

June 5, 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, June 5, 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 May 15, 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

Mayor Cyrulik reported there will be two Open Houses this week at the Complete Wellness & Integrated Health Center on June 7th from 5:00 p.m. – 7:00 p.m. and Country Junction on June 9th at 10:00 a.m. and Flag Day is June 14th.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported the first Summer Concert on the Square will be Saturday, June 17th at 6:30 p.m. She also read a thank you note from the Chamber of Commerce for the May Days Festival.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise had no report.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Ballenger had no report but put On File the sale of an Air Compressor for the Fire Dept. for \$7,000.00.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported that the Sales Tax had a slight gain. He also stated that last meeting he talked about a Senate Bill that would drastically cut our revenue for the City if passed and the Illinois Municipal League assured him the bill was dead. But there is other legislation if passed is going to effect the City like the Motor Fuel Tax, Gaming Tax, Use Tax won't be paid until appropriated. Also the Senate passed a two year temporary Tax Freeze. This bill won't allow the City to increase the Pensions for Fire & Police.

UNFINISHED BUSINESS

Written motion was made by Mayor Cyrulik and seconded by Commissioner Wise to approve the Engagement Letter from Floyd & Associates, CPAs for \$26,250.00 for the Financial Audit FY17 and \$4,025.00 for the A-133 Audit. 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 approve the Engagement Letter from Floyd & Associates, CPAs for \$2,250.00 for the Annual Audit TIF Funds FY17. On roll call vote, Commissioners Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted "Yes".

NEW BUSINESS

On File – Ordinance for Prevailing Wage Act

On File – Ordinance Authorizing Amendment to Mutual Aid Box Alarm System
(MABAS) Agreement/Fire Dept.

On File – Ordinance Authorizing Sale of Personal Property/Fire Dept. – Air Compressor
- \$7,000.00

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, Collective Bargaining and Employment of Employee. On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted "Yes".

ADJOURNMENT

With no further business to come before the Council, a motion was made by Commissioner Wise 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