

February 19, 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 19, 2018 at 7:00 p.m. Mayor Roger Cyrulik, presiding. On roll call, Commissioners Crang, Wise and Ballenger were present. Commissioner Edmunds was absent.

Written motion was made by Commissioner Crang and seconded by Commissioner Wise that the minutes of the regular meeting of February 5, 2018 be approved as submitted. On roll call vote, Commissioners Crang, Wise, Ballenger and Mayor Cyrulik voted "Yes".

The bills and payroll were read.

Written motion was made by Commissioner Wise 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 Wise, Ballenger, Crang and Mayor Cyrulik voted "Yes".

PETITIONS AND COMMUNICATIONS

None

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Cyrulik wanted everyone to remember the ones who died in the shooting in Florida. It was a very sad situation.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported the department is still trimming trees and with all the rain keeping the drains cleared. She thanked them for doing a good job.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that the water meter replacement project will be sending out letters to residents in the next few months setting up times to have their water meter replaced. He also stated that Lloyd Francis had some surgery and is doing well.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Ballenger had no report.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds was absent.

UNFINISHED BUSINESS

Written motion was made by Commissioner Ballenger and seconded by Commissioner Crang to Purchase 27 Globes for Mr. Lincoln's Square from Formed Plastics, Inc. in the amount of \$4,244.94. On roll call vote, Commissioners Ballenger, Crang, Wise and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Ballenger and seconded by Commissioner Wise to Purchase a RAD 57 (monitoring device for carbon monoxide) for the Fire Dept. from Masimo in the amount of \$5,355.00. On roll call vote, Commissioners Crang, Wise, Ballenger and Mayor Cyrulik voted "Yes".

Written motion was made by Mayor Cyrulik and seconded by Commissioner Wise to approve a 3 Year Agreement OPEB Reporting Actuarial Services from Lauterbach & Amen, LLP Preparation of GASB 43/45 Actuarial Valuation Fiscal Year Ending 4/30/18 in the amount of \$3,900.00. Implementation and Preparation of GASB 74/75 Actuarial Valuation Fiscal Year Ending 4/30/19 in the amount of \$4,175.00 and Fiscal Year Ending 4/30/20 in the amount of \$850.00. On roll call vote, Commissioners Wise, Ballenger, Crang and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Crang and seconded by Commissioner Ballenger to approve Supplemental Resolution 2018-5, A Resolution for Improvement Under the Illinois Highway Code for Jericho Rd. & Hillcrest Dr. Project in the amount of \$12,500.00. On roll call vote, Commissioners Ballenger, Crang, Wise and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to approve the Purchase and Installation of a Heil Dura Class Dump Bed, Light System, Central Hydraulic System and Snow Plow Hitch for the Street Dept. from Rahn Equipment Company in the amount of \$47,531.26. On roll call vote, Commissioners Crang, Wise, Ballenger and Mayor Cyrulik voted "Yes".

NEW BUSINESS

Written motion was made by Commissioner Wise and seconded by Commissioner Ballenger to approve the Purchase of 100 cubic yards of Wood Chips for the Parks Dept. from J & L Morris Trucking in the amount not to exceed \$2,000.00. On roll call vote, Commissioners Wise, Ballenger, Crang and Mayor Cyrulik voted "Yes".

Written motion was made by Mayor Cyrulik and seconded by Commissioner Ballenger to approve Resolution 2018-6, A Resolution Authorizing Execution of Service Agreement with the Lowest Responsible Bidder for the Supply of Electricity for Residential and Small Commercial Retail Customers Who Do Not Opt Out of Such a Program. On roll call vote, Commissioners Ballenger, Crang, Wise and Mayor Cyrulik voted “Yes”.

On File – Ordinance Authorizing Acquisition of Real Estate/Pinehurst Development, Inc.
- \$75,000.00

On File – Ordinance Amending Section 2 of Chapter 3 of Title 5 of the City
Code/Truancy

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

Respectfully Submitted,

Cheryl A. Van Valey
City Clerk