

May 22, 2018

Minutes of the special meeting of the City Council of the City of Clinton, Illinois in session in the Council Chambers of City Hall, Tuesday, May 22, 2018 at 7:00 p.m. Mayor Roger Cyrulik, presiding. On roll call, Commissioners Wise, Ballenger and Edmunds were present. Commissioner Crang was absent.

Written motion was made by Commissioner Wise and seconded by Commissioner Ballenger that the minutes of the regular meeting of May 7, 2018 be approved as submitted. On roll call vote, Commissioners Ballenger, Edmunds, 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, Wise, Ballenger and Mayor Cyrulik voted "Yes".

PETITIONS AND COMMUNICATIONS

Doug Graves addressed the Council regarding his request for TIF funds to replace his roof on the Graves Stationers building on the downtown square. Mr. Graves feels that the guidelines in TIF section of the state statute and in consideration of his business' contributions to the Clinton economy that his request should not have been denied. He stated that the Taylor-Magill Hotel, the Spurgeon building and the new Save-A-Lot all were granted money from the same source that he would like to use. Commissioner Edmunds explained that Save-A-Lot was done under a Redevelopment Agreement which has nothing to do with a roof. It has to do with a new development being able to recoup a portion of certain costs such as a portion of land acquisition and mortgage interest. Commissioner Edmunds went on to explain that the Taylor-Magill and Spurgeon properties roofs were done while under ownership of the City and had nothing to do with the City's Façade Grant program. Commissioner Edmunds then went on to say that we have a Revolving Loan program that the loan amount is tied to creating or retaining jobs and that this would definitely qualify under that program since a roof is not a part of the façade and therefor does not qualify for the Façade Grant program. Mr. Graves is not interested in the Revolving Loan Program at this time.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Cyrulik had no report.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang was absent. Mayor Cyrulik pointed out that the engineering agreement for the FAU Project on Center Street was under Unfinished Business this evening.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that the antenna has been installed on the water tower and that the base station is in place and has been tested. The next step of the project which is starting to replace all the meters in town with radio read capable meters will be starting right away.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Ballenger reported that both of the Grasshopper mowers at the Cemetery died today. He placed on file 2 Grasshopper mowers 721D with 44" deck, mulch kit, dual close wheels and turf tires for a total amount after trade in of \$22,750 from Central Illinois Ag, Inc. He also requested a consensus of the council to go ahead and place the order as they are 4 to 6 weeks out on delivery after order. Everyone agreed that this was an emergency situation and that they were already in the budget anyway.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported that he did not have the sales tax numbers with him so he did not have an exact number, but that the current month exceeded the same month in the prior year so we are off to a good start for the fiscal year.

UNFINISHED BUSINESS

Written motion was made by Commissioner Ballenger and seconded by Commissioner Edmunds to approve Resolution 2018-9, Resolution Authorizing Execution of Contract between the City of Clinton and the Policemen's Benevolent Labor Committee, Inc. On roll call vote, Commissioners Wise, Edmunds, Ballenger and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Wise and seconded by Commissioner Ballenger to approve the Repairs to the Pump at the Water Treatment Plant from Industrial Process Equipment Group in the amount of \$8,057.00. On roll call vote, Commissioners Ballenger, Edmunds, Wise and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Wise and seconded by Commissioner Edmunds to approve the Removal and Installation of a Filter Media for two (2) Filters at the Water Treatment Plant from All Service Contracting Corp. in the amount of \$37,438.00. On roll call vote, Commissioners Edmunds, Wise, Ballenger and Mayor Cyrulik voted “Yes”.

Written motion was made by Mayor Cyrulik and seconded by Commissioner Ballenger to approve the Engineering Agreement with Cummins Engineering Corporation for the Proposed FAU Project on Center Street in the amount of \$110,690.60. On roll call vote, Commissioners Wise, Ballenger, Edmunds and Mayor Cyrulik voted “Yes”.

NEW BUSINESS

On File – Fire Contract

On File – Annual Audit FY18/Floyd & Associates, CPAs - \$27,500.00 – Financial Audit and \$4,025.00 – A-133 Audit

On File – Annual Audit TIF Funds FY18/Floyd & Associates, CPAs - \$2,400.00

On File – Purchase of Metal Lockers/Police Dept. – Global Industrial – not to exceed \$5,000.00

On File – 2018 MFT Summer Maintenance - \$99,883.80

ADJOURNMENT

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

Respectfully Submitted,

Clint A. Lichtenwalter
Acting City Clerk