

Village of Clinton
Council Minutes
September 8, 2021

The meeting opened at 7:00 pm.

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

Motion was made by Sines and seconded by Peters to approve the regular and closed session council minutes dated August 2, 2021. Motion carried unanimously.

There were no citizen input or suggestions.

The Police Department service award was presented to Officer McKeon for administering first aid resulting in saving a resident's life.

Joe Orban joined the meeting at 7:05 pm.

Motion was made by Michalak and seconded by Peters to approve the Traffic Control Order 172, an order to remove the stop sign on east bound E. Franklin Street at Currier Street and install pedestrian cross walk ahead signs. Motion carried unanimously.

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

Motion was made by Sines and seconded by Michalak to authorize execution of the Engagement Letter Agreement with Bakertilly Municipal Advisors for the electric substation project financing in the amount of \$12,500. Motion carried unanimously.

Motion was made by Habrick and seconded by Sines to authorize the Electric Bond Counsel Engagement Letter with Miller Canfield for the electric substation loan in the amount of \$13,500. Motion carried unanimously.

Motion was made by Peters and seconded by Sines to adopt resolution 2021-09, a resolution to authorize publication of notice of intent to issue capital improvement bonds and declaring intent to reimburse. Motion carried unanimously.

Council was updated on the cost of storm damage recovery.

The Village Manager updated Council on the Kehoe/Currier Street construction project.

Motion was made by Michalak and seconded by Habrick to adopt ordinance 2021-02, an ordinance to set Council compensation by resolution. Motion carried unanimously.

Motion was made by Sines and seconded by Peters to approve Resolution 2021-10, a resolution to resolution to set Council compensation. Motion carried unanimously.

Motion was made by Sines and seconded by Habrick to appoint Ms. Jessica Clarke-Estrada to the Smith-Kimball Board for the term 2020-24. Motion carried unanimously.

The Village Manager updated the Council on the WWTP Groundwater Report.

Council was updated on Well Five Repair.

Council discussed the Sunset Street berm draft notice.

Council discussed the American Rescue Plan Projects public hearing to be held on October 4, 2021.

Council is supportive of closing the office to the public on Friday, September 24, 2021.

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 open electric department position.

Council Member Habrick commented about the sale of our 1994 Tanker #2 and the new firetruck being built. Council Member Sines wishes everyone a good Fall Festival. Council Member Peters wanted to thank the Village Staff for how hard they worked during the storms.

Motion was made by Habrick and seconded by Sines to regretfully accept Bryan Maves resignation from the DDA Board. Motion carried unanimously.

Motion was made by Michalak and seconded by Orban to appoint Sean McNatt to the DDA Board for the term of 2021-23. Motion carried unanimously.

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

The meeting adjourned at 8:30 pm.

Jennifer Adams, Village Clerk

Date