

Village of Clinton
Council Minutes
March 1, 2021

The meeting opened at 7:02 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 Sines and seconded by Michalak to approve the regular council minutes dated February 1, 2021 and regular and closed session Council minutes dated February 8, 2021. Motion carried unanimously with a roll call vote.

Special guest Mr. Jim Cracraft, Superintendent of Clinton Community Schools, gave an overview of the Bond Proposal for the Tuesday, May 4, 2021 Vote.

Kevin Kelly joined the meeting at 7:33 pm.

Motion was made by Peters and seconded by Sines to approve the checks written for period ending February 28, 2021. Motion carried unanimously with a roll call vote.

Motion was made by Sines and seconded by Habrick to approve Leslie Owens as a bank signatory. Motion carried unanimously with a roll call vote.

Council discussed a Backup Power Supply for the Water System. Council is supportive of renting a backup generator for one year while researching other options.

Motion was made by Habrick and seconded by Sines to authorize the purchase of the new pumper tanker for a price not to exceed \$430,000, subject to the Clinton Fire Board approving the purchase. Motion carried unanimously with a roll call vote.

Council was updated on the 2021-22 Draft Budget. The Budget hearing will be held at the April 5, 2021, Council meeting.

Motion was made by Sines and seconded by Kelly to award the Kehoe Road Construction Project to Gerken Paving for the amount of \$225,535. Motion carried unanimously with a roll call vote.

The Village Manger updated Council on the Priority Project Status for March 2021.

The Village Manager updated Council on Substation One Replacement Project. Council was supportive of researching some financing options to present at the April meeting.

A 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.

The Village Manager advised that Guenther Building submitted a formal application for the Carriage Hills Subdivision Project.

A motion was made by Sines and seconded by Kelly to authorize the Village Manager to sign the AMP Certification for AFEC Tax-Exempt Obligation for Gas Prepayment. Motion carried unanimously with a roll call vote.

Councilmember Sines asked about preparing a Volleyball field rental application. Councilmember Peters thanked staff for all of their hard work removing snow. President Kemner asked if anyone had heard when in-person meetings could be resumed.

Motion was made by Kelly and seconded by Sines to go into closed session pursuant to the Open Meetings Act, to discuss an Attorney Client Communication. Motion carried unanimously with a roll call vote.

Closed session started at 8:55 pm.

Motion was made by Peters and seconded by Kelly to go into open session. Motion carried unanimously with a roll call vote.

Open session started at 9:27 pm.

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

The meeting adjourned at 9:28 pm.

Jennifer Adams, Village Clerk

Date