

Village of Clinton
Council Minutes
August 5, 2019

The meeting opened at 7:04 pm.

Members Present were President Doris Kemner, Carl Habrick, Larry Sines, Joe Orban, Bonnie Peters, Greg Michalak, and Kevin Kelly.

Kevin Kelly joined the meeting at 7:07 pm.

Motion was made by Peters and seconded by Michalak to approve the July 1, 2019 regular minutes, and the July 1, 2019 closed minutes. Motion carried unanimously.

Motion was made by Sines and seconded by Peters to approve the July 29, 2019 special meeting minutes. Motion carried unanimously.

No citizen input or suggestions.

Motion was made by Sines and seconded by Habrick to approve the checks written for period ending July 31, 2019. Motion carried unanimously.

Motion was made by Sines and seconded by Orban to approve the 2019 Employee Compensation Plan. Motion carried unanimously.

Council was updated on the backup generation for retirement of Engine Six.

Motion was made by Peters and seconded by Kelly to authorize the Ordinance Codification. Motion carried unanimously.

Council was updated on the WWTP TCE Delineation Testing.

The Water Asset Management Plan was approved by the State.

A motion was made by Orban and seconded by Sines to approve the MML Workers Compensation Ballot. Motion carried unanimously.

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

The Village Manager reported on the water filter valve failure issues and programing problems, and gave an update on the South Alley Project. He also discussed the cost of the two water main break repairs.

The Sunset Electric ROW/Drainage Project was discussed. Council is supportive of gathering additional information and cost estimates for this project.

Council Member Peters reminded everyone of the cemetery election taking place on Tuesday, and noted how nice the chipseal project looks.

President Kemner stated that the Music on the Porch at the SKCC was a success with approximately 130 attendees. The band, Pickin Roots, played for over two hours.

The Village Clerk reminded everyone that the Farmers Market begins on Tuesday, and will be located in the downtown business district. She also stated that it was officially announced that Bigby Coffee will be opening in the old DQ building this fall.

Motion was made by Kelly and seconded by Sines to go into closed session pursuant to the Open Meetings Act, to discuss the purchase of property. Motion carried unanimously with a roll call vote. Closed session started at 8:05 pm.

Motion was made by Habrick and seconded by Sines to go into open session. Motion carried unanimously. Open session started at 8:46 pm.

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

The meeting adjourned at 8:47 pm.

Jennifer Adams, Village Clerk

Date