

Village of Clinton
June 6, 2016

The meeting opened at 7:00 pm

Members present were President Mowery, Larry Sines, Joe Orban, Bonnie Peters, Doris Kemner and Greg Michalak. Carl Habrick was absent.

Motion was made by Peters and seconded by Kemner to approve the May 2, 2016 and May 9, 2016 council minutes. Motion carried unanimously.

Motion was made by Kemner and seconded by Peters to approve the checks written for the period ending May 31, 2016. Motion carried unanimously.

The public hearing opened at 7:06 pm. The purpose of the hearing is to receive comments on the proposed amendments to the fence ordinance. The public hearing closed at 7:07 pm.

Motion was made by Kemner and seconded by Sines to approve Ordinance Number 2016-01. An ordinance to amend section 66-315 (B), fences, walls and screens, of the Village Codified Ordinances to add requirements for setbacks to adjacent principal structures. Motion carried unanimously.

Council discussed trust fund management fees and directed the manager to see if those rates are competitive.

Council was notified the Endicott Generating Station closed May 26, 2016 due to a boiler tube rupturing. The plant was scheduled to permanently shut down on May 31, 2016.

Motion was made by Orban and seconded by Sines to issue a sidewalk repair notice to 303 W. Michigan Avenue to improve ADA accessibility to Tate Park. Motion carried unanimously.

Council was updated on the 2016-17 priority projects for the Village.

The Smith-Kimball Community Center is having an old-fashioned fourth of July family and community get together on Monday, July 4th from 12:00 pm to 4:00 pm. There will be bike decorating, parade, food, games and entertainment.

Council discussed cyber security measures and insurance coverage.

Council discussed preventative maintenance for the Village office parking lot and cost effective layouts for future reconstruction.

Council discussed the second draft of the Title VI Non-Discrimination Plan.

Council members that are up for reelection were given nomination petitions.

Motion was made by Sines and seconded by Oban to receive and file the council information packet. Motion carried unanimously.

The Village Manager commented on the financial report in the council information packet, a high credit score from AMP, a letter from Dailey Engineering concerning examining the floor framing at the Smith Kimball Community Center, presented pictures of the improvements to the inside of the water tower and updated Council on an emergency water line repair and agreement that effects four homes.

The following comments were from Council. Bonnie Peters was very appreciative of how nice the Clinton Summer Festival was this year, asked when construction will start on the Tate Park gazebo and asked for an update on the Clinton Art Center building project. Doris Kemner asked when the chip seal project will start and if notices will be given to affected residents.

Motion was made by Sines and seconded by Peters to adjourn. Motion carried unanimously.

The meeting adjourned at 8:14 pm.

Toni Gibson, Village Clerk

Date