

May 1, 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, May 1, 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 Budget Hearing and minutes of the regular meeting of April 17, 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**

None

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

The Mayor reported the Arbor Day Celebration was held at Douglas School due to the weather and it was well attended.

Steve Myers, City Attorney reported that all the dates for the Summer Concert Series have been confirmed with the first concert scheduled for June 17<sup>th</sup> and will headline Sundance Head, July 29<sup>th</sup> will be sponsored by Snapper's Bar & Grill with the Natu Band and Brushville, August 19<sup>th</sup> will be Brooke Eden and September 2<sup>nd</sup> will be Adam Craig and Emily Ann Roberts. All concerts will start at 6:30 p.m.

Written motion was made by Mayor Cyrulik and seconded by Commissioner Edmunds to reappoint Mike Mannix to the Fire & Police Commission – said term to expire May 1, 2020. 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 Ballenger to reappoint Scott Harrold to the Clinton Planning Commission – said term to expire May 1, 2020. On roll call vote, Commissioners Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Ballenger and seconded by Commissioner Crang to reappoint Jerry Danison to the Clinton Planning Commission – said term to expire May 1, 2020. On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted “Yes”.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Ballenger to reappoint Debra Waks to the Police Pension Board – said term to expire May 1, 2019. 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 reappoint Harold Allen to the Tree City Commission – said term to expire May 1, 2020. On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted “Yes”.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Ballenger to reappoint John Baker to the Tree City Commission – said term to expire May 1, 2020. On roll call vote, Commissioners Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted “Yes”.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Ballenger to reappoint Steve Myers as City Attorney for a period of one year. On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted “Yes”.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Ballenger to reappoint Cheryl Van Valey as City Clerk for a period of one year. 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 Ballenger to reappoint Clint Lichtenwalter as City Treasurer for a period of one year. 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 reappoint Tom Edmunds as Budget Officer for a period of one year. 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 reappoint Steve Lobb as Public Works Director for a period of one year. On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted “Yes”.

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

Commissioner Crang had no report.

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

Commissioner Wise reported that the Controls are in and working and the Computer should be in the end of this week or beginning of next week. The departments has been working on leaks and hydrants.

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

Written motion was made by Commissioner Ballenger and seconded by Commissioner Crang to reappoint Tim Followell as Public Health Officer and Sexton of the Cemetery for a period of one year. On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Ballenger and seconded by Commissioner Wise to reappoint Raymond James to Assistant Fire Chief for a period of one year. On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Ballenger and seconded by Commissioner Edmunds to reappoint Jason Karr to Assistant Fire Chief for a period of one year. On roll call vote, Commissioners Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted "Yes".

Chief Lowers reported the department turned in to the DEA 209 pounds of unused or expired medication. He also stated that on Friday, May 5th there will be a retirement party for Officer Giese from 2:00 p.m. – 4:00 p.m.

Commissioner Ballenger had no report.

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

Commissioner Edmunds reported that IMRF did an audit on our books for the pension and the City got good marks for that and the Sales Tax for last fiscal year came in with an increase of 1.16% and the Non-Home Rule Sales Tax was just a slight increase of 3/10 of 1%.

## **UNFINISHED BUSINESS**

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to approve Resolution 2017-6, A Supplemental Resolution for Improvement by Municipality Under the Illinois Highway Code for the Jericho Rd. & Hillcrest Dr. Project in the amount of \$73,026.00. On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted "Yes".

## **NEW BUSINESS**

On File – Donations for Fire Works Display

On File – Purchase of a 2017 Ford Interceptor/Police Dept. – Morrow Brothers Ford - \$38,084.00

On File – Sale of Personal Property/Police Dept. – 2011 Chevrolet Impala

On File – Purchase of a Panasonic Toughbook Laptop Computer/Police Dept. – CDS – not to exceed \$3,000.00

The Mayor placed On File – MFT Summer Maintenance Bids with Illiana Construction Co. - \$189,046.97 and Dunn Company - \$91,765.81

## **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 Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted "Yes".

Respectfully Submitted,

Cheryl A. Van Valey  
City Clerk