

July 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, July 3, 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 Crang and seconded by Commissioner Wise that the minutes of the regular meeting of June 19, 2017 be approved as submitted. On roll call vote, Commissioners Crang, Wise, Ballenger, Edmunds 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 Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted "Yes".

PETITIONS AND COMMUNICATIONS

None

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Cyrulik reported he attended the Open House for The Abigail and they have made a lot of improvements and are doing a nice job. He also stated that Celebrate Clinton will have the 4th of July festivities on the Square and invited everyone to come out and enjoy it.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang had no report and wished everyone a Happy 4th of July.

Steve Lobb reported that the summer maintenance project is moving along nicely.

Phil Koeberlein, Cummins Engineering Corporation reported that Hillcrest Dr. & Jericho Rd. Project will tentatively start July 17th.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported there were unforeseen circumstances that the Fireworks Display had to be moved to July 5th but he hoped everyone would come to the Square and enjoy the festivities on the 4th of July. He also stated that the computer equipment is all

installed at the Water Plant and it came in under budget and they had to repair the pump and it has been taken care of.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Ballenger wanted to thank the Fire Dept., Police Dept. and EMS in his time of need.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported that the Sales Tax is up over \$7,000.00 and \$1,300.00 from last year.

UNFINISHED BUSINESS

Written motion was made by Commissioner Crang and seconded by Commissioner Ballenger to approve Resolution 2017-7, A Resolution for Improvement Under the Illinois Highway Code for the Hillcrest Dr. & Jericho Rd. Project in the amount of \$250,000.00 and to award a contract to Otto Baum Company, Inc. in the amount of \$246,836.60 and authorize the Mayor to sign the contract. On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted “Yes”.

Written motion was made by Commissioner Wise and seconded by Mayor Cyrulik to adopt Ordinance #1451, An Ordinance Granting A Special Use Permit (112 S. Monroe St.) On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted “Yes”.

NEW BUSINESS

- On File – Illinois Municipal League Risk Management Association Intergovernmental Cooperation Contract
- On File – Authorization to Complete Contract and Issue Final Payment – Greenfield Contractors, LLC - \$40,602.00

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

Respectfully Submitted,

Cheryl A. Van Valey
City Clerk