

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

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

PETITIONS AND COMMUNICATIONS

None

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Cyrulik had no report.

Written motion was made by Commissioner Ballenger and seconded by Commissioner Edmunds to reappoint Brandon Robinson to the Fire Pension Board – said term to expire April 1, 2020. On roll call vote, Commissioners Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted "Yes".

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported the department is working on tree removal, filling potholes and picking up yard waste.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported the company that will be doing the new water meter replacements will have a booth at the Business Expo on March 28th at the High School for anyone to ask questions about the program. He also stated that the first week of April the company will install the panel and antenna on the water tower and the first batch of meters will be scheduled to be installed. He will have the company talk on the radio and

have it placed in the newspaper to get the citizens aware of this program that will be taking place and the bids have been sent out for the lime removal at the Water Plant.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Ballenger had no report.

Police Chief Ben Lowers introduced the new police officer, Thomas Anderson and the City Clerk swore him in.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported that Clint Lichtenwalter, City Treasurer has been working on the Budget along with City Staff and it is looking pretty good.

UNFINISHED BUSINESS

Written motion was made by Commissioner Edmunds and seconded by Commissioner Ballenger to approve Resolution 2018-7, A Resolution Authorizing Execution of a Mutual Termination of a Redevelopment Agreement between the City of Clinton and Four Paws Salon and Retreat, LLC. On roll vote, Commissioners Wise, Ballenger, Edmunds and Mayor Cyrulik voted “Yes”. Commissioner Crang abstained from the vote.

Written motion was made by Commissioner Ballenger and seconded by Commissioner Crang to approve an Intergovernmental Agreement between the City of Clinton and DeWitt County Emergency Management Agency (EMA) for \$15,000.00, which will be paid in four quarterly installments of \$3,750.00. On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted “Yes”.

Written motion was made by Commissioner Crang and seconded by Commissioner Edmunds to approve the Brush Grinding for \$13,600.00 and the Leaf Disposal for \$9,800.00 at the Yard Waste Facility with R & R Services of Illinois, Inc. for a total of \$23,400.00. On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted “Yes”.

NEW BUSINESS

Bid Opening for 112 W. South St. – The City Clerk opened the bid from Terry & Susan Razor and the bid amount was \$5,250.00. The Mayor then placed it On File.

On File – Resolution of Annexation of Property (600 Block N. Moore St.)

On File – Donation for Fire Works Display - \$6,000.00

On File – Finding of Facts for Special Use #367 – Four Paws Salon and Retreat, LLC

On File – Purchase of 7 Trees/Street Dept. – Jason’s Lawn Service LLC – \$2,065.00

Written motion was made by Commissioner Crang and seconded by Commissioner Ballenger to hold a closed session for the purpose of Approval of Closed Session Minutes and Collective Bargaining. On roll call vote, Commissioners Crang, Wise, 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 Commissioner Crang 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