#### December 7, 2015

Minutes of the Public Hearing for the Annual Levy of the City Council of the City of Clinton, Illinois in session in the Council Chambers of City Hall, Monday December 7, 2015 at 6:45 p.m. On roll call Commissioners Wise, Ballenger, Edmunds and Mayor Cyrulik were present. Commissioner Crang was absent.

Mayor Roger Cyrulik opened the public information session. Commissioner Edmunds turned the hearing over to Clint Lichtenwalter, City Treasurer. He reported that the Pension Funds changed due to the Mortality Tables which increased the Police Pension Fund by 20% and all the other Pension Funds (Police, Fire and IMRF). Overall the EAV estimated increase is .1% to 65.3 million in the City. The tax levy is proposed to be increased by 4.14% increase and the actual rate being a 4.04% increase.

Mayor Cyrulik asked for any comments by the Council or by those attending the hearing and after answering questions, motion was offered by Commissioner Ballenger and seconded by Commissioner Wise to adjourn the hearing. Voice vote was taken. Motion was unanimous.

#### December 7, 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, December 7, 2015. Mayor Roger Cyrulik, presiding. On roll call, Commissioners Edmunds, Wise and Ballenger were present. Commissioner Crang was absent.

Written motion was made by Commissioner Wise and seconded by Commissioner Ballenger that the minutes of the regular meeting of November 16, 2015 be approved as submitted. On roll call vote, Commissioners Wise, Ballenger, 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 Ballenger, Edmunds, Wise and Mayor Cyrulik voted "Yes".

### PETITIONS AND COMMUNICATIONS

Barbara Moles was not present at the Council meeting.

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

Mayor Cyrulik thanked everyone who participated in the Christmas Parade. He also reported that Santa was at the Hospital and Paul Skowron, CEO reported that attendance was a little down for that event and he also mentioned they have changed the name of the Rural Health Center to Family Medicine. The Mayor reported there have been some inquiries on the Gaming Licenses and they are working through those details.

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

Commissioner Crang was absent.

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

Commissioner Wise reported that the department has had many water main breaks. He also stated that the price for lime and clamps is very costly. He wanted to report once again that the \$50.00 late fee is enforced when the bill has not been paid but there are many ways the bill can be paid to avoid this fee.

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

Commissioner Ballenger reported that a few weeks ago there was a Nuclear Power Plant Drill and he turned it over to Teresa Barnett from Emergency Management Agency and she addressed the Council regarding the event and the importance of the drill.

Police Chief Lowers thanked Teresa for an amazing job she did on the drill, which took a year to prepare for. He also stated that his department participated in the No Shave November and they are now participating in Operation Santa's Beard and will be donating \$900.00 to Angel Tree and will be doing Shop With a Cop next Tuesday night.

Interim Fire Chief Dallas reported the department has had around 50 calls in the month of November and anticipates 500 calls for the year. They will also be participating in the Shop With a Fireman on December 19<sup>th</sup>. He stated that the department recently had an Awards Banquet and would like to bring those forward at the next Council meeting for recognition. The department has also completed a survey and are acting on improvements to the department.

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

Commissioner Edmunds reported the sales tax is ahead of where we were this time last year.

## **UNFINISHED BUSINESS**

Written motion was made by Commissioner Edmunds and seconded by Commissioner Ballenger to adopt Ordinance #1389 (Barnes property), Ordinance #1390 (Black property), Ordinance #1391 (Clark property), Ordinance #1392 (Ryan property), Ordinance #1393 (Scherer property), Ordinance #1394 (Schmid property), An Ordinance Abating Taxes for Certain Territory in the City of Clinton, Illinois. On roll call vote, Commissioners Edmunds, Wise, Ballenger and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to adopt Ordinance #1395 (\$1,500,000 General Obligation Bonds Series 2002), Ordinance #1396 (\$700,000 General Obligation), Ordinance #1397 (\$650,000 General Obligation), An Ordinance Abating the Tax. On roll call vote, Commissioners Wise, Ballenger, Edmunds and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Ballenger to adopt Ordinance #1398, An Ordinance Increasing Tax Rate for Street & Bridge Purposes and Ordinance #1399, An Ordinance Levying Tax for Street Lighting Purposes. On roll call vote, Commissioners Ballenger, Edmunds, Wise and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to adopt Ordinance #1400, Annual Levy Ordinance. On roll call vote, Commissioners Edmunds, Wise, Ballenger and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Wise and seconded by Commissioner Ballenger to adopt Ordinance #1401, An Ordinance Amending Section 8 of Chapter 4 of Title 3 of the City Code of the City of Clinton, Illinois (Increase fees for Peddlers, Itinerant Merchants & Solicitors). On roll call vote, Commissioners Wise, Ballenger, Edmunds and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Ballenger and seconded by Commissioner Wise to approve the Purchase of Recycled Rubber Material for Massey Park from Cunningham Recreation in the amount of \$19,830.30. On roll call vote, Commissioners Ballenger, Edmunds, Wise and Mayor Cyrulik voted "Yes".

Written motion was made by Mayor Cyrulik and seconded by Commissioner Ballenger to approve the Resurfacing for Pickle Ball Courts at Rotary Park from All Weather Courts in the amount of \$48,500.00. On roll call vote, Commissioners Edmunds, Wise, Ballenger and Mayor Cyrulik voted "Yes".

# **NEW BUSINESS**

- On File Phase 2 Environmental Study/217 E. Main St. Farnsworth Group not to exceed \$5,000.00
- On File Engineering Services/E. Washington St. Resurfacing (Alexander St. to Illinois 54) Cummins Engineering Corporation not to exceed \$19,100.00
- On File Amendment to Cemetery Codes changes to foundation orders and fee increases if a funeral is scheduled after 3:00 p.m.

Mayor Cyrulik put On File – Intergovernmental Agreement for Food Service At DeWitt County Jail with the Dr. John Warner Hospital.

# ADJOURNMENT

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

Respectfully Submitted,

Cheryl A. Van Valey City Clerk