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, May 7, 2018 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 Crang and seconded by Commissioner Wise that the minutes of the Budget Hearing and minutes of the regular meeting of April 16, 2018 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 Ballenger and seconded by Commissioner Edmunds 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

None

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Written motion was made by Commissioner Edmunds and seconded by Commissioner Ballenger to reappoint Steve Myers as City Attorney for a period of one year. 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 Crang to reappoint Cheryl Van Valey as City Clerk for a period of one year. On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Ballenger to reappoint Clint Lichtenwalter as City Treasurer for a period of one year. On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Wise and seconded by Commissioner Ballenger to reappoint Tom Edmunds as Budget Officer for a period of one year. On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to reappoint Steve Lobb as Public Works Director for a period of one year. On roll call vote, Commissioners Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted "Yes".

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang read a thank you letter from Guardian of the Children who held a Bike Blessing on Sunday, April 22nd on the Square. It was well attended with 384 bikes. She also stated that the Courthouse will be redoing the parking lot and will start May 14th so the 200 Block of W. North St. between Quincy St. & Jackson St. will be closed for over two weeks. All the departments have been busy helping mow the Cemetery to get ready for Memorial Day. She also wanted to say how awesome the lights on the Square look.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported under new business on file is the removal and installation of two filters and also repairs to the Pump at the Water Treatment Plant. He also stated for the new water meter replacement program the Tower is complete and the Mediacom connection to City Hall is also complete. The department will be flushing hydrants next week. He stated that Arbor Day was April 28th on the Square and it didn't rain. The Junior Foresters helped plant a tree for Grimsley's 100th Anniversary.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Written motion was made by Commissioner Ballenger and seconded by Commissioner Edmunds to reappoint Tim Followell as Public Health Officer and Sexton of the Cemetery for a period of one year. 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 reappoint Jeff Hoke as Fire Chief for a period of one year. 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 reappoint Stephen Page as Assistant Fire Chief for a period of one year. On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted "Yes".

Commissioner Ballenger reported that the Fire Department has their old antique fire truck in Springfield on display for the 25^{th} Anniversary Firefighters Memorial on Tuesday, May 8^{th} at 9:00 a.m. It will be attended by 1,000-2,000 firefighters. They will also be taking the ladder truck over to display the flag.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported that Tim Followell, City Administrator spoke at Rotary on the Water Meter Replacement Program and did an excellent job and thanked the media for reporting on this project.

UNFINISHED BUSINESS

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to adopt Ordinance #1480, An Ordinance Authorizing Sale of Personal Property Owned by the City of Clinton, Illinois (2000 Chevrolet C7500 Dump Truck/Street Dept.). On roll call vote, Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Wise and seconded by Commissioner Ballenger to approve Resolution 2018-8, Resolution Authorizing Execution of Contract for the Collective Bargaining Agreement between the City of Clinton and the United Association of Plumbers & Pipefitters, Local Union No. 137. On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Wise and seconded by Commissioner Ballenger to approve the Contract between the City of Clinton and Evergreen FS, Inc. for the Lime Sludge Removal at the Water Treatment Plant. On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted "Yes".

Written motion was made by Mayor Cyrulik and seconded by Commissioner Crang to adopt Ordinance #1481, An Ordinance Authorizing Sale of Personal Property Owned by the City of Clinton, Illinois Hospital (Various Items: John Deere Mower, Transfer Chair/Ultrasound Bed, (2) Stand Optical Machines, Exam Table). On roll call vote, Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted "Yes".

NEW BUSINESS

On File – Police Contract

On File – Repairs to Pump/Water Dept. – Industrial Process Equipment Group – \$8,057.00

On File – Remove and Install Filter Media for (2) Filters/Water Treatment Plant – All Service Contracting Corp. - \$37,438.00

On File – Engineering Agreement for Proposed FAU Project/Center 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 Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted "Yes".

Respectfully Submitted,

Cheryl A. Van Valey City Clerk