

Village of Clinton
February 4, 2013

The meeting opened at 7:00pm.

Members present were President Mowery, Carl Habrick, Dianne Davis, Larry Sine, Bonnie Peters, and Doris Kemner.

Motion was made by Sines and seconded by Davis to approve the January 7, 2013 council minutes. Motion carried unanimously.

Motion was made by Kemner and seconded by Habrick to approve the checks written for the period ending January 31, 2013. Motion carried unanimously.

Council Member Joe Orban joined the meeting at 7:04 pm.

Motion was made by Kemner and seconded Habrick to put the Clinton Equestrian team on the Village signs. Motion carried unanimously.

Council will decide which championships are placed on the signs on a case by case basis.

Motion was made by Habrick and seconded Davis to approve a three month extension on the DDA facade grant to Captains Lounge. Motion carried unanimously.

Council was update on the Water Wheel Estates water leak.

Motion was by Orban and seconded by Davis to approve the use of Payment Services Network for credit card and electronic payments for utility bills. Motion carried unanimously.

Council discussed replacing the old water and electric meters with automated meter infrastructure (AMI) capable meters. The Village was not ready to proceed with the project so it will look at replacing some of the water meters this coming budget year.

Council was supportive of the employee evaluation form.

Council was given some preliminary information on sanitary sewer main improvement grants. More information is needed before a decision can be made.

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

The Village Manager reported the Christmas lights will be taken down at the end of the Month.

The following comments were from Council. Bonnie asked for an update on the Memorial Park. Doris Kemner asked about the improvements to the soccer fields at Tate Park.

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

The meeting adjourned at 8:56pm.

Toni Gibson, Village Clerk

Date