

Village of Clinton
Council Minutes
February 7, 2022

The meeting opened at 7:04 pm.

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

Motion was made by Sines and seconded by Peters to approve the regular and special council minutes dated January 5, 2022, January 17, 2022, and January 24, 2022.

Motion carried unanimously.

Representative Bronna Kahle will attend the March 7, 2022 meeting.

Joe Orban joined the meeting at 7:05pm

There were no citizen Input and suggestions.

Motion was made by Sines and seconded by Peters to approve the checks written for period ending January 31, 2022. Motion carried unanimously.

Council was supportive of the 2022 Energy Optimization Program.

The Village Manager updated council on the Electric Substation Cost Projections. The project is estimated to cost about \$3.5 million.

Motion was made by Orban and seconded by Michalak to approve Resolution 2022-03, a resolution to authorize issuance of 2022 Capital Improvement bonds (limited tax general obligation) for the electric substation project. Motion carried unanimously.

- 1). Control building and relay panel to Panelmatic for \$431,750
- 2). 15kV Breakers to Siemens for \$178,836.
- 3). Medium voltage UG cable to Power Line Supply for \$133,620.
- 4). 69kV Circuit Switchers to Siemens for \$77,596.
- 5). 15kV Tandem Switches to Power Link for \$23,808.
- 6). 15kV Hook Stick Switches to Power Link for \$20,937.
- 7), 69kV VEE Switch to Power Link for \$8,194.

Motion was made by Sines and seconded by Kelly to approve the 2022-32 Street Capital Improvement Plan. Motion carried unanimously.

The Village Manager presented the first draft of the 2022-23 Budget.

A motion was made by Habrick and seconded by Peters to file the Council Information Packet. Motion carried unanimously.

The Village Manager informed Council about a transformer failure and repair at HMI.

Council member Peters thanked the staff for their efforts with snow removal, asked about the park grant process, and asked about the garbage can in the Brown Street parking lot.

Motion was made by Sines and seconded by Kelly to go into closed session pursuant to the Open Meetings Act, to discuss the Purchase of Power. Motion carried unanimously with a roll call vote. Closed session started at 8:50 pm.

Motion was made by Peters and seconded by Sines to go into open session. Motion carried unanimously. Open session started at 9:06 pm.

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

The meeting adjourned at 9:06 pm.

Jennifer Adams, Village Clerk

Date