

April 3, 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, April 3, 2017 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 Crang and seconded by Commissioner Wise that the minutes of the regular meeting of March 20, 2017 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

The Council invited residents from N. Center St. to discuss the garbage pick-up from the vendors who they have in their yards. After much discussion the Council consensus was to provide no dumpsters and to have the small cardboard garbage containers for the visitors to use and the property owners who have vendors in their yards to relay the message that the garbage containers are not for their garbage and they need to take it with them or the homeowner needs to take care of it.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

The Mayor read the Mayor and County Recognition Day for National Service Proclamation.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported the City-wide Clean-up will be conducted the same as last year. Citizens will need to come to City Hall and pick up a voucher (1 per household) and take their items to Area Disposal any time from May 1st – June 30th. They will need to show their driver's license and the voucher before unloading their items. She also stated the Blessing of the Bikes will be Sunday, April 9th on the Square from 11:00 a.m. – 2:00 p.m.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported the parts for the computer at the Water Plant have been ordered and the department had a water leak over the weekend and they are also working on hydrants that are out of service.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Ballenger reported that Interim Fire Chief David Dallas has resigned from this position. The Assistant Fire Chiefs and the three full time drivers have stepped up to share the work load at this time. The Council would like a name brought forward on May 1st for the appointment of a Fire Chief.

Blake West reported there will be a training on the properties where the new gas station will be located on Saturday, April 8th from 8:00 a.m. – 3:00 p.m. There will be 25 Fire Departments participating and it will be the largest training that has ever been put on by a department. There will be 7 work stations they can choose from and there will not be a live fire just smoke machines.

Police Chief Lowers reported that he received a letter of intent to retire on May 5th from Bill Giese after 23 years. There will be an Open House in the Police Department from 2:00 p.m. – 4:00 p.m. on May 5th.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds had no report.

UNFINISHED BUSINESS

Written motion was made by Mayor Cyrulik and seconded by Commissioner Edmunds to approve an Intergovernmental Agreement between the City of Clinton and DeWitt County Emergency Management Agency (EMA) for \$15,000.00, which will be paid in four quarterly installments of \$3,750.00. 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 Edmunds to approve the purchase of 15 trees from Jason’s Lawn Service, LLC in the amount of \$4,045.00. 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 Wise to approve the purchase of a Pressure Washer System for the Street Dept. from M & M Pump Co., Inc. in the amount of \$4,500.00. On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted “Yes”.

Written motion was made by Commissioner Crang and seconded by Mayor Cyrulik to approve Resolution 2017-4 to authorize \$170,000.00 for Summer Maintenance. 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 Crang to adopt Ordinance #1443, Ordinance Authorizing Sale of Real Estate (1150 W. State Highway 54). On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted “Yes”.

Written motion was made by Mayor Cyrulik and seconded by Commissioner Wise to adopt Ordinance #1444, Ordinance Concerning Travel, Meal and Lodging Expenses. On roll call vote, Commissioners Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted “Yes”.

NEW BUSINESS

On File – Fiscal Year 2018 Budget

On File – Ordinance to Authorize Borrowing a Line of Credit for Warner Hospital & Health Services

On File – Intergovernmental Agreement/DeWitt County – Mapping System - \$19,842.50

On File – Facade Agreement/Joe Sartie – 112 Warner Ct. - \$19,705.00 (City’s portion)

The Mayor announced there will be a Budget Hearing on April 17, 2017 at 6:45 p.m.

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

Respectfully Submitted,

Cheryl A. Van Valey
City Clerk