

April 2, 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, April 2, 2018 at 7:00 p.m. Mayor Roger Cyrulik, presiding. On roll call, Commissioners Crang, Wise, Ballenger and Edmunds were present.

Written motion was made by Commissioner Crang and seconded by Commissioner Wise that the minutes of the regular meeting of March 19, 2018 be approved as submitted. On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Crang and seconded by Commissioner Ballenger to approve the donation of \$6,000.00 to the Clinton Community Fire Works. 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 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 Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted "Yes".

PETITIONS AND COMMUNICATIONS

None

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

The Mayor read the National Service Recognition Day Proclamation.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that the department helped with a water main break at Grant & Van Buren and they are also trimming trees, picking up brush and snow removal.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported the department is doing routine work and he thanked all the departments who helped with the water main break.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Ballenger had no report.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported the Sales Tax earned less than the preceding year but still ahead YTD but at a lesser percentage but very close to a break even.

UNFINISHED BUSINESS

Written motion was made by Commissioner Wise and seconded by Commissioner Edmunds to adopt Ordinance #1473, An Ordinance Authorizing Acquisition of Real Estate (\$75,000.00 - Pinehurst Development, Inc.) On roll call 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 Wise to adopt Ordinance #1475, An Ordinance Annexing Certain Territory to the City of Clinton, Illinois (Cyrulik). On roll call vote, Commissioners Wise, Ballenger, Edmunds and Crang voted "Yes". Mayor Cyrulik abstained from the vote.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Ballenger to adopt Ordinance #1476, An Ordinance Granting a Special Use Permit (1305 S. Madison St. – Four Paws Salon & Retreat, LLC). On roll call vote, Commissioners Ballenger, Edmunds, Wise and Mayor Cyrulik voted "Yes". Commissioner Crang abstained from the vote.

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to approve the purchase of 7 trees from Jason's Lawn Service, LLC in the amount of \$2,065.00. On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted "Yes".

NEW BUSINESS

On File – Fiscal Year 2019 Budget

On File – Ordinance to Authorize Borrowing a Line of Credit for Warner Hospital & Health Services

On File – Purchase of Portable Radios and Base Radios/Fire Dept. – Global Technical Systems, Inc. - \$10,300.00 (Portable Radios) and \$6,762.40 (Base Radios) – \$17,062.40

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, Edmunds and Mayor Cyrulik voted "Yes".

Respectfully Submitted,

Cheryl A. Van Valey
City Clerk