March 5, 2018

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, March 5, 2018 at 7:00 p.m. Mayor Roger Cyrulik, presiding. On roll call, Commissioners Wise, Edmunds and Crang were present. Commissioner Ballenger was absent.

Written motion was made by Commissioner Crang and seconded by Commissioner Wise that the minutes of the regular meeting of February 19, 2018 be approved as submitted. On roll call vote, Commissioners Crang, Wise and Mayor Cyrulik voted "Yes". Commissioner Edmunds voted "Present".

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

PETITIONS AND COMMUNICATIONS

None

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Cyrulik reported that on Saturday was the Ham & Bean Supper with a Cake Auction at the Friendship Center that everyone who attended enjoyed. He also stated work on the gas station is slowly progressing due to the weather and the Street Department was patching potholes and doing a good job.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang had no report.

Public Works Director, Steve Lobb said the department is doing normal work of patching potholes, tree trimming and clearing the drains with all the rain.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported the department hasn't had any water leaks with the weather getting a little warmer and doing the normal every day work at the plant. He also stated that Water Superintendent, Lloyd Francis is doing well since his surgery.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Ballenger was absent.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported that the Sales Tax was \$7,000.00, which boosted the annual by \$12,000.00 and the Non-Home Rule Sales Tax was \$900.00, which boosted the annual by \$6,500.00. He stated that all in all it is a pretty flat sales with less than a 1% increase.

UNFINISHED BUSINESS

There was no action taken on the Ordinance Authorizing Acquisition of Real Estate from Pinehurst Development, Inc. in the amount of \$75,000.00.

Written motion was made by Mayor Cyrulik and seconded by Commissioner Wise to adopt Ordinance #1474, An Ordinance Amending Section 2 of Chapter 3 of Title 5 of the City Code of the City of Clinton, Illinois (Truancy – changing the age from 10 to 13). On roll call vote, Commissioners Edmunds, Crang, Wise and Mayor Cyrulik voted "Yes".

NEW BUSINESS

On File – Resolution Authorizing Execution of a Mutual Termination of a Redevelopment Agreement/Four Paws Salon and Retreat, LLC

On File – Emergency Management Agency (EMA) Agreement - \$15,000.00

On File – Brush Grinding (\$13,600.00) & Leaf Disposal (\$9,800.00)/Yard Waste Facility – R & R Services of Illinois, Inc. - \$23,400.00

ADJOURNMENT

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

Respectfully Submitted,

Cheryl A. Van Valey City Clerk