

VILLAGE OF MCLEAN

REGULAR BOARD MEETING

JUNE 5, 2023

President Hammel called the regular meeting of the board to order at 7:00PM. ROLL CALL-Wille, Page, Loercher, Gordon, and Kirby present. VanDyke-Absent. Also Present: Greg Rutherford, Jennifer Denham, and Chief Belvry. Visitors: Don Doty, Helen Doty, Sandra Sheldon, Reggie Spaulding, Henry Dawdy, Chuck Marceilles, Sharon Leipold, Candie Rogers, Troy McCallister, Jean Lane, Rebecca Bromann, Dylan Miller, Stephanie Neumann, Debbie Giesel, Susan Cameron, Tum Ludlum, Carter Bangert, Mark McGrath (Zoom), and Eric Fulk (Zoom).

Motion by Wille-2nd Kirby to accept May 1st regular meeting minutes, and May 22nd special meeting minutes as amended. All ayes. Motion carried.

Motion by Wille-2nd Page to accept monthly bills as presented. All ayes. Motion carried.

PUBLIC INPUT: Reggie Spaulding questioned not being able to get a permit for his side-by-side since there were no working turn signals. Per Hammel according to ordinance, vehicle must meet specifications. Chief Belvry, according to State Law you must meet those requirements, Mark McGrath agreed.

Carter Bangert, 108 W. Spencer Street, throws whips in his own yard as part of his home run business. He was contacted by police who spoke with him about a noise complaint, or ordinance violation. The Chief suggested to contact board regarding the noise ordinance as it is not clear. Neighbor Troy McCallister says that there are no issues on his behalf. The board will review the noise ordinance.

Helen Doty inquired about the town putting out information at the Village office to help clarify the Community Electric Aggregation Letter. Information can be sent out to notify residents that the cut-off date is June 20th. For those who don't opt-out, they will be automatically enrolled.

Troy McCallister questioned the lot north of the gas station, and it being purchased by the Village. He asked if it would help with business development. Per Mark, it was purchased with TIF money. Per Hammel, it was purchased to sell.

CHIEF BELVERY: Joe Robert Gunther was sworn in by The Chief to fill Officer Chambers position as Village of McLean Patrol Officer. Office Dylan Miller was sworn in as Patrol Sergeant of Village of McLean.

PUBLIC WORKS: Lift station conduit is in. Sewer inspections- 110 done, and 246 to go. Have found 4 illegal hook-ups. Residents have been contacted via a letter. Guys are preparing to pour concrete pad for the new Route 66 sign. No arsenic reports. CCR Report was completed with Jenny's help. Greg would like to get pricing on a spreader for the back of the dump truck to help with the roads, whether gravel or sand.

BANKING RESOLUTION: Hammel, Denham, and VanDyke are currently listed. Need to add Ashley Billington. Motion by Gordon-2nd Loercher to make Ashley Billington a signer for banking resolution. All ayes, motion carried.

COMMITTEE REPORTS: Page provided hours for all uptown businesses to discuss possible times for timed parking signs in front of Village Office. Have also received several applications for the treasurer position. Committee members will review separately and bring to the board.

APPROPRIATIONS ORDINANCE: Motion by Gordon-2nd Page to approve Appropriations Ordinance 23-06-05 for the fiscal year 2024. All ayes, motion carried. Jenny to file the ordinance with the county.

FIREWORKS GRANT: Mt Hope-Funks Grove Park District requesting a \$3000.00 grant to help with Fireworks in the Village this year. Motion by Wille-2nd Kirby to Grant \$3000.00 to Mt Hope-Funks Grove Park District to be paid out Hotel/Motel fund. All ayes, motion carried.

6.6K RUN: CORE of McLean requesting portion of Route 66 be closed off on August 26th, which is the day of the 6.6 run. Motion by Wille to accept Resolution 23-06-05R for closure of 66-2nd Loercher. All ayes, motion carried.

ADDITIONAL HOURS FOR JENNY: Due to Jenny pulling double duty filling office, and treasurer position, the board authorizes her to work more than the current 25 hours per week.

E-CITATIONS: \$3649.20 is the total cost for the E-Citation program. AOIC is pushing for every department in the State of Illinois to move to this. Maintenance will be \$143.00 a year per squad car per year. \$2.00 of every citation comes back to the Village Police Department. Motion by Kirby-2nd Gordon to approve purchase of E-Citation not to exceed \$3700.00.

COMPUTERS FOR SQUAD CARS: Old Computers are outdated and no longer receive security updates. Bids received by Chief Belvry from CDS Office Technologies- for 2 Panasonic Toughbooks, and Midwest Public Safety for 2 Getac Tablets. Both would be compatible down the road with in car cameras, are military grade, and have 5 year warranties. Motion by Wille-2nd Page to purchase 2 512MB Getac Tablets, not to exceed \$10,000.00. ROLL CALL- Wille, Loercher, Page, Kirby-yes. Gordon-no. Motion carried.

SPEED SIGNS: Quote from Radar Signs at Boards request. Due to cost, the board would like to see about getting the county shared rural sign to borrow. Sign from the county does survey to see when/what time problems are occurring.

FARNSWORTH MFT PROGRAM: Greg met with Shane Niedzwecki from Farnsworth. Once the proposal is authorized, the project will be sent out for bids. Motion by Willie-Kirby 2nd to adopt Resolution 23-06-05RA.

EMPLOYEE SALARIES: Budget approved up to a 4% increase for all employees. Motion by Kirby-2nd Page to give all current employees a 4% wage increase effective June 3rd.