

**VILLAGE OF MCLEAN  
REGULAR BOARD MEETING  
APRIL 2, 2018**

Acting President Hammel called the regular meeting of the board to order at 7:00pm. ROLL CALL-Hawkins, West, Hendrickson, Shifflet, Billington and Hammel. Also present: Attorney Mark McGrath, Chief Chris Lane, Treasurer Karen Williams and Greg Rutherford. Visitors: Troy McCallister, Don Doty, Tom Ludlam, Gary Hawkins and Matt Graden with IDNR.

Motion by Hammel 2<sup>nd</sup> Shifflet to approve the March minutes as amended. All ayes, motion carried.

Motion by West 2<sup>nd</sup> Hammel to accept bills as presented. ROLL CALL-West, Hendrickson, Shifflet, Billington, Hammel and Hawkins. All ayes, motion carried.

PUBLIC INPUT: Don Doty noticed that on the web site the Trustees were not updated. Conservationist Garden spoke to the board concerning the deer in town. He asked that the residents leave the deer alone for now. And encouraged the public not to keep feeding it. There will be a public forum at the Park District on Tues April 10<sup>th</sup> at 7:00pm and a biologist and other speakers will be in attendance to answer any questions.'

Chief Lane gave the Trustees to monthly police report. He stated that the radar units have been installed. Also, that there was a recovered gun that was stolen from someone in McLean.

Rutherford reported that the lift station motor went bad during the night of April 2, 2018. He also stated that the arsenic report was 7.4.

Rutherford and Hammel met with Ed Doran and Mike Sewell(Shive-Hattery), painters from Coldwell Tank. They stated that there was flaking inside the tank and they said they would get that fixed. Rutherford and Hammel feel these things should go back to the engineers and that they are not communicating with the workers. Hendrickson asked when the warranty expires and it was stated not sure but is in the specs. Thickness and paint sheen are the biggest issues.

Nothing on the Agreement for the Roberts Property.

There should be an appraisal for the 113 W. Charles property by next month.

Williams reported that Mr. Yates is still sending in monthly payments for the Hotel/Motel he owns.

Chief Lane served Caleb Klein on March 22, 2018 about the burnt house on Blatchford and was told there would be a June 1, 2018 deadline to have it cleaned up.

Discussion on the Decorative Lighting on the Square-Need specs and pricing for the lights. Rutherford suggested to look at the lights that are there now.

Discussion on early renewal for Depot. McGrath is not sure about this lease due to the Depot Phased Plan. Need some guidance and drawings for this and will finalize by next month. McCallister asked what Mr. Ludlam pays for rent and it was stated \$1.00 a month. Also asked if the Village receives any taxes. It was stated around \$660.00 for next month. Mr. Ludlam is the only employee at the Depot and he stated that there are many visitors from different states and countries have stopped.

There is an interested party to purchase Blk2, Lot 5 of Original Town of McLean. The Village paid \$7000.00 for this,

NEW BUSINESS: MFT Resolution-State Maintenance. Will drive around with Farnsworth & Wylie for chip & seal and spray patch etc. Motion by Hammel 2<sup>nd</sup> West to accept bid of \$43,000 from Farnsworth & Wylie for chip & seal and spray patch etc. ROLL CALL-Hendrickson, Shifflet, Billington, Hammel, Hawkins and West. All ayes, motion carried.

Discussion on employees wages for Fiscal year 18/19. Rutherford stated the Greg Ummel would like to get his sewer license.

There should be certain goals in order to get a higher raise. This will be put on the May agenda.

Williams stated that 2009 Series Revenue Bonds Repayment are callable in Dec. 2018 and 1<sup>st</sup> MidState does not handle this. Needs to pass an ordinance 90 days prior. Pass in Aug effective Sept 1. McGrath will find a Bond Attorney.

Discussion on Updating Village Code-McGrath stated that the company that does the Village Code would like to authorize last years updates be put in. Would like to have Village own their own code book and then could update as needed. Motion by Hammel 2<sup>nd</sup> West to estimate updating code and estimate to rewrite code. ROLL CALL-Shifflet, Billington, Hammel, Hawkins, West and Hendrickson. All ayes, motion carried.

Motion by West 2<sup>nd</sup> Hendrickson to adjourn meeting. All ayes, motion carried. Meeting adjourned at 8:20pm.

Respectfully submitted by.

  
Sharon C. Leipold  
Village Clerk