

February 5, 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, Monday, February 5, 2018 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 Ballenger that the minutes of the regular meeting of January 16, 2018 be approved as submitted. On roll call vote, Commissioners Wise, Ballenger, Edmunds and Mayor Cyrulik voted "Yes". Commissioner Crang 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 the Clinton Chamber of Commerce Expo will be March 28th from 4:00 p.m. – 7:00 p.m. at the High School and he also stated he received a letter from Mediacom regarding the rates being raised and the paper had another article on the Bicentennial.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported the department has been working on trees and will continue to do so as time allows.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported the department has been working on several water main breaks.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Ballenger had no report.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported that the regular Sales Tax was ahead of last years by about \$5,000.00 and the Non-Home Rule Tax was ahead about \$5,000.00 also. He also stated that the Illinois Municipal Review magazine reported that we could possibly take a hit on personal property tax.

UNFINISHED BUSINESS

Written motion was made by Commissioner Ballenger and seconded by Commissioner Crang to approve the Purchase of 2 Desktop Computers from Dell for the Police Dept. in the amount not to exceed \$3,000.00. On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted "Yes".

Written motion was made by Mayor Cyrulik and seconded by Commissioner Wise to adopt Ordinance #1472, An Ordinance Amending Section 12-5-14 of the City Code (Vehicle Storage). 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 Services Agreement between the City of Clinton and Stanard & Associates, Inc. for the Fire & Police Commission. On roll call vote, Commissioners Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Wise and seconded by Commissioner Crang to approve Resolution 2018-4, A Resolution Authorizing Execution of Agreement Core & Main – Water Meter Project. On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted "Yes". Commissioner Wise explained how this project will work and the steps that will take place over several months to get all the new equipment in and up and running.

Written motion was made by Commissioner Wise and seconded by Commissioner Edmunds to approve Resolution 2018-2, Resolution Authorizing Sale of Surplus Real Estate – Vacant Land on Panther Rd. On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Ballenger to approve Resolution 2018-3, A Resolution Authorizing Advertising for Bids for Sale of Real Property – 112 W. South St. 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 Edmunds to approve the Purchase of a 2018 Ford F-750 Truck for the Street Dept. from Landmark Ford in the amount of \$65,570.78. On roll call vote, Commissioners Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted "Yes".

NEW BUSINESS

Written motion was made by Commissioner Ballenger and seconded by Commissioner Edmunds to approve the Purchase of a Supply Hose for the Fire Dept. from AEC in the amount of \$6,048.00. On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted “Yes”.

On File – Purchase of 27 Globes for Mr. Lincoln’s Square – Formed Plastics, Inc. – \$4,244.94

On File – Purchase of a RAD 57 (monitoring device for carbon monoxide)/Fire Dept. – Masimo - \$5,355.00

On File – 3 Year Agreement OPEB Reporting Actuarial Services – Lauterbach & Amen, LLP Preparation of GASB 43/45 Actuarial Valuation FYE 4/30/18 - \$3,900.00
Implementation and Preparation of GASB 74/75 Actuarial Valuation FYE 4/30/19 - \$4,175.00 and FYE 4/30/20 - \$850.00

On File – Supplemental Resolution for Jericho Rd. & Hillcrest Dr. Project - \$12,500.00

On File – Installation of a Heil Dura Class Dump Bed, Light System, Central Hydraulic System & Snow Plow Hitch/Street Dept. – Rahn Equipment Company – \$47,531.26

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

Respectfully Submitted,

Cheryl A. Van Valey
City Clerk