

May 15, 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 15, 2017 at 7:00 p.m. Mayor Roger Cyrulik, presiding. On roll call, Commissioners Edmunds, Crang, Wise and Ballenger were present.

Written motion was made by Commissioner Ballenger and seconded by Commissioner Wise that the minutes of the regular meeting of May 1, 2017 be approved as submitted. On roll call vote, Commissioners Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted "Yes".

Written motion was made by Mayor Cyrulik and seconded by Commissioner Edmunds to approve the donation of \$5,000.00 to the Clinton Community Fire Works. 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 Crang 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

Mayor Cyrulik reported that he read a Proclamation at the Nursing Home to celebrate Nursing Home Week (May 14th – 20th) and he also wanted to congratulate several students going to State this year in Track.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that this week is Brush & Limb pick-up and wanted to remind the citizens that May Days will be held Thursday, May 18th – Sunday, May 21st and some of the streets will be closed around the downtown square.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported there was an incident at Lincoln School where there was a water leak underneath the building. The Meter Reader caught it when she read the meter and notified the school and got the process started and he wanted to thank the Water Dept. and Street Dept. for all their help.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Chief Lowers reported that this was National Peace Officer Memorial Day and read a statement of the Police Officers who have passed (3 individuals locally) and then he introduced the new hire to the department and the City Clerk swore in the new Police Officer David Morris.

Commissioner Ballenger had no report.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported that Legislation presented Senate Bill 2199 and if passed effective July 1st it will remove about 14% of the revenue of the General Fund – the City would lose \$182,000 Income Tax Revenue, \$36,000 Use Tax and \$300,000 Sales Tax Revenue because it will transfer out of the Local Government Distributive Fund back to the State.

City Administrator, Tim Followell reported that the City will have an Electronic Recycling Program on June 9th & 10th at the High School Parking Lot. All electronics are free to take except TV's which will cost \$10 each.

UNFINISHED BUSINESS

Written motion was made by Commissioner Ballenger and seconded by Commissioner Wise to approve the Purchase of a 2017 Ford Interceptor for the Police Dept. from Morrow Brothers Ford in the amount of \$38,084.00. 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 adopt Ordinance #1447, An Ordinance Authorizing Sale of Personal Property Owned by the City of Clinton, Illinois (Police Dept. – 2011 Chevrolet Impala). 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 Edmunds to approve the Purchase of a Panasonic Toughbook Laptop Computer for the Police Dept. from CDS in the amount not to exceed \$3,000.00. 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 2017 MFT Summer Maintenance Bid from Illiana Construction Company in the amount of \$175,980.05. On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted "Yes".

NEW BUSINESS

On File – Annual Audit FY17/Floyd & Associates, CPAs - \$26,250.00 – Financial Audit
and \$4,025.00 – A-133 Audit

On File – Annual Audit TIF Funds FY17/Floyd & Associates, CPAs - \$2,250.00

ADJOURNMENT

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