

March 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, March 6, 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 Crang and seconded by Commissioner Wise that the minutes of the regular meeting of February 20, 2017 be approved as submitted. On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise 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 Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted "Yes".

PETITIONS AND COMMUNICATIONS

None

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Written motion was made by Mayor Cyrulik and seconded by Commissioner Crang to appoint Nate Ennis to the Warner Hospital & Health Services Board – said term to expire July 1, 2018. On roll call vote, Commissioners Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted "Yes".

Mayor Cyrulik reported that the weekend was busy with a Pancake Breakfast at the Methodist Church and the Ham & Bean Supper with a Cake Auction by Lance Schmid at the Friendship Center that everyone who attended enjoyed.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that something needs to be done about the Trash Removal on Center St. for the Apple-n-Pork Festival. The Vendors seem to be filling the trash containers with their boxes. After Council discussion she asked the Council members to get back with her about a solution.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported the department is working on the computer problem at the Water Plant and Joe Pisula from Donohue & Associates, Inc. explained to the Council what needs to be done to fix the problem. The parts will need to be ordered and it will take about three weeks so the consensus of the Council was to go ahead and order the parts.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Ballenger had no report.

Interim Fire Chief David Dallas reported they wrapped up their annual fundraiser and will have an Open House on Saturday, March 18th from 11:00 a.m. – 3:00 p.m. and invited the citizens to come and see the equipment they have purchased and have a bowl of chili and the department asked Commissioner Crang for a street closure on the north half of Quincy St.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported about the permanent property tax freeze, which will be a big problem with the pensions and a tax on services hasn't been decided as of yet.

UNFINISHED BUSINESS

Written motion was made by Commissioner Ballenger and seconded by Commissioner Edmunds to approve the Purchase of an Air Compressor for the Fire Dept. from Sentinel Emergency Solutions in the amount of \$23,700.00. 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 2017-3, Resolution Authorizing Sale of Surplus Real Estate (DeWitt County Human Resource Center West). 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 Purchase of a Mini Excavator for the Sewer Dept. from Altorfer Caterpillar in the amount of \$60,977.00. On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Crang and seconded by Commissioner Ballenger to approve the Purchase of a Trailer for the Sewer Dept. from Illinois Trailer Sales in the amount of \$6,081.00. On roll call vote, Commissioners Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted "Yes".

NEW BUSINESS

Written motion was made by Commissioner Wise and seconded by Commissioner Edmunds to approve the DCEO Retro Lighting Program in the amount of \$21,000.00. On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted “Yes”.

Written motion was made by Commissioner Ballenger and seconded by Commissioner Crang to approve the Amendment to the HSF, Inc. Facade Agreement. 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 2017 Summer Concert Series. On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted “Yes”.

On File – Professional Services Agreement/Water Dept. – Donohue & Associates, Inc. – not to exceed \$39,000.00

On File – Brush Grinding at Yard Waste – R & R Services of Illinois, Inc. - \$13,600.00

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