

February 6, 2017

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, February 6, 2017 at 7:00 p.m. Acting Mayor Tom Edmunds, presiding. On roll call, Commissioners Wise, Ballenger, Edmunds and Crang were present. Mayor Cyrulik was absent.

Written motion was made by Commissioner Wise and seconded by Commissioner Ballenger that the minutes of the regular meeting of January 17, 2017 and the minutes of the public hearing of January 23, 2017 be approved as submitted. On roll call vote, Commissioners Ballenger, Crang and Wise voted "Yes". Commissioner Edmunds voted "Present".

The bills and payroll were read.

Written motion was made by Commissioner Crang 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 Edmunds, Crang, Wise and Ballenger voted "Yes".

#### **PETITIONS AND COMMUNICATIONS**

None

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

Mayor Cyrulik was absent. Acting Mayor Tom Edmunds spoke of the passing of Ernest Thorp and how much he had done for the cities of Clinton and Wapella and especially with the Memorial Day service at the Cemetery.

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

Commissioner Crang reported that plans for the City Wide Clean-up are in progress and it will be the same format as last year with the Vouchers and it will be for the months of May and June.

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

Commissioner Wise reported that last meeting he stated the computer and hardware at the Water Plant is 14 years old and they have a company Donohue & Associates that came and looked at it and took pictures and will get back to the department to see what they can do. A new system will need to be purchased in the near future.

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

Commissioner Ballenger thanked the Street Dept. for taking down some old trees at the Cemetery and some of the Parks.

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

Commissioner Edmunds reported that the regular Sales Tax was ahead of last years by about \$13,000.00 and the Non-Home Rule Tax was down about \$1,650.00.

## **UNFINISHED BUSINESS**

Written motion was made by Commissioner Wise and seconded by Commissioner Crang to approve the Addendum to the TPA Agreement between the City of Clinton and Mutual Medical Plans, Inc. for the monthly administration fee of \$3,530.00 effective January 1, 2017 through December 31, 2019. On roll call vote, Commissioners Crang, Wise, Ballenger and Edmunds voted "Yes".

Written motion was made by Commissioner Ballenger and seconded by Commissioner Wise to adopt Ordinance #1436, An Ordinance Authorizing Acquisition of Real Estate - Webster School Property in the amount of \$8,000.00. On roll call vote, Commissioners Wise, Ballenger, Edmunds and Crang voted "Yes".

Written motion was made by Commissioner Ballenger and seconded by Commissioner Wise to adopt Ordinance #1437, An Ordinance Amending the City Code of the City of Clinton, Illinois Chapter 3 of Title 3 (Adding language for Brew Pubs and Craft Manufacturers). On roll call vote, Commissioners Ballenger, Edmunds, Crang and Wise voted "Yes".

Written motion was made by Commissioner Ballenger and seconded by Commissioner Crang to adopt Ordinance #1438, An Ordinance Amending the City Code of the City of Clinton Illinois Chapter 4 of Title 12 (Adding language to the Zoning Code for Brew Pubs and Craft Manufacturers). On roll call vote, Commissioners Edmunds, Crang, Wise and Ballenger voted "Yes".

## **NEW BUSINESS**

- On File – Contract Proposal/DeWitt County Human Resource Center for Ground Maintenance Work – \$80,363.00 (\$39,588.00 – 2017 & \$40,775.00 - 2018)
- On File – Contract Proposal/Mowing at DeWitt County Human Resource Center West – \$30.00 per mow
- On File – Ordinance Amending the Boundary of TIF I
- On File – Ordinance Amending the Boundary of TIF IV
- On File – Supplemental Resolution for Elm St. & Jackson St. - \$62,000.00
- On File – Redevelopment Agreement/Mach 1 Investments, LLC
- On File – Salt Storage Building/Street Dept. – Greenfield Contractors LLC - \$67,670.00

Due to an oversight City Administrator Tim Followell put On File – Contract Extension Lease Renewal with Rise Broadband on the Water Tower.

**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 and Edmunds voted “Yes”.

Respectfully Submitted,

Cheryl A. Van Valey  
City Clerk