

Village of Clinton
October 2, 2017

The meeting opened at 7:00 pm.

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

President Kemner asked for a moment of silence for the victims of Las Vegas.

Motion was made by Mowery and seconded by Sines to approve the September 6, 2017, council minutes. Motion carried unanimously.

Chairperson Jackie Proctor from the Smith-Kimball Community Center invited Council to a Haunted Cavern October 13, 14, 21, 22, 27 and 28, 2017 from 7 pm to 10 pm, the Harvest Art Show on October 30 and 31, 2017 from 5 pm to 8 pm, Trick or Treating on October 31, 2017 from 6 pm to 8 pm, and the Christmas party on December 16, 2017 from 2 to 5 pm.

Motion was made by Sines and seconded by Peters to approve the checks written for the month ending September 30, 2017. Motion carried unanimously.

Mr. Jon Nowinski and Mr. Brad Rizzo, Lally Group presented the 2017 Village audit.

Motion was made by Sines and seconded by Mowery to authorize a three-year contract for auditing services with the Lally Group, PC. Motion carried unanimously.

Motion was made by Sines and seconded by Habrick to reject the Well Six Construction Project bid from Northern Well & Pump due to the fact it significantly exceeded the amount budgeted. Motion carried unanimously.

Motion was made by Sines and seconded by Peters to award the Well Six well drilling work to Cribley Well Drilling based on their unit prices, for an estimated cost of \$51,135. Motion carried unanimously.

Motion was made by Sines and seconded by Peters to award the Well Six water main work to DN Higgins for a lump sum of \$52,500. Motion carried unanimously.

Motion was made by Sines and seconded by Peters to authorize the Village to directly purchase the pump equipment for estimated cost of \$6,000. Motion carried unanimously.

Motion was made by Sines and seconded by Peters to borrow up to \$444,762 from the Robison Trust Fund at 3 percent interest for up to 25 years with an annual debt service not to exceed \$26,400. The loan will be used to pay off the outstanding loan balance of

\$309,761.46 on Well Five, and borrow up to \$135,000 for the construction and engineering on Well Six. Motion carried unanimously.

The Village is working with the Township and Smith-Kimball Community Center on the turkey vultures.

Motion was made by Michalak and seconded by Mowery to invest the \$97,224 from the MSCPA SECA settlement into the Village's electric rate stabilization fund at the Agency to help offset the future cost of a backup generator or replacement of transformer number one. Motion carried with Sines voting no.

An AMP power point presentation on electric power supply was presented to Council.

The Village needs to take some measurements of the Tate Park parking lots before it can provide a cost estimate on replacing the old railroad ties with concrete parking bumpers.

Council was supportive of having the colored lights for the downtown trees this year and solid colored lights on the three trees in the Brown Street parking lot.

Motion was made by Habrick and seconded by Mowery to approve the MML liability and property pool board as presented. Motion carried unanimously.

Council was updated on the Village priority projects.

Motion was made by Orban and seconded by Mowery to authorize increasing the afterhours reconnection fees from \$50.00 to \$100.00 to help offset the cost of providing that service. Motion carried with Kemner voting no.

Council was supportive of seeking legal review before the Manager signs the notice to beneficiary of interest.

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

The Village Manager advised someone damaged the Tate Park bathroom and gazebo, and there will be Place Making meetings October 17, 2017 and November 7, 2017.

The following comments were from Council. Carl Habrick commented on what a great job everyone did cleaning up the fallen tree branch, and the Fall Festival chair persons and volunteers should be commended for another outstanding event this year. Bonnie Peters commended everyone involved in the Fall Festival.

President Kemner said there will be Christmas In the Village on December 9, 2017 with several activities, asked for an update on the Jake brake ordinance, and inquired why two of the CD's were moved to another Village approved banking institution.

Motion was made by Habrick and seconded by Peters to adjourn. Motion carried unanously.

The meeting adjourned at 9:17 pm.

Toni Gibson, Village Clerk

Date