January 17, 2017

Minutes of the regular meeting of the City Council of the City of Clinton, Illinois in session in the Council Chambers of City Hall, Tuesday, January 17, 2017 at 7:00 p.m. Mayor Roger Cyrulik, presiding. On roll call, Commissioners Crang, Wise and Ballenger were present. Commissioner Edmunds was absent.

Written motion was made by Commissioner Ballenger and seconded by Commissioner Wise that the minutes of the regular meeting of January 3, 2017 be approved as submitted. On roll call vote, Commissioners Wise, Ballenger and Mayor Cyrulik voted "Yes". Commissioner Crang voted "Present".

The bills and payroll were read.

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

PETITIONS AND COMMUNICATIONS

None

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Cyrulik reported the weather has been pretty mild and didn't get much ice as they had predicted. He also stated that the Hospital has been busy. Paul Skowron, CEO stated that December was the highest month they have ever had.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported the department has been doing tree work and other projects when the weather is appropriate. She commended Paul Skowron for being a good leader of the Hospital.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported the Water Plant is 14 years old and starting to have computer glitches. The parts have been ordered but it is an obsolete piece of equipment and will need to be upgraded in the near future. He also stated some work had to be done to the Boiler, which wasn't as costly as they thought it would be.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Ballenger reported that the DeWitt County Heroin Substance Abuse Committee will be having some upcoming events and you can go to the website or Facebook page to see when those will be.

Police Chief Lowers reported he started the DARE Program this week for the next 12 weeks.

Interim Fire Chief Dallas reported that 2016 was busy with 676 calls. They had more structure fire calls (170 more than last year). They have had 30 calls and 3 structure fires already in the month of January. The department's yearly fundraiser will begin in February and they will be going door-to-door. He stated they will be having an Open House for the public to see the new equipment that has been purchased. He also stated the man power going to fires has been between 20 - 25 volunteers showing up.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds was absent.

UNFINISHED BUSINESS

None

NEW BUSINESS

- On File Addendum to TPA Agreement (1/1/17 12/31/19)/City of Clinton and Mutual Medical Plans, Inc. \$3,530.00/monthly
- On File Ordinance Authorizing the Acquisition of Real Estate (Webster School Property)
- On File Ordinance Amending Chapter 3 of Title 3 of the City Code (Brew Pubs and Craft Manufacturers)
- On File Ordinance Amending Chapter 4 of Title 12 of the City Code (Zoning for Brew Pubs and Craft Manufacturers)

The Mayor announced there will be a Public Hearing on Monday, January 23, 2017 for Consideration of an Amendment to TIF I and TIF IV at 6:30 p.m.

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, Crang, Wise and Mayor Cyrulik voted "Yes".

Respectfully Submitted,

Cheryl A. Van Valey City Clerk