Minutes of the regular meeting of the City Council of the City of Clinton, Illinois in session in the Council Chambers of City Hall and electronically, Tuesday, June 21, 2022, at 7:00 p.m. Mayor Roger Cyrulik, presiding. On roll call, Commissioners Buchanan, Wise, Ballenger and Edmunds were present.

Written motion was made by Commissioner Ballenger and seconded by Commissioner Buchanan that the minutes of the regular meeting of June 7, 2022, be approved as submitted. On roll call vote, Commissioners Wise, Ballenger, Edmunds, Buchanan, and Mayor Cyrulik voted "Yes."

The bills and payroll were read.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise 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, Buchanan, Wise 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 Edmunds to reappoint Mark Hobbie to the Warner Hospital & Health Services Board – said term to expire July 1, 2027. On roll call vote, Commissioners Edmunds, Buchanan, Wise, Ballenger, and Mayor Cyrulik voted "Yes."

Written motion was made by Mayor Cyrulik and seconded by Commissioner Wise to appoint Denise Crutcher to the Warner Hospital & Health Services Board – said term to expire July 1, 2027. On roll call vote, Commissioners Buchanan, Wise, Ballenger, Edmunds, and Mayor Cyrulik voted "Yes."

# REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS

Neil Finlen from Farnsworth Group addressed the Council regarding the Illini Dr. Subdivision as to why Stark Excavating has not finished the project that was supposed to have been finished last November. He stated the soft subgrade material has a lot of silt and moisture in it and none of these are excuses, but it is preventing Stark from pouring the concrete for the road. There have been attempts to get it corrected but they have been unsuccessful. He brought three options from Stark Excavating which are:

- 1. Cement treatment application \$52,064.25
- 2. Hard Plow Roadway \$35,000.00
- 3. Undercut 6" and place 6" CA-6 \$63,400.00

Commissioner Buchanan wanted to know why the road wasn't finished back in November. Mr. Finlen did not have an answer. Council needs to have City Attorney, Steve Myers look at Stark's Contract. It seems it was their fault the project did not get finished. Mr. Finlen stated the Hard Plow would be the quickest to do but Commissioner Ballenger asked what if it doesn't work? The consensus of the Council is to move forward with the Hard Plow, but Farnsworth Group needs to let Stark Excavating know it is their fault the project was not finished in November and there may be repercussions.

Commissioner Buchanan reported the last day for the City-wide Clean-up and to pick up a Voucher is June 30<sup>th</sup>. He also stated the department is picking up brush this week.

# REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

Commissioner Wise reported the department has been working on water main breaks. The one on Quincy St. has a 14" main and they were having trouble finding one and had called around to other towns and a gentleman from Washington, IL had one and brought it to Clinton at 11:00 p.m. so they were able to finish the job.

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

Commissioner Ballenger reported that after the last Council meeting someone called the EPA and told them the Fire Training Facility had been burning tires and mattresses, which is not true.

#### REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

Commissioner Edmunds reported Sales Tax was down about \$3,000.00 - \$4,000.00 and the Non-Home Rule Sales Tax was up about \$7,000.00. He also stated the AC in the Council Chambers is going to need replaced so that will be an expense coming up.

#### UNFINISHED BUSINESS

Written motion was made by Commissioner Edmunds and seconded by Commissioner Ballenger for the approval of the removal of the Asbestos Containing Material at 611 N. Quincy St. by Triple A Asbestos, Inc. in the amount of \$12,230.00. On roll call vote, Commissioners Wise, Ballenger, Edmunds, Buchanan, and Mayor Cyrulik voted "Yes."

#### **NEW BUSINESS**

On File – Termination of Contractual Purchase Agreement for Lot #3

On File – Termination of Contractual Purchase Agreement for Out Lot #13

On File – Contractual Purchase Agreement for Building Lot #1 - \$25,000.00

On File – Contractual Purchase Agreement for Building Lot #2 - \$25,000.00

On File – Contractual Purchase Agreement for Out Lot #11 - \$2,000.00

On File – Contractual Purchase Agreement for Out Lot #12 – \$2,000.00

On File – Contractual Purchase Agreement for Out Lot #13 - \$2,000.00

On File – Ordinance Amending Section 6-3-4/Time Change for Golf Carts

Commissioner Buchanan placed On File – Three Options for the Road in the Illini Dr. Subdivision - Cement Treatment Application - \$52,064.25, Hard Plow Roadway - \$35,000.00, Undercut 6" and place 6" CA-6 - \$63,400.00 – Stark Excavating, Inc.

# RECONVENED MEETING

Minutes of the reconvened meeting of the City Council of the City of Clinton, Illinois in session in the Council Chambers of City Hall, Tuesday, June 28, 2022 at 7:00 p.m. Mayor Roger Cyrulik, presiding. On roll call vote Commissioners Edmunds, Buchanan, Wise, and Ballenger were present.

This reconvened meeting was to approve several items that were placed On File at the June 21, 2022 Council meeting.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Ballenger to approve Resolution 2022-8, A Resolution Accepting Offers for Lot 1, Lot 2, Outlot 11, Outlot 12, and Outlot 13 in Illini Addition of the City of Clinton and the Termination of Offers for Lot 3 and Outlot 13 in Illini Addition of the City of Clinton. On roll call vote Commissioners Buchanan, Wise, Ballenger, Edmunds, and Mayor Cyrulik voted "Yes."

Written motion was made by Commissioner Buchanan and seconded by Commissioner Wise to adopt Ordinance #1551, An Ordinance Amending Section 6-3-4 (L) of the City Code of the City of Clinton, Illinois (Golf carts time extended until 10:00 p.m.). On roll call vote Commissioners Wise, Ballenger, Edmunds, Buchanan, and Mayor Cyrulik voted "Yes."

Written motion was made by Commissioner Buchanan and seconded by Commissioner Wise to approve the Hard Plow Roadway from Stark Excavating, Inc. in the amount not to exceed \$35,000.00 for the Illini Dr. Subdivision. Commissioner Buchanan stated he had a hard time spending extra money and asked Steve Myers, City Attorney if there was anything legally the City could do. Mr. Myers stated you could look at things that should have been done and wasn't done last Fall and this could be complicated and time consuming and the latest information from the Engineers is that this task could possibly be completed at a lesser cost. If you move forward with this approval you are agreeing to pay the not to exceed \$35,000.00 to get it done and decide not to pursue any litigation or further arbitration. Public Works Director, Steve Lobb stated the City is approving not to exceed the \$35,000.00 and doing the deep tilling process. On roll call vote Commissioners Ballenger, Edmunds, Buchanan, Wise and Mayor Cyrulik voted "Yes."

# **ADJOURNMENT**

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

Respectfully Submitted,

Cheryl A. Van Valey City Clerk