

Village of Clinton
May 15, 2017

The meeting opened at 7:00 pm.

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

Motion was made by Sines and seconded by Orban to approve the senior utility rebates in the amount of \$1,353.32. Motion carried unanimously.

Motion was made by Peters and seconded by Michalak to adopt the 2017 Strategic Plan. Motion carried unanimously.

Council was updated on some Waste Water Treatment Plant capital improvements, priority projects for the Village, Agency capacity auction and on an inquiry about constructing a solar farm in the Village and Township.

Council discussed having a Place Making Plan prepared. Council would like to have Carlisle Wortman attend a council meeting for a presentation on Place Making before making a decision.

Motion was made by Habrick and seconded by Orban to send a letter and bill to the Smith-Kimball Community Center concerning administrative services. Motion carried unanimously.

Motion was made by Sines and seconded by Mowery to authorize staff to issue the sidewalk repair notices to property owners based on the preliminary maintenance list and as budgeted funds allow. Motion carried unanimously.

Motion was made by Peters and seconded by Mowery to approve conference table chairs from Sam's Club in the amount of \$1,952.16. Motion carried unanimously.

Council was updated on the status of a Planning Commission member. The Village Manager reported on a computer virus that is going around.

The following comments were from Council. Larry Sines said there are some boards on the pedestrian bridge that need to be repaired. Bonnie Peters said how nice the Village looks this time of year. Greg Michalak said there is a street light out on Sunset Drive and asked if there was a response from the Community Center?

President Kemner said the festival would like to use the skate board park and asked about removing the jumps, asked if anyone has looked into electric for a flag pole at Tate Park and welcome sign.

Motion was made by Habrick and seconded by Mowery to adjourn. Motion carried unanimously.

The meeting adjourned at 8:54 pm.

Toni Gibson, Village Clerk

Date