June 19, 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, Monday, June 19, 2017 at 7:00 p.m. Mayor Roger Cyrulik, presiding. On roll call, Commissioners Wise, Ballenger, Edmunds and Crang were present.

Written motion was made by Commissioner Ballenger and seconded by Commissioner Wise that the minutes of the regular meeting of June 5, 2017 be approved as submitted. On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise 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 Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted "Yes".

PETITIONS AND COMMUNICATIONS

The Clinton Rotary Club presented a check to the City for \$3,000.00. City Administrator, Tim Followell explained the projects that have been done at Rotary Park and what the Club would like to do in the future.

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Written motion was made by Mayor Cyrulik and seconded by Commissioner Crang to reappoint Julie North to the Warner Hospital & Health Services Board – said term to expire July 1, 2022. 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 Wise to reappoint Shelli Miles to the Warner Hospital & Health Services Board – said term to expire July 1, 2022. On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted "Yes".

Mayor Cyrulik reported the concert went well Saturday night and thanked Mark Woods for taking pictures. The Mayor stated there were people from other towns who attended. The next concert will be put on by Snapper's Bar & Grill on July 29th with The Natu Band and Brushville and then the City will have two more concerts on August 17th with Brooke Eden and September 2nd with Emily Roberts and Adam Craig.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang had no report but stated the concert was very enjoyable.

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 but thanked Blake West for attending the visitation of the fireman who passed away that was on the Decatur Fire Dept.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported that the State Legislature will go into special session on June 21st and they have several bills that have been proposed and things will happen quickly if anything happens at all.

UNFINISHED BUSINESS

Written motion was made by Commissioner Wise and seconded by Commissioner Ballenger to adopt Ordinance #1448, An Ordinance of the City of Clinton, DeWitt County Illinois, Ascertaining the Prevailing Rate of Wages for Laborers, Workers and Mechanics Employed on Public Works of Said City. On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Ballenger and seconded by Commissioner Edmunds to adopt Ordinance #1449, An Ordinance Authorizing First Addendum to the MABAS Master Agreement (Fire Dept.) On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Ballenger and seconded by Commissioner Wise to adopt Ordinance #1450, An Ordinance Authorizing Sale of Personal Property Owned by the City of Clinton, Illinois (Fire Dept. Air Compressor \$7,000.00). On roll call vote, Commissioners Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted "Yes".

NEW BUSINESS

Written motion was made by Commissioner Edmunds and seconded by Commissioner Crang to approve the purchase of a Community Switch Box for Mr. Lincoln's Square from ESL Power Systems, Inc. in the amount of \$3,445.00. On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted "Yes".

On File – Bids for Hillcrest Dr. & Jericho Rd. Project – Beniach Construction – \$278,015.30 and Otto Baum Company, Inc. - \$246,836.60 On File – Special Use Permit #366 – 112 S. Monroe St.

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