

August 21, 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, August 21, 2017 at 7:00 p.m. Mayor Roger Cyrulik, presiding. On roll call, Commissioners Edmunds, Crang and Ballenger were present. Commissioner Wise was absent.

Written motion was made by Commissioner Crang and seconded by Commissioner Ballenger that the minutes of the regular meeting of August 7, 2017 be approved as submitted. On roll call vote, Commissioners Crang, Ballenger, Edmunds and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Crang to approve the Illinois Municipal League Risk Management Association 2017 Minimum/Maximum Additional Billing in the amount of \$76,927.00. On roll call vote, Commissioners 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 and Mayor Cyrulik voted "Yes".

#### **PETITIONS AND COMMUNICATIONS**

None

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

Mayor Cyrulik asked Commissioner Ballenger how the parking situation was going with covering the meters and he said there have been no complaints so far. The Mayor also stated that the concert Saturday night (8/19) went very well. He asked the City Administrator, Tim Followell to talk about the new gas station that will be built at the corner of Grant & Van Buren. He stated their application will be going before the Planning Commission on Tuesday (8/22) so he explained to Council about the drawings and how the building will be situated on the lot. The company is hoping to be open the beginning of next year.

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

Commissioner Crang asked Public Works Director, Steve Lobb to explain to the Council regarding the purchase of a new Street Sweeper which has been placed on file. He stated the street sweeper is 25 years old and it is time to replace it. She also stated that brush pick-up has started and she thanked Snapper's for cleaning up after the concert. They do a great job.

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

Commissioner Wise was absent.

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

Commissioner Ballenger had no report.

Police Chief, Ben Lowers reported that the City had another successful concert on the Square Saturday night with no problems occurring. He also stated the parking meters were covered for 90 days and he has received positive comments but in the long run the City might encounter people parking and not moving their cars. The subject will be revisited after the 90 days as to what direction to go.

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

Commissioner Edmunds had no report.

## **UNFINISHED BUSINESS**

Written motion was made by Commissioner Crang and seconded by Commissioner Ballenger to adopt Ordinance #1453, An Ordinance Authorizing Sale of Personal Property Owned by the City of Clinton, Illinois Hospital. On roll call vote, Commissioners Edmunds, Crang, Ballenger and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Crang to approve Resolution 2017-9, A Resolution Authorizing Execution of a Redevelopment Agreement Between the City of Clinton, Illinois and Four Paws Salon and Retreat, LLC. City Administrator, Tim Followell advised the Council that the lot has not been purchased yet so written motion was made by Commissioner Edmunds and seconded by Commissioner Ballenger with a condition of them acquiring Lot #11. On roll call vote, Commissioners Crang, Ballenger, Edmunds and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Ballenger to adopt Ordinance #1454, Allocating Tax Increment Revenues (Four Paws Salon and Retreat, LLC). On roll call vote, Commissioners Ballenger, Edmunds, Crang and Mayor Cyrulik voted “Yes”.

### **NEW BUSINESS**

On File – Exemptions for Vendors of the Apple-n-Pork Festival

On File – Purchase of a Street Sweeper/Street Dept. – National Joint Powers Alliance (NJPA) - \$188,961.20

On File – Amendment to Facade Agreement/Joe Sartie - \$2,842.50 (City’s portion)

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

Respectfully Submitted,

Cheryl A. Van Valey  
City Clerk