

February 20, 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 20, 2017 at 7:00 p.m. Mayor Roger Cyrulik, presiding. On roll call, Commissioners Wise, Ballenger, Edmunds and Crang were present.

Written motion was made by Commissioner Wise and seconded by Commissioner Ballenger that the minutes of the regular meeting of February 6, 2017 be approved as submitted. 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 Wise to approve the Contract and the 25% Down Payment to Greenfield Contractors LLC for the building of the Salt Storage Building for the Street Dept. in the amount of \$16,917.50. On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger 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 Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted "Yes".

PETITIONS AND COMMUNICATIONS

None

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Cyrulik reported that a few weeks ago City Administrator, Tim Followell and he met with a Board member of the YMCA and they are starting their Strategic Plan and the City will be looking into that along with the County to save a little bit of cost and he will keep the Council up to date.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported the department will be picking up leaves and brush this week and maintaining trees and cutting some down.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported the department is getting price quotes on the electronic equipment for the Water Plant.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Ballenger reported that the Fire Department placed on the agenda an Air Compressor which will replace the current one which will not fill the new bottles. They will try to sell the old one.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported that the sales tax is pretty flat. There was no gain over last year but we are not in the hole.

UNFINISHED BUSINESS

Written motion was made by Commissioner Ballenger and seconded by Commissioner Edmunds to approve the two year Contract between the City of Clinton and DeWitt County Human Resource Center for the Ground Maintenance Work, which includes Mr. Lincoln's Square and a 6 block radius around the Square, City Hall, Downey Park and the Roque Court Peace Park in the amount of \$80,363.00 (\$39,588.00 – 2017 & \$40,775.00 – 2018). 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 Wise to approve the Contract for the Mowing of DeWitt County Human Resource Center West for \$30.00 per each mowing. 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 #1439, Ordinance Amending City of Clinton, Illinois Tax Increment Financing District I (TIF I). On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Wise and seconded by Commissioner Ballenger to adopt Ordinance #1440, Ordinance Amending City of Clinton, Illinois Tax Increment Financing District IV (TIF IV). On roll call vote, Commissioners Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Crang and seconded by Commissioner Ballenger to approve Supplemental Resolution 2017-1, Resolution for Improvement by Municipality Under the Illinois Highway Code for Elm St. and Jackson St. in the amount of \$62,000.00. 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 Wise to approve Resolution 2017-2, A Resolution Authorizing Execution of a Redevelopment Agreement Between the City of Clinton, Illinois and Mach 1 Investments, LLC. On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted “Yes”.

Written motion was made by Mayor Cyrulik and seconded by Commissioner Ballenger to adopt Ordinance #1441, Allocating Tax Increment Revenues (for Mach 1 Investments LLC). On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted “Yes”.

Written motion was made by Commissioner Wise and seconded by Commissioner Crang to approve the Water Tower/Land Lease Agreement between the City of Clinton and Rise Broadband. On roll call vote, Commissioners Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted “Yes”.

NEW BUSINESS

On File – Air Compressor/Fire Dept. – Sentinel Emergency Solutions - \$23,700.00 and Breathing Air Systems – \$27,546.80

On File – Sale of Real Estate/1150 W. State Highway 54

On File – Purchase of Mini Excavator/Sewer Dept. – Altorfer Caterpillar - \$60,977.00

On File – Purchase of Trailer/Sewer Dept. – Illinois Trailer Sales - \$6,081.00

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

ADJOURNMENT

With no further business to come before the Council, a motion was made by Commissioner Crang and seconded by Commissioner Edmunds 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