

March 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, March 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 Crang and seconded by Commissioner Ballenger that the minutes of the regular meeting of March 6, 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 Wise 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

Mayor Cyrulik had no report.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Ballenger to reappoint Debra Waks to the Fire Pension Board – said term to expire April 1, 2019. On roll call vote, Commissioners Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted "Yes".

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang asked the Council their thoughts on the Garbage Pick-up on Center St. for the Apple-n-Pork Festival. After much discussion a letter will go out to the homeowners who have vendors set up in their yard to attend the next Council meeting on April 3, 2017. She also reported that brush and limb pick-up is going on this week. She stated on Sunday, April 9th the Square will be closed for the Blessing of the Bikes from 11:00 a.m. to 2:00 p.m. and there will be a Public meeting on Wednesday, March 22nd at 6:00 p.m. for the Street Project on Jericho Rd. and Hillcrest Dr. and those homeowners have received a letter inviting them to attend.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that the department has four hydrants out of service and covered and they are being worked on.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Ballenger reported that the MABIS 46 Division, which is DeWitt, Macon, Piatt and Shelby Counties will be brought in to Clinton at the location of the new gas station for training.

Police Chief Lowers reported there was a difficult situation early this morning and he thanked everyone who was on scene and our thoughts and prayers are with both families.

Interim Fire Chief Dallas also reported about the difficult situation and everyone worked together. The Open House was held on Saturday, March 18th and it was a decent turn out despite the cold weather. The department has had 160 calls so far this year.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported that the Sales Tax increased \$17,000.00 over this time last year and the Non-Home Rule is ahead of this time last year but slightly under what the City budgeted.

UNFINISHED BUSINESS

Written motion was made by Commissioner Wise and seconded by Commissioner Ballenger to approve the Professional Services Agreement for the Water Dept. with Donohue & Associates, Inc. in the amount not to exceed \$39,000.00. On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to approve the Brush Grinding at the Yard Waste with R & R Services of Illinois, Inc. in the amount of \$13,600.00. On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted "Yes".

NEW BUSINESS

Written motion was made by Mayor Cyrulik and seconded by Commissioner Ballenger to adopt Ordinance #1442, An Ordinance Amending Section 2-3-1 of the City Code of the City of Clinton, Illinois (Hospital Board going from 7 members to 5 members). On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted "Yes".

On File – Emergency Management Agency (EMA) Agreement - \$15,000.00

On File – Tree Purchase/Street Dept. – Jason's Lawn Service LLC - \$4,045.00

On File – Purchase Pressure Washer System/Street Dept. – M & M Pump Co., Inc. –
\$4,500.00

On File – MFT Summer Maintenance 2017 - \$170,000.00

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

On File – Ordinance Concerning Travel, Meal and Lodging Expenses

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 Employment of Employee. On roll call vote, Commissioners Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted “Yes”.

ADJOURNMENT

With no further business to come before the Council, a motion was made by Commissioner Ballenger and seconded by Commissioner Wise to adjourn the meeting. On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted “Yes”.

Respectfully Submitted,

Cheryl A. Van Valey
City Clerk