

December 18, 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, December 18, 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 Ballenger and seconded by Commissioner Crang that the Public Hearing Annual Levy minutes and the regular meeting minutes of December 4, 2017 be approved as submitted. On roll call vote, Commissioners Crang, 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 Ballenger, Edmunds, Crang and Mayor Cyrulik voted "Yes".

PETITIONS AND COMMUNICATIONS

None

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Cyrulik reported that the Power Plant is back on line after being shut down for a few days. He also stated how nice the Square looks with all the Christmas lights and decorations.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that the leaf pick-up will be finished this week.

Written motion was made by Commissioner Crang and seconded by Commissioner Edmunds to approve the expenditures for the renovations of the Storage Building at the Street Dept. in the amount of \$14,612.69. On roll call vote, Commissioners Ballenger, Edmunds, Crang and Mayor Cyrulik voted "Yes".

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise was absent.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Ballenger reported they did Shop With a Fireman and Shop With a Policeman and were able to shop for 47 children.

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 Purchase of (2) Motorola APX 8000 Portable Radios for the Police Dept. from Clear Talk Communications in the amount of \$6,934.40. On roll call vote, Commissioners Edmunds, Crang, Ballenger and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Crang and seconded by Commissioner Ballenger to approve Supplemental Resolution 2017-14, Resolution for Improvement Under the Illinois Highway Code for the W. Jefferson St. Project in the amount of \$4,300.00. 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 approve the Intergovernmental Cooperation Agreement between the City of Clinton and the Clinton Sanitary District (water meter replacement project). On roll call vote, Commissioners Ballenger, Edmunds, Crang and Mayor Cyrulik voted "Yes".

Written motion was made by Mayor Cyrulik and seconded by Commissioner Crang to adopt Ordinance #1470, An Ordinance Authorizing Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by any Other Method. On roll call vote, Commissioners Edmunds, Crang, Ballenger and Mayor Cyrulik voted "Yes".

NEW BUSINESS

On File – Ordinance Adopting a Policy Prohibiting Sexual Harassment

On File – Resolution Approving Easements Between City of Clinton and Ameren Illinois

Written motion was made by Commissioner Edmunds and seconded by Commissioner Ballenger to hold a closed session for the purpose of Approval of Closed Session Minutes, Sale of Real Estate and Employment of Employee. On roll call vote, Commissioners Crang, Ballenger, Edmunds and Mayor Cyrulik voted "Yes".

ADJOURNMENT

With no further business to come before the Council, a motion was made by Commissioner Ballenger and seconded by Mayor Cyrulik to adjourn the meeting. On roll call vote, Commissioners Edmunds, Crang, Ballenger and Mayor Cyrulik voted "Yes".

Respectfully Submitted,

Cheryl A. Van Valey
City Clerk