

February 3, 2020

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, February 3, 2020 at 7:00 p.m. Mayor Roger Cyrulik, presiding. On roll call, Commissioners Ballenger, Buchanan and Wise were present. Commissioner Edmunds was absent.

Written motion was made by Commissioner Buchanan and seconded by Commissioner Wise that the minutes of the regular meeting of January 21, 2020 be approved as submitted. On roll call vote, Commissioners Buchanan, Wise, Ballenger and Mayor Cyrulik voted "Yes".

The bills and payroll were read.

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

PETITIONS AND COMMUNICATIONS

None

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor Cyrulik had no report.

Written motion was made by Mayor Cyrulik and seconded by Commissioner Ballenger to appoint Dana Korneman to the Warner Hospital & Health Services Board – said term to expire July 1, 2023. On roll call vote, Commissioners Ballenger, Buchanan, Wise and Mayor Cyrulik voted "Yes".

REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Commissioner Buchanan reported the department is working on cutting down dead Emerald Ash trees and all the salt material is holding up and the equipment is ready for the next snow event.

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported the department is trying a couple of different leak locators to see which one works the best before purchasing and the Actuator will need changed out.

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

Commissioner Ballenger reported one of the firetrucks is about to the end of its term and will need replaced. The department is getting quotes and he will keep the Council informed.

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds was absent.

UNFINISHED BUSINESS

Written motion was made by Commissioner Ballenger and seconded by Commissioner Wise to approve the Services Agreements between the City of Clinton and Stanard & Associates, Inc. for the Fire & Police Commission. On roll call vote, Commissioners Buchanan, Wise, Ballenger and Mayor Cyrulik voted “Yes”.

Written motion was made by Commissioner Buchanan and seconded by Commissioner Wise to approve the Purchase of Street Lights for Illini Dr. from Ameren Illinois in the amount of \$3,695.00. On roll call vote, Commissioners Wise, Ballenger, Buchanan and Mayor Cyrulik voted “Yes”.

Written motion was made by Commissioner Wise and seconded by Commissioner Ballenger to approve the Engineering Agreement to Relocate the Water Main at Marco N. P. K., Inc. with Donohue & Associates, Inc. in the amount of \$9,990.00. On roll call vote, Commissioners Ballenger, Buchanan, Wise and Mayor Cyrulik voted “Yes”.

Written motion was made by Commissioner Ballenger and seconded by Commissioner Buchanan to approve the Purchase of (2) Desktop Computers for the Police Dept. from DELL not to exceed \$3,000.00. On roll call vote, Commissioners Buchanan, Wise, Ballenger and Mayor Cyrulik voted “Yes”.

Written motion was made by Mayor Cyrulik and seconded by Commissioner Wise to approve Resolution 2020-2, A Resolution Authorizing Execution of Intergovernmental Agreement between the City of Clinton and DeWitt County Housing Authority. On roll call vote, Commissioners Wise, Ballenger, Buchanan and Mayor Cyrulik voted “Yes”.

NEW BUSINESS

On File – Economic Development Agreement with Marco N. P. K., Inc.

ADJOURNMENT

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

Respectfully Submitted,

Cheryl A. Van Valey
City Clerk