August 3, 2015

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 3, 2015. Mayor Roger Cyrulik, presiding. On roll call, Commissioners Edmunds, Crang, Wise and Ballenger were present.

Written motion was made by Commissioner Crang and seconded by Commissioner Wise that the minutes of the regular meeting of July 20, 2015 be approved as submitted. On roll call vote, Commissioners Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted "Yes".

The bills and payroll were read.

Written motion was made by Commissioner Ballenger and seconded by Commissioner Edmunds 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 Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted "Yes".

PETITIONS AND COMMUNICATIONS

The Council discussed the garbage pick-up and porta potties for the Apple-n-Pork Festival on N. Center St. and the Square. A letter will be sent out to the residents who live on N. Center St. and have vendors on their property during the festival that next year they will have to pay for a permit to sell their goods to help with the cost of the garbage pick-up and the porta potties.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Cyrulik reported that some of the Council went to Monticello to the CIMOA meeting and heard Bill Mitchell and Tim Johnson speak on the budget in Springfield. He stated there were some new trees planted at the Hospital. The Mayor and Commissioner Edmunds had a meeting with the Hospital Board and they had interviewed Paul Skowron for the CEO position. The Board did a study of surrounding towns on the wages of CEO's and they did an employee study and over 50% were in favor of hiring Paul Skowron as CEO of the Hospital. The Mayor asked the Council to think about the school properties especially the one by Woodward Park to look in the future to adding another Spray Park.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported the Summer Maintenance of the streets should be finished this week.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise had no report.

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 City has not received the Video Gaming Tax money. He also stated that the State money is becoming very critical at the DeWitt County Human Resource Center.

UNFINISHED BUSINESS

Written motion was made by Mayor Cyrulik and seconded by Commissioner Crang to Reject the Bid of \$131,944.30 from Otto Baum Company, Inc. for the W. Jefferson St. Project. On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted "Yes".

NEW BUSINESS

On File – Contract for Hospital CEO On File – Hospital Budget Amendment

Written motion was made by Commissioner Wise and seconded by Commissioner Crang to hold a closed session for the purpose of Approval of Closed Session Minutes and Sale of Real Estate. On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger 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 Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted "Yes".

Respectfully Submitted,

Cheryl A. Van Valey City Clerk