## November 6, 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, November 6, 2017 at 7:00 p.m. Mayor Roger Cyrulik, presiding. On roll call, Commissioners Edmunds, Crang, Wise and Ballenger were present.

Written motion was made by Commissioner Crang and seconded by Commissioner Wise that the minutes of the regular meeting of October 16, 2017 be approved as submitted. On roll call vote, Commissioners Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Ballenger to adopt Ordinance #1456, An Ordinance Authorizing the Execution of the Illinois Municipal League Risk Management Association Minimum/Maximum Contribution Agreement in the amount of \$223,774.65. On roll call vote, Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted "Yes".

The bills and payroll were read.

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

# PETITIONS AND COMMUNICATIONS

Annette McMath, Clinton Elementary Teacher, addressed the Council regarding American Education Week and the Mayor read the American Education Week Proclamation.

Diane Peck was asked by Commissioner Ballenger to report how the parking was going since the City covered the meters. She reported it was going well but a few business owners are parking in front of their store. Some citizens were confused because some of the bags have been torn off or the weather has gotten to them so they didn't know whether to put money in the meters. Police Chief Lowers was going to replace the bags but he is asking the Council for direction on whether to uncover them and the citizens will start paying again or have them removed. The Council consensus was to remove them.

#### REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Cyrulik reported he talked to the Girl Scouts at their meeting last week regarding City Government and he invited them to come to a Council meeting.

# REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that some of the leaves have been picked up but it will be in full swing in another week so citizens should rake their leaves to the edge of their property and the leaf vac will pick them up. She also stated that the department has been doing alley work.

### REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported everything is working well at the Water Plant.

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

Commissioner Ballenger had no report.

Police Chief Lowers reported that Larry Woliung has been hired as a part-time code enforcement officer and will start his training process this week.

### REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported that the Sales Tax Revenue is back in the black over this time last year by about \$3,000.00.

### **UNFINISHED BUSINESS**

The Right-Of-Entry Agreement was tabled.

### **NEW BUSINESS**

IMLRMA – Minimum/Maximum Contribution Agreement - \$223,774.65

Written motion was made by Mayor Cyrulik and seconded by Commissioner Wise to approve Resolution 2017-12, A Resolution in Support of Illinois Bicentennial Celebrations (Illinois' 200<sup>th</sup> Birthday). On roll call vote, Commissioners Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted "Yes".

- On File Annual Levy Levy Hearing will be December 4<sup>th</sup> at 6:45 p.m.
- On File Purchase of (1) 2018 Ford Police Interceptor Utility Vehicle/Police Dept. Morrow Brothers Ford not to exceed \$40,000.00
- On File Purchase of a K9 Transport System/Police Dept. Havis not to exceed \$5,000.00
- On File Purchase of a Panasonic Toughbook Laptop/Police Dept. CDS not to exceed \$3,000.00
- On File Sale of Personal Property/Police Dept. 2009 Chevrolet Impala

On File - Facade Agreement/Grimsley's Flower Store – John Baker – 102 Jones Ct. – \$2,954.62 (City's portion)

# **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 Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted "Yes".

Respectfully Submitted,

Cheryl A. Van Valey City Clerk