

APPROVED

VILLAGE OF MCLEAN

APRIL 4, 2022

REGULAR MEETING

President Hammel called the regular meeting of the board to order at 7:00pm. ROLL CALL- VanDyke, Breakville, Wille, Webster and Billington. Absent: Holloway. Also present: Attorney Mark McGrath(via zoom), Karen Williams(via zoom), Greg Rutherford and Bryan Blair. Visitors: Warren Ribley(via zoom),Matt Carls and Joe Morell with Midwest Meter Inc.

Delay of March minutes due to computer issues.

Motion by VanDyke 2nd Webster to approve March 15, 2022 Special Meeting minutes as amended. All ayes, motion carried. Absent: Holloway.

Mr. Carls and Mr. Morell spoke to the board about water meter system that they have. They stated that they have meters in stock. Also, they would be wireless. It is with Beacon software and they have meters in Danvers and Carlock. The board would like to have a meeting with them to find out costs etc.

Motion by Breakville 2nd Wille to approve the bills as presented. ROLL CALL-Breakville, Wille, Webster, Billington and VanDyke. All ayes, motion carried. Absent: Holloway.

POLICE REPORT-Ted Lyons is back on the April schedule. All officers continue to work on the new state training requirements. Currently they are all up to date. Chief Blair has received a bid for the new squad car and is included in the report and is from John Jones Automotive Group for \$50,000 out the door. It has lights and is set up for computer and everything on outside of car. We would need to put in radios and it has no gun racks. Chief Blair also stated that GOV TECH SUPPORT has the cameras installed at Village Hall and the Pavilion and are operational. Signs have been put up at the locations of cameras that reflect cameras are in use. The old camera from Village Hall is being installed at the PD with the addition of 2 outdoor cameras for coverage on the West and North sides of the building. The SLOW MOVING VEHICLE ORDINANCE has been updated to reflect \$30.00 per year registration fee. Letters have been sent to current owners explaining the fee and what is required to obtain the new sticker. INTERNET PHONE UPGRADE-Chief Blair stated there is a need to upgrade our internet speeds. Frontier cannot provide these needs without fiber being installed so our option would be to move to Mediacom. LIQUOR LICENSES are due May 1, 2022.

PUBLIC WORKS-Rutherford stated had some problems with controllers and has ordered the pieces. It would stop working and then start up again. Also, they have started flushing mains.

TREASURES OFFICE-Williams reported that all the information for the grant is in. She would like to thank Eric Fulk for helping with this.

Warren Ribley(via zoom)stated that he is hopeful the grant will be approved. He stated that he and Eric Fulk had a conversation to send in another grant for rail congestion study. Tower Evaluation and options will be forthcoming. He stated there has been some interest in a downtown building. Possibly a "General Store" and he will follow up on this. This is the last week for the General Assembly.

ARSENIC REPORT-9.1

Electric Vehicle Charging Station-John Yates brought this up to President Hammel. Warren Ribley will do some research on this. Keep on agenda.

NEW VEHICLE PURCHASES-2021 Dodge Durango V6 motor for \$50,000. Motion by Breakville 2nd Billington to purchase the Dodge Durango for \$50,000. ROLL CALL-Wille, Webster, Billington, VanDyke and Breakville. All ayes, motion carried. Absent: Holloway.

SUMP PUMP & PERIMETER TILE DISCHARGE-discussion on this but will table it for now.

ENERGY AGGREGATION-There is a meeting on 4/16/22 on zoom at 1:00pm. Pat McGrath is the point man for this.

Wille asked about the Depot Phase Plan and Hammel explained this.

Motion by Billington 2nd Webster to adjourn the meeting. All ayes, motion carried. Absent: Holloway. Meeting adjourned at 8:20pm.

Respectfully submitted by,


Sharon C. Leipold

Village Clerk