

January 16, 2018

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, January 16, 2018 at 7:00 p.m. Mayor Roger Cyrulik, presiding. On roll call, Commissioners Edmunds, Wise and Ballenger were present. Commissioner Crang was absent.

Written motion was made by Commissioner Ballenger and seconded by Commissioner Wise that the minutes of the regular meeting of January 2, 2018 be approved as submitted. On roll call vote, Commissioners Wise, Ballenger and Mayor Cyrulik voted "Yes". Commissioner Edmunds 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 Ballenger, Edmunds, Wise and Mayor Cyrulik voted "Yes".

PETITIONS AND COMMUNICATIONS

Tom Swierczweski, Development Director from Tradewind Energy gave the Council an update on the wind towers that are proposed to be constructed in the spring of 2019 northwest of town.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Written motion was made by Mayor Cyrulik and seconded by Commissioner Edmunds to appoint Julie North to the Warner Hospital & Health Services Board – said term to expire July 1, 2018. On roll call vote, Commissioners Edmunds, Wise, Ballenger and Mayor Cyrulik voted "Yes".

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang was absent.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported there was a water main break on Thursday, January 11th and he thanked all the departments involved working in the frigid cold for about 12 hours. He apologized to the public if they were not notified but we urge them to get signed up for Code Red so they will be notified of the boil order.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Ballenger thanked all the departments for doing a good job with 45 calls in 11 days.

Blake West reported in 2017 they had 704 alarms – 340 were fire calls and the other calls were for assisting the ambulance. The fire department received an award of \$17,000.00 for new portable radios. He also stated they have a full roster and have a lot of training going on.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds had no report.

UNFINISHED BUSINESS

Written motion was made by Commissioner Edmunds and seconded by Commissioner Ballenger to approve the Repairs to the Elevator from Schindler Elevator Corporation in the amount of \$7,742.00 (replacing the rusted hydraulic piping in the pit of the elevator). On roll call vote, Commissioners Wise, Ballenger, Edmunds and Mayor Cyrulik voted "Yes".

NEW BUSINESS

On File – Purchase of (2) Desktop Computers/Police Dept. – Dell - not to exceed \$3,000.00

On File – Amendment to Title 12 Chapter 5 Section 14 (C) – Vehicle Storage

On File – Stanard & Associates, Inc. Services Agreement/Fire & Police Commission

On File – Contract to Perform a Complete Residential Water Meter Replacement Project – Core & Main

On File – Resolution Authorizing Advertising for Bids for Sale of Real Property/Vacant Land – Panther Rd.

On File – Resolution Authorizing Advertising for Bids for Sale of Real Property – 112 W. South St.

Mayor Cyrulik put On File – Purchase of a 2018 Ford F-750 Truck/Street Dept. – Landmark Ford - \$65,570.78.

ADJOURNMENT

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

Respectfully Submitted,

Cheryl A. Van Valey
City Clerk