# August 17, 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 17, 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 Ballenger that the minutes of the regular meeting of August 3, 2015 be approved as submitted. On roll call vote, Commissioners Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Ballenger and seconded by Commissioner Edmunds to approve the purchase of a Defibrillator for the Fire Dept. from Vital Education and Supply in the amount of \$1,500.00. Commissioner Ballenger and Interim Fire Chief David Dallas stated that the current defibrillator failed while on a call and needs to be replaced. 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

Terry Ferguson and Bob VanApeldorn of the Clinton Elks Lodge presented the Police Dept. with a check in the amount of \$1,000.00 to help offset the cost of the new K9 Unit.

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. The Council consensus was to have Steve Myers, City Attorney prepare a draft of the ordinance with all the changes.

#### REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Cyrulik had no report.

# REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that the department is busy getting the alleys back in shape after all the rain. She also stated this week is brush and limb pick-up and some changes need to be made with this process. There are citizens who are cutting down whole trees and piling it in the street for the City to pick up so some discussion is necessary in the near future about this process, which takes a lot of the department's time. Steve Lobb stated that the crosswalks have been painted and school will be starting this week.

# REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that the pump in the clear well is now working but after 14 years it has a lot of sludge so in next year's budget we will get it all pumped out and cleaned out and he also stated the department has been patching holes from water leaks.

# REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Ballenger reported that the department will be needing new fire gear to replace some of the older gear. Interim Fire Chief David Dallas reported they had a call at the Marina and they did a good job with the training they have been receiving.

# REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds had no report.

#### UNFINISHED BUSINESS

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to adopt Ordinance #1379, An Ordinance Amending Annual Budget (Hospital CEO's salary). On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted "Yes".

Written motion was made by Mayor Cyrulik and seconded by Commissioner Crang to approve Resolution 2015-17, A Resolution Authorizing Execution of an Employment Contract with Paul Skowron (Hospital CEO). On roll call vote, Commissioners Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted "Yes".

#### **NEW BUSINESS**

Emergency Purchase of a Defibrillator/Fire Dept. – Vital Education and Supply - \$1,500.00

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

On File – Sale of Personal Property/Police Dept. – Firearm

On File – Police Contract

On File – Backhoe Replacement/Water Dept. – The present backhoe is a 1989 backhoe and it needs replaced. Steve Lobb stated he received quotes and would like the salesmen to come to the next Council meeting and address the Council about each piece of equipment.

# **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 Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted "Yes".

Respectfully Submitted,

Cheryl A. Van Valey City Clerk