#### August 7, 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, August 7, 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 July 17, 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

Diane Peck, owner of Main Street Salon and Jeannine Wylder addressed the Council regarding the parking and parking meters. Their concern is there is no parking restrictions around the Square and business owners are parking all day long and then they have customers who get tickets because they have been in the beauty salon longer than two hours. Commissioner Ballenger's concern is that the people who live in the apartments will park there and then the customers won't have anywhere to park. After Council discussion, the consensus was to bag the meters for 90 days and see how the parking situation goes.

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

The Mayor stated that Connie Smith resigned from the Fire & Police Commission and thanked her for her loyal service. Written motion was made by Mayor Cyrulik and seconded by Commissioner Ballenger to appoint James Hendrix to the Fire & Police Commission - said term to expire May 1, 2019. On roll call vote, Commissioners Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted "Yes".

The Mayor reported that Representative Rodney Davis will be at the Library on August 22nd. He also stated that the next summer concert will be Saturday, August 19th at 6:30 p.m. featuring Brooke Eden.

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

Commissioner Crang reported that the oiling of the streets has begun.

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

Commissioner Wise had no report.

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

Written motion was made by Commissioner Ballenger and seconded by Commissioner Edmunds to appoint Jeff Hoke to Fire Chief. On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Ballenger and seconded by Commissioner Edmunds to appoint Stephen Page to Assistant Fire Chief. On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted "Yes".

The City Clerk swore in the Fire Chief and the Assistant Fire Chief.

Commissioner Ballenger reported that after the last summer concert he was very impressed with how well the Square was cleaned up and thanked Snapper's Bar & Grill.

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

Commissioner Edmunds reported that the City took a hit on the sales tax. We were up over \$7,000.00 from this time last year and we gave it all back. The sales were down so the regular sales tax the City is behind \$107.00 from last year and the non-home rule sales tax was up \$73.00 so the City is up \$1,456.00 for the year. The fee for the non-home rule sales tax was not taken out this time so the City will have to pay a collection fee next time.

## **UNFINISHED BUSINESS**

Written motion was made by Mayor Cyrulik and seconded by Commissioner Ballenger to approve the Contract with Accurate Site Demolition Services, Inc. for the demolition of 918 N. George St., 112 W. South St. and the Garage at 917 W. North St. in the amount of \$13,800.00. 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 approve the Letter of Understanding between the Police Benevolent Labor Committee and the City of Clinton, State of Illinois. 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 adopt Ordinance #1452, An Ordinance Amending Provisions of the City Code of the City of Clinton, Illinois (new schedule of fines for violations of City Ordinances). On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted "Yes".

#### **NEW BUSINESS**

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to approve the Letter of Understanding between the United Association of Plumbers and Pipefitters, Local Union No. 137 and the City of Clinton, State of Illinois. On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted "Yes".

On File – Sale of Personal Property/Warner Hospital & Health Services On File – TIF Redevelopment Agreement/Four Paws Salon

Written motion was made by Commissioner Crang and seconded by Commissioner Edmunds to hold a closed session for the purpose of Approval of Closed Session Minutes, Collective Bargaining and Employment of Employee. On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted "Yes".

### 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