

Village of Clinton  
Council Minutes  
August 2, 2021

The meeting opened at 7:02 pm.

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

Motion was made by Peters and seconded by Sines to approve the regular and two closed session council minutes dated July 7, 2021. Motion carried unanimously.

Citizen, Ruth Knoll, presented a book to Council from Author Clint Smith entitled 'How the Word Is Passed'.

Motion was made by Sines and seconded by Peters to approve the checks written for period ending July 31, 2021. Motion carried unanimously.

Public Hearing on electric rate increase opened at 7:21pm. No consumers were in attendance. Public hearing closed at 7:29pm.

Motion was made by Orban and seconded by Kelly to approve Resolution Number 2021-08, a resolution to amend electrical rates and charges. Motion carried unanimously.

Motion was made by Sines and seconded by Kelly to authorize the engineering design for the electric substation by GRP Engineering at a cost not to exceed \$131,000. Motion carried unanimously.

Motion was made by Sines and seconded by Peters to authorize Beth Hine, Treasurer and Kevin Cornish, Village Manager as authorized bank signatories for Premier Bank. Motion carried unanimously.

Motion was made by Sines and seconded by Habrick to authorize Kevin Cornish, Village Manager, M. Tony Cuevas, Chief of Police, Beth Hine, Treasurer, and Leslie Owens, Utility Billing Clerk as bank signatories. Motion carried unanimously.

Motion was made by Sines and seconded by Peters to adopt the 2021 Employee Compensation Plan. Motion carried unanimously.

Council was updated on the Sand Volleyball Courts.

Council was updated on the Well Five Water Main Project.

Council was supportive of researching abandonment and or sale of two out-lots.

Motion was made by Peters and seconded by Habrick to amend the equipment schedule for the fiscal year 2021-22. Motion carried unanimously.

Motion was made by Sines and seconded by Kelly to award PM Blough to update the five-year Parks and Recreation Master Plan (2022-26) at a cost not to exceed \$7,500 and to reimburse the expense from the Park Trust. Motion carried unanimously.

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

Motion was made by Sines and seconded by Habrick to appoint Kevin Cornish as the Officer delegate and Sgt. Terry Keith as the Employee delegate for MERS.

Glen Burkhardt, Engineer, presented an update on the Kehoe Road construction.

The Village Clerk reported on the Clinton Summer Block Party on August 28, 2021. And reminded everyone that the annual US-12 Garage Sales are on August 13-15, 2021.

Council Member Peters advised someone was surprised with the variety of work the Village Council is involved in.

President Doris Kemner reminded residents of the Tuesday Farmers Market, and of Music on the Porch on August 7, 2021 and September 4, 2021. Fall Festival is planning to go forward for September 24-26, 2021.

Motion was made by Peters and seconded by Kelly to go into closed session pursuant to the Open Meetings Act, to discuss an Attorney-Client Communication. Motion carried unanimously. Closed session started at 8:29 pm.

Motion was made by Peters and seconded by Sines to go into open session. Motion carried unanimously. Open session started at 9:00 pm.

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

The meeting adjourned at 9:01 pm.

---

Jennifer Adams, Village Clerk

---

Date