

November 20, 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, November 20, 2017 at 7:00 p.m. Mayor Roger Cyrulik, presiding. On roll call, Commissioners Ballenger, Edmunds, Crang and Wise were present.

Written motion was made by Commissioner Wise and seconded by Commissioner Crang that the minutes of the regular meeting of November 6, 2017 be approved as submitted. On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger 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 Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted "Yes".

PETITIONS AND COMMUNICATIONS

None

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Cyrulik read a letter that each Council member received from Gabe Goldsmith, Senior Nuclear Site Communications Specialist at the Clinton Power Plant. He also stated there will be a flag raising ceremony on December 4th at Noon on the Square for the Illinois Bicentennial Flag Raising Ceremony for Illinois' 200th Birthday Celebration.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that the leaf pick-up is going well and thanked Kamren for posting what zone the department is working in on the City's Facebook page and the City's website. Commissioner Crang is also asking citizens to use the Yard Waste Facility when possible, which is open Tuesday & Thursday from 3:00 p.m. – 5:00 p.m. and Saturday 8:00 a.m. – 12:00 p.m. and 1:00 p.m. – 5:00 p.m. She also stated that the Christmas Parade will be Saturday, November 25th at 2:00 p.m. and the Christmas decorations are going up and thanked the staff for doing such a good job and how nice it looks.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that Lloyd Francis had some surgery and doing well and he also thanked the staff for their hard work in decorating the downtown Square and how nice it looks.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Ballenger had no report.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds had no report but Clint Lichtenwalter, City Treasurer reported on the final rate notice for IMRF for next year which he stated that the current rate is 13.96% and next year it will be 11.36% which is good news.

UNFINISHED BUSINESS

Written motion was made by Mayor Cyrulik and seconded by Commissioner Crang to approve the Right-Of-Entry Agreement between the City of Clinton and Chevron Environmental Management Company. On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Ballenger and seconded by Commissioner Edmunds to approve the Purchase of a 2018 Ford Police Interceptor Utility Vehicle for the Police Dept. from Morrow Brothers Ford in the amount not to exceed \$40,000.00. On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Ballenger and seconded by Commissioner Wise to approve the Purchase of a K9 Transport System for the Police Dept. from Havis in the amount not to exceed \$5,000.00. 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 approve the Purchase of a Panasonic Toughbook Laptop for the Police Dept. from CDS in the amount not to exceed \$3,000.00. 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 adopt Ordinance #1457, An Ordinance Authorizing Sale of Personal Property Owned by the City of Clinton, Illinois (2009 Chevy Impala – Police Dept.). On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Crang to approve Resolution 2017-13, A Resolution Authorizing Execution of an Agreement for City Participation in Facade Renovation with Grimsley's Flower Store – John Baker 102 Jones Ct. in the amount of \$2,954.62 (City's portion). On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted "Yes".

NEW BUSINESS

On File – Annual Levy – Levy Hearing will be December 4th at 6:45 p.m.

On File – Purchase of a RAD 57 (monitoring device for carbon monoxide)/Fire Dept. – Masimo - \$5,355.00 – This item was taken off the Agenda.

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