

August 20, 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, August 20, 2018 at 7:00 p.m. Mayor Roger Cyrulik, presiding. On roll call, Commissioners Ballenger, Edmunds, Crang and Wise were present.

Written motion was made by Commissioner Ballenger and seconded by Commissioner Wise that the minutes of the regular meeting of August 6, 2018 and the minutes of the recessed meeting of August 13, 2018 be approved as submitted. On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger 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 Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted "Yes".

#### **PETITIONS AND COMMUNICATIONS**

None

#### **REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS**

Mayor Cyrulik reported that Clint Lichtenwalter, City Treasurer was elected to the Board of the Association of Public Treasurers of the United States and Canada and was elected the Vice President for the 2018 – 2019 year, which was held in Tennessee.

#### **REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS**

Commissioner Crang reported Mach 1 (Phillips 66) will be opening in a couple of weeks. She also stated that the Summer Maintenance will possibly be starting on Thursday (weather permitting) and wanted to thank the staff for putting it on Facebook so the citizens are aware of the roads they will be working on and the City Square Project that will be voted on tonight will be one lane traffic and no parking on the inside and the store owners around the Square will be notified when that work will start.

#### **REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY**

Commissioner Wise reported that the meter replacement project is progressing and the department is working on the filter media.

## **REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY**

Commissioner Ballenger had no report.

## **REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES**

Commissioner Edmunds reported that the Sales Tax was a good month (3 months ago) up under \$30,000.00 and the Non-Home Rule Sales Tax was up \$5,000.00.

## **UNFINISHED BUSINESS**

Written motion was made by Mayor Cyrulik and seconded by Commissioner Crang to approve the Bank Stabilization Project in the Flair Subdivision not to exceed \$52,000.00. On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Ballenger to approve Resolution 2018-11, A Resolution Authorizing Execution of Addendum to Contract (Fire Protection for Exelon Clinton Power Station). On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Ballenger to Reject the Bids from Wilson-Schleder Construction, Inc. and J & S Roofing for the Cemetery Office Roof. On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Ballenger and seconded by Commissioner Wise to Reject the Bids from Wilson-Schleder Construction, Inc. and J & S Roofing for the Cemetery Shed Roof. On roll call vote, Commissioners Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted "Yes".

Written motion was made by Mayor Cyrulik and seconded by Commissioner Crang to adopt Ordinance #1484, An Ordinance Authorizing Sale of Personal Property Owned by the City of Clinton, Illinois Hospital (Exercise Equipment). On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to adopt Ordinance #1485, An Ordinance Authorizing Sale of Personal Property Owned by the City of Clinton, Illinois Hospital (Exam Bed & Stretcher). 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 Ballenger to approve the Bid from Illinois Valley Paving for the Resurfacing or Reconstruction of the Inside Parking Lane of the City Square in the amount of \$76,619.76. On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted "Yes".

**NEW BUSINESS**

On File – Exemptions for Vendors of the Apple-n-Pork Festival

On File – Design Build Contract for Kleemann Road Repairs – Farnsworth Group, Inc. –  
\$22,680.00

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

Respectfully Submitted,

Cheryl A. Van Valey  
City Clerk