June 4, 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, June 4, 2018 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 Ballenger and seconded by Commissioner Wise that the minutes of the special meeting of May 22, 2018 be approved as submitted. On roll call vote, Commissioners Wise, Ballenger, Edmunds and Mayor Cyrulik voted "Yes". Commissioner Crang 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 Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted "Yes".

PETITIONS AND COMMUNICATIONS

None

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Cyrulik reported that the Clinton Power Plant is back on line as of May 26th after the outage which started April 30th. He also stated the 8th grade graduates boarded busses tonight for Washington DC and will return on Friday and we wish them a safe trip.

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Crang reported that 153 Vouchers have been picked up so far for the City Wide Clean-Up. The department has been working on taking down Ash trees throughout the City. She also stated the bidding for the summer maintenance work on the downtown Square and some city streets will be soon so that work can get started in August. The first Summer Concert on the Square will be Saturday, June 23rd at 7:00 p.m. with The Natu Band and the feature band Runaway June.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported that the water meter replacement program has started and progressing well. He also stated that the Memorial Day Ceremony went very well and the Cemetery looked very nice.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Ballenger had no report.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported that the State Budget was approved. The cities got hit and we got a 5% sales tax cut.

UNFINISHED BUSINESS

Written motion was made by Commissioner Ballenger and seconded by Commissioner Edmunds to approve Resolution 2018-10, A Resolution Authorizing Execution of Contract between the City of Clinton and the International Association of Firefighters, Local 3069. On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Crang and seconded by Commissioner Wise to approve the Engagement Letter from Floyd & Associates, CPAs for \$27,500.00 for the Financial Audit FY18 and \$4,025.00 for the A-133 Audit. On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Edmunds and seconded by Commissioner Crang to approve the Engagement Letter from Floyd & Associates, CPAs for \$2,400.00 for the Annual Audit TIF Funds FY18. 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 approve the Purchase of Metal Lockers for the Police Dept. from Global Industrial – in the amount not to exceed \$5,000.00. 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 Crang to approve the 2018 Summer Maintenance in the amount of \$99,883.80. 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 Wise to approve the Purchase of (2) Grasshopper Mowers for the Cemetery Dept. from Central Illinois Ag, Inc. in the amount of \$22,750.00. On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted "Yes".

NEW BUSINESS

On File - Ordinance for Prevailing Wage Act

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