

Village of Clinton
Council Minutes
November 11, 2019

The meeting opened at 7:00 pm.

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

Motion was made by Sines and seconded by Kelly to approve the November 11, 2019 regular minutes and the November 11, 2019 closed session minutes. Motion carried unanimously.

No citizen comments.

Council was supportive of scheduling a special closed session meeting on November 18, 2019 at the Oaks Opening Building, 115 W. Michigan Avenue, to discuss purchase of property.

A motion was made by Habrick and seconded by Michalak to reschedule December's regularly scheduled meeting to December 16, 2019.

Joe Orban joined at 7:05 pm.

Council was updated on the Village's priority projects.

Motion was made by Orban and seconded by Peters to authorize entering into a lease agreement to replace the copy machine. Motion carried unanimously.

Motion was made by Peters and seconded by Michalak to submit the Preliminary Distribution System Material Inventory. Motion carried unanimously.

Council was updated on the legal challenges to the Lead & Copper Rules.

A motion was made by Orban and seconded by Sines to approve the Renewable Net Metering Policy as amended. Motion carried unanimously.

Council was updated on the MSCPA Organizational Structure Study.

President Kemner reminded everyone about Christmas in the Village on December 7, 2019.

Motion was made by Habrick and seconded by Peters 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 8:04 pm.

Motion was made by Habrick and seconded by Kelly to go into open session. Motion carried unanimously.

Open session started at 9:10 pm.

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

The meeting adjourned at 9:11 pm.

Jennifer Adams, Village Clerk

Date