October 5, 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, October 5, 2015. Mayor Roger Cyrulik, presiding. On roll call, Commissioners Wise and Edmunds were present. Commissioners Crang and Ballenger were absent.

Written motion was made by Commissioner Wise and seconded by Commissioner Edmunds that the minutes of the regular meeting of September 21, 2015 be approved as submitted. On roll call vote, Commissioners Wise, Edmunds and Mayor Cyrulik voted "Yes".

The bills and payroll were read.

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

PETITIONS AND COMMUNICATIONS

Exelon presented the Police Dept. with a check in the amount of \$3,000.00 to help offset the cost of the new K9 Unit.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Cyrulik reported there will be an event on the Square on Friday at 9:00 a.m. for the American Legion Auxiliary Flag City U.S.A. with the Lieutenant Governor Evelyn Sanguinetti, Representative Bill Mitchell and Senator Chapin Rose.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang was absent.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported the department started flushing mains today and will continue tomorrow and he also stated that no one was hurt in the Cemetery department with the fire of the mower. City Administrator, Tim Followell thanked the other departments that stepped up and took care of the hydraulic fluid and diesel fuel from getting into the storm sewer.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Ballenger was absent.

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 Edmunds to approve Resolution 2015-22, A Resolution Authorizing Execution of Contract between the City of Clinton and the International Association of Firefighters, Local 3069. On roll call vote, Commissioners Wise, Edmunds and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to approve Resolution 2015-21, Resolution Authorizing Sale of Surplus Real Estate (310 N. Madison St. – minimum bid \$63,000.00). On roll call vote, Commissioners Edmunds, Wise and Mayor Cyrulik voted "Yes".

Written motion was made by Mayor Cyrulik and seconded by Commissioner Wise to approve the Services Agreement between the Clinton Fire & Police Commission and Stanard & Associates, Inc. On roll call vote, Commissioners Wise, Edmunds and Mayor Cyrulik voted "Yes".

NEW BUSINESS

- On File Minor Subdivision/400 E. Johnson St.
- On File Contract for Sale of Real Estate/Spurgeon's Building
- On File Purchase of Bulk Road Salt for 2015-2016 Winter/Street Dept. Midwest Salt - \$20,400.00
- On File Turnout Gear/Fire Dept. AEC \$1,715.00

ADJOURNMENT

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

Respectfully Submitted,

Cheryl A. Van Valey City Clerk