

APPROVED

**VILLAGE OF MCLEAN
REGULAR BOARD MEETING
APRIL 3, 2017**

President West called the regular meeting of the board to order at 7:00pm. ROLL CALL-Hammel, Hodge, Lane and Shifflet. Absent: Leach. Also present, Greg Rutherford, Rick Davis and Chris Lane. Visitors present: Amy West, Helen Doty, Don Doty, Jane Price, Irma Wesley, Mike Sewell(Shive-Hattery), Greg Crowe(MSA), Mark Garber, Virgil Isringhausen and LaVerne Isringhausen.

Motion by Hodge 2nd Hammel to approve minutes of the March 6, 2017 regular meeting as amended. All ayes, motion carried. Absent: Leach.

Motion by Hammel 2nd Hodge to accept bills as presented. ROLL CALL-Hodge, Lane, Shifflet and Hammel. All ayes, motion carried. Absent: Leach.

PUBLIC INPUT:

Amy West asked that Morgan St. be closed from 2-4pm of April 8, 2017 for the dedication of the Mural. Motion by Hodge 2nd Shifflet to close Morgan St. from 2-4pm on April 8, 2017. ROLL CALL-Lane, Shifflet, Hammel and Hodge. All ayes, motion carried. Absent: Leach.

Irma Wesley stated that people were complaining about garbage on the side of the house on Carlisle(Jack Watkins old house). Chief Davis said he would look into to this. She also stated that she likes that the police go through the drive thru.

Helen Doty stated that there is a big limb in the tree that needs to be taken down at 415 W. Carlisle. She also stated that she would like job descriptions. West stated he thought there were job descriptions. She also thanked President West for his work as President.

Mark Garber stated he has had sewage coming up in his basement. He stated neighbor has raised the dirt level. McGrath stated that the village has no jurisdiction over changing the natural flow of the water. Mr. Garber would have to go through the County Courts. West and Rutherford will go and look at this on Thurs.

WATER TOWER-Mike Sewell agreed the LOGO is not big enough and it will be fixed at no cost to the Village. LOGO would be 12 feet tall with white background. It was suggested to take out the "US" and only have "Route 66". Hodge stated that it needs to be at the right angle to be seen. Need a punch list given to Caldwell for minor issues. Should have electronic copies before signing off on the tower.

Greg Crowe stated they need to do a survey to find where our property lines are at the Depot. Motion by Hammel 2nd Hodge to approve up to \$1500.00 for Phase I survey, preliminary and engineering at the Depot. ROLL CALL-Shifflet, Hammel, Hodge and Lane. All ayes, motion carried. Absent: Leach..

Rutherford stated the Arsenic Report was 7.8.

Nothing on Road Ranger.

Nothing on Roof quotes.

Nothing on Roberts property.

Use of Park District Building as Emergency Shelter-West stated they will work with the Village. The village needs to get information from Ameren and also what we would need.

Chief Davis stated that the owner at 113 W. Charles is not agreeable in what the village is offering. Need to give McGrath authorization to proceed to go to court to either have the house remodeled or demolished. Motion by Hammel 2nd Hodge to authorize McGrath to proceed with the lawsuit on 113 W. Carlisle. ROLL CALL-Hammel, Hodge, Lane and Shifflet. All ayes, motion carried. Absent: Leach.

Have not heard anything back about the fence at 312 W. Morgan.

Zoning Board of Appeals Recommendation-Eastview Drive. The Zoning Board recommended to leave the property residential with a special use permit and add conditional use. McGrath stated to leave it R1 and to get a Conditional Permitted Use and if there is a new owner they would have to go to the Zoning board and then to the Village board. Suggested to leave it R2 and add elevator in an R2. Needs to be sent back to the Zoning Board. Motion by Hodge 2nd Hammel to reject the recommendation from the Zoning Board and also to add they cannot have dryers. Also, to have McGrath prepare an Ordinance for Conditional Permitted Use and to have in it NO DRYERS. ROLL CALL-Lane, Shifflet, Hammel Hodge. All ayes, motion carried. Absent: Leach.

It was suggested to get more quotes for the manifold on the F250 truck.

Hammel stated he thinks the village should purchase a mower and not lease one. Rutherford would like to purchase one from Whites. He also stated the mower should last 3-4 years. Motion by Hammel 2nd Hodge to get quotes for a Big Dog mower not to exceed \$10,500.00. ROLL CALL- Shifflet, Hammel, Hodge and Lane. All ayes, motion carried. Absent: Leach.

Police Chief Replacement-Rick Davis will be retiring in June of 2017. Chris Lane was introduced to the board. May 2017. Davis stated he would like to have an open house at the Police Office.

Motion by Hodge 2nd Hammel to hire Greg Ummel as a full time employee with current salary for now. Rutherford stated he has been working since the end of September 2016 for 4 days a week.. ROLL CALL-Hammel, Hodge, Lane and Shifflet. All ayes, motion carried. Absent: Leach.

Motion by Hodge 2nd Hammel to approve the Invoice from Shive-Hattery for \$3227.31.
ROLL CALL-Hodge, Lane, Shifflet and Hammel. All ayes, motion carried. Absent:
Leach.

McGrath thanked President West for his work as President.

Motion by Hodge 2nd Lane to adjourn meeting. All ayes, motion carried. Absent: Leach.
Meeting adjourned at 8:40pm.

Respectfully submitted by,


Sharon C. Leipold
Village Clerk