

Village of Clinton
September 7, 2011

The meeting opened at 7:00 pm.

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

Motion was made by Kemner and seconded by Sines to approve the August 1, 2011 minutes. Motion carried unanimously.

Motion was made by Orban and seconded by Peters to approve the checks written for the month ending August 31, 2011. Motion carried unanimously.

Council was updated on the fiscal year 2012-13 general fund revenue projections. It is anticipated that property values in the Village will decline from 6 to 10 percent next year resulting in a loss of \$32,000 to \$54,000 from the general fund. Plus the state is considering eliminating personal property taxes which could reduce revenues by an additional \$41,000.

Council was updated on the July 2011 investment distribution.

Council discussed the state's Economic Vitality Incentive Program. To get a share of the state revenue communities have to publish some financial information, prepare a consolidation of services report, and prepare a plan for employee benefits.

Council was updated on the cancellation of the AMP solar project.

Council was updated on the AFEC July and August cost estimates.

Motion was made by Peters and seconded by Kemner to award the water system radio telemetry unit bid to Utility Instrumentation Services in the amount of \$36,425.00 and authorize the Village Manager to execute the bid documents. Motion carried unanimously.

Council briefly discussed proposed amendments to the Village's sign regulations. The Planning Commission will review the regulations and bring a recommendation to Council.

Motion was made by Davis and seconded by Peters to accept with regret the resignation of Helen Dixon from the Planning Commission. Motion carried unanimously.

Motion was made by Sines and seconded by Habrick to accept with regret the resignation of Kevin Baugey from the Zoning Board of Appeals. Motion carried unanimously.

One of the LEDC millage proposal meetings will be held at the Village Office on

October 12, 2011 from 7:00-8:00 pm.

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

The Village Manager reported on the softball state championship sign, the test well, police coverage for Fall Festival, and personal property taxes.

The following comments were from Council. Dianne Davis asked why were some of the parking spaces blocked off with cones? Larry Sines said that a home on Harvest Drive needs to be mowed. Doris Kemner gave information about upgrades to the Veterans Park and asked for help to set up for Fall Festival.

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

The meeting adjourned at 8:25 pm.

Toni Gibson, Village Clerk

Date