

Village of Clinton
Council Minutes
April 5, 2021

The meeting opened at 7:01 pm.

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

Motion was made by Peters and seconded by Sines to approve the regular and closed session council minutes dated March 1, 2021 and the regular session council minutes dated March 15, 2021. Motion carried unanimously with a roll call vote.

There was no citizen input or suggestions.

Motion was made by Sines and seconded by Michalak to approve the checks written for period ending March 31, 2021. Motion carried unanimously with a roll call vote.

Motion was made by Sines and seconded by Peters to approve Budget Amendment Resolution 2021-02, a resolution to amend the 2020-21 fiscal year budget. Motion carried unanimously with a roll call vote.

The public hearing on the proposed 2021-22 budget opened at 7:17 pm and closed 7:22 pm with no citizens in attendance.

A motion was made by Sines and seconded by Habrick to approve Resolution Number 2021-03, a resolution to adopt the 2021-22 Budget. Motion carried unanimously with a roll call vote.

The public hearing on the proposed Social District opened at 7:24 pm and closed at 7:27 pm with no citizens in attendance.

A motion was made by Michalak and seconded by Sines to approve, as amended, Resolution 2021-04, a resolution to establish the Social District. Motion carried unanimously with a roll call vote.

A motion was made by Michalak and seconded by Sines to approve, Resolution 2021-05, a resolution to recommend applicants for Social District Permits. Motion carried unanimously with a roll call vote.

A motion was made by Sines and seconded by Peters to approve the Electric Cost of Service study with SSOE for \$7,900. Motion carried unanimously with a roll call vote.

A motion was made by Sines and seconded by Habrick to extend the utility bill late fees and shut offs through May 31, 2021. Motion carried unanimously with a roll call vote.

The Village Manager updated Council on the Union City Transmission Sale.

The Village Clerk reminded Council that there will be a special meeting on April 19, 2021.

Motion was made by Habrick and seconded by Sines to receive and file the Council information packet. Motion carried unanimously with a roll call vote.

Council Member Carl Habrick reminded everyone of the Fireboard meeting on April 6, 2021 at 7:00 pm. Council Member Joe Orban asked about events on the lawn at the Smith-Kimball Community Center. Bonnie Peters asked if there was any new information on when meetings will start, again, in person.

Motion was made by Habrick and seconded by Sines to go into closed session pursuant to the Open Meetings Act, to discuss Union Negotiations. Motion carried unanimously with a roll call vote. Closed session started at 8:15 pm.

Motion was made by Peters and seconded by Sines to go into open session. Motion carried unanimously with a roll call vote. Open session started at 8:32 pm.

Motion was made by Sines and seconded by Peters to approve the Memorandum of Understanding for the Waste Water Treatment staff. Motion carried unanimously with a roll call vote.

Motion was made by Habrick and seconded by Peters to adjourn. Motion carried unanimously with a roll call vote.

The meeting adjourned at 8:35 pm.

Jennifer Adams, Village Clerk

Date