

Village of Clinton
September 8, 2014

The meeting opened at 7:00 pm.

Members present were President Mowery, Joe Orban, Bonnie Peters, Doris Kemner and Tim Waters. Members absent were Carl Habrick and Larry Sines.

Motion was made by Kemner and seconded by Peters to approve the open and closed minutes of August 4, 2014. Motion carried unanimously.

Motion was made by Orban and seconded by Peters to approve the checks written for the period ending August 31, 2014. Motion carried unanimously.

Motion was made by Peters and seconded by Kemner to appoint Mr. Gary Couture to fill the resignation of Mr. Jim Rapa from the Planning Commission. Motion carried unanimously.

Council discussed the Fall Festival insurance coverage. Council decided to keep the coverage the same as in previous years at one million dollars with the Village named as an additional insured.

Council was supportive of purchasing the Clinton Local property and to have the engineer perform a survey of the lot and provide a preliminary layout of the parking lot for a cost of \$1,500.

Council discussed the water and sewer connection fees. Council was supportive of holding a hearing to lower the water and sewer connection fees. A public hearing will be posted for October or November.

Council discussed the day lilies around the downtown trees. Those flowers require a lot of time to keep them looking good so they will be removed and replaced with a more attractive flower that requires less maintenance. They will be dug up and offered for free at the Farmers Market.

Council was updated on the WWTP ground water problem.

Council discussed the design and location of the new gazebo in Tate Park.

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

The Village Manager reported on the tire facility; not charging utility connection fees for a property that connected decades ago and was destroyed by fire and has been vacant ever since; a retiring police officer and his replacement; and the Comcast outage.

The following comments were from Council. Tim Waters commented the Veteran's Park is coming along nicely and glad the millage went through for the road improvements. Joe Orban asked about the brush pick up days. Bonnie Peters said the Catholic Church has approved using their hall for the music portion of the Christmas Parade. Doris Kemner said how nice it is to live in Clinton and have power when so many people in the area lost power for several days.

Motion was made by Orban and seconded by Waters to go in to close session to discuss union contracts with the Village attorney. Motion carried unanimously with a roll call vote. Close session started at 8:12 pm.

Motion was made by Kemner and seconded by Waters to go back into open session. Open session started at 8:27pm.

Motion was made by Peters and seconded by Orban to go in to close session to discuss attorney client communication concerning the Smith-Kimball Community Center. Motion carried unanimously with a roll call vote. Close session started at 8:28 pm.

Motion was made by Kemner and seconded by Orban to go back into open session. Open session started at 8:55 pm.

The Village Manager also commented on the severe storm that is forecasted for Wednesday and the electric cost of service study.

The Council believes that if the Smith-Kimball Community Center wants to function as an autonomous organization, then the Village needs to put them on written notice that they need to assume control of the services the Village has performed for them at no charge.

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

The meeting adjourned at 9:10 pm.

Toni Gibson, Village Clerk

Date