

September 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, Tuesday, September 5, 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 Wise and seconded by Commissioner Crang that the minutes of the regular meeting of August 21, 2017 be approved as submitted. On roll call vote, Commissioners Crang, Ballenger, Edmunds and Mayor Cyrulik voted "Yes". Commissioner Wise voted "Present".

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 received a resignation letter from Julie North who serves on the Warner Hospital & Health Services Board. The Mayor will be seeking a replacement for her.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that the Jericho Rd. & Hillcrest Dr. Project will nearing completion in about 4 weeks. She also stated the barricades have been ordered for North Center St. for the Apple-n-Pork Festival.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that on file is the filter media for the Water Treatment Plant which will be voted on at the next Council meeting. He wanted to thank the kids who are involved in the Clinton Area Youth Initiative Program who do a lot of projects around town. He also thanked all involved in putting on the summer concerts and also all the departments for working together and doing a good job.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Ballenger thanked the Police, Fire, Street and Water Departments for all their help in the two (2) house fires in the early morning hours.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds had no report.

UNFINISHED BUSINESS

Written motion was made by Commissioner Ballenger and seconded by Commissioner Edmunds to approve the following applications for exemption to the Peddlers, Itinerant Merchants and Solicitors Ordinance for the Apple-n-Pork Festival: Clinton Business Women's Club, DeWitt County Museum, Clinton Antique Mall, Country Junction, Flower Corner/Country Church Craft Mall, Clinton Presbyterian Church and Clinton Area Farmers & Artisans Market. 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 approve the purchase of a 2018 Elgin Pelican Street Sweeper for the Street Dept. from National Joint Powers Alliance (NJPA) in the amount of \$188,961.20. On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Crang and seconded by Commissioner Ballenger to approve an Amendment to the Joe Sartie Facade Agreement at 112 Warner Court in the amount of \$2,842.50 (City's portion). On roll call vote, Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik vote "Yes".

NEW BUSINESS

On File – Remove and Install Filter Media for (2) Filters/Water Treatment Plant – All Service Contracting Corp. - \$35,238.00 and Tech Coat, Inc. - \$42,600.00

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

Respectfully Submitted,

Cheryl A. Van Valey
City Clerk