposal of Leaves in the amount of \$11,500.00 at the Yard Waste Facility by R & R Services of Illinois, Inc. (leaves only). On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted “Yes”.

NEW BUSINESS

None

The Police and Fire Departments are having a little friendly competition on December 23rd at Wal-Mart for Ringing the Bell for the Salvation Army from 1:00 p.m. – 5:00 p.m. so everyone come out and give a donation.

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 Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted “Yes”.

Respectfully Submitted,

Cheryl A. Van Valey
City Clerk