

July 16, 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, July 16, 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 Ballenger and seconded by Commissioner Crang that the minutes of the regular meeting of July 2, 2018 be approved as submitted. On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang 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 Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted "Yes".

PETITIONS AND COMMUNICATIONS

None

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Written motion was made by Mayor Cyrulik and seconded by Commissioner Ballenger to reappoint Doug Tilley to the Zoning Board of Appeals – said term to expire July 31, 2023. On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted "Yes".

Mayor Cyrulik reported that demolition started on the Three Star Family Restaurant to make way for the new Casey's gas station and Mach 1 is progressing very well.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported the department is picking up brush and limbs this week.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported the replacing of the new water meters is going well. They have found some hookups that were bypassing the meter and those are being fixed so that is where some of our water loss has been. He also stated that the 4th of July celebration on the Square went very well and he thanked Celebrate Clinton.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Ballenger thanked everyone for coming to the breakfast at the 4th of July Celebration on the Square.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds had no report.

UNFINISHED BUSINESS

Written motion was made by Commissioner Wise and seconded by Commissioner Ballenger to adopt Ordinance #1483, An Ordinance Establishing an Administrative Procedure for Assessing and Determining Claims Under PSEBA (Public Safety Employee Benefits Act). On roll call vote, Commissioners Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to approve the Bid from Illiana Construction Company for the 2018 Summer Maintenance in the amount of \$24,406.70. On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted "Yes".

NEW BUSINESS

On File - Bids for Kiwanis Park Lift Station Modifications – Hoerr Construction, Inc. – \$11,600.00 and G. A. Rich & Sons, Inc. - \$22,990.00

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