

APPROVED

**VILLAGE OF MCLEAN
REGULAR MEETING
APRIL 5, 2021**

President Hammel called the regular meeting to order at 7:05PM. ROLL CALL-Shifflet and Breakville in person. VanDyke, Webster, Belmar and Billington via ZOOM. Also present via ZOOM , Police Chief Chris Lane and Attorney Mark McGrath. In person-Treasurer Karen Williams and Greg Rutherford. Visitors via Zoom-Fire Chief Eric Fulk and Warren Ribley.

This meeting is being recorded for the open meetings act.

Motion by Breakville 2nd VanDyke to approve March 1, 2021 minutes as amended. ROLL- Billington, VanDyke, Webster, Breakville, Belmar and Shifflet. All ayes, motion carried.

Motion by Shifflet 2nd Billington to accept bills as presented. ROLL CALL-Webster, Breakville, Belmar, Shifflet, Billington and VanDyke. All ayes, motion carried.

NO PUBLIC INPUT

POLICE REPORT-Complaints of dog running loose. Chief Lane has made contact with the dogs owners. Kick In 66 will need a liquor license.

PUBLIC WORKS-Rutherford stated that 3 trees have been taken down and will start flushing mains on April 5, 2021.

ARSENIC REPORT - 9.6

DANGEROUS AND UNSAFE BUILDINGS (301-309 N. CLINTON) - Still cleaning them up.

EMPLOYEE SAFETY TRAINING - Keep on agenda.

PARK PAVILION - Ice dams have been installed.

SLUDGE REDUCTION PROGRAM-LAGOON - Rutherford stated 14 years ago a sludge reduction program was implemented. The application of those products occurred over 3 years. With current technology, the application will be completed in one year. It will be \$22,320.00 plus shipping. The employees can apply the product. Motion by Breakville 2nd Billington to have Rutherford order this. ROLL CALL - Breakville, Belmar, Shifflet, Billington, VanDyke and Webster. All ayes, motion carried.

Motion by Breakville 2nd VanDyke to adopt Ordinance #21-04-05" Amendments to Open Burning" and delete section §93.35. ROLL CALL-Belmar, Shifflet, Billington, VanDyke, Webster and Breakville. All ayes, motion carried.

Motion by Breakville 2nd Shifflet to adopt Ordinance 21-04-05A to Update Nuisance Ordinance to add and define nuisances relating to animal excreta. ROLL CALL-Billington, VanDyke, Webster, Breakville, Belmar and Shifflet. All ayes, motion carried.

Motion by Breakville, 2nd Billington to adopt Ordinance 21-04-05B "Rental of McLean Railroad Depot Building". ROLL CALL-VanDyke, Webster, Breakville, Belmar, Shifflet and Billington. All ayes, motion carried. Williams asked how long the lease would be for. McGrath stated renew for 2 years for \$24.00 and attach the lease to the ordinance.

Warren Ribley stated he had some ideas for some new businesses. Also, some marketing tools. Thumbs up on 2 properties. Breakville asked if there was any update on topics with Bill Brady's replacement and Warren said he had not heard anything. Breakville is going to get with Rutherford on windmills.

The ordinance on water & sewer lien does not need to be updated.

DISABILTY INSURANCE & CANNABIS USE-McGrath will follow state statue and will bring it to May meeting. Motion by VanDyke 2nd Breakville to authorize McGrath to update the employees Handbook for cannabis. ROLL CALL-Webster, Breakville, Belmar, Shifflet, Billington and VanDyke. All ayes, motion carried.

May meeting may be at the Park District.

Motion by Breakville 2nd VanDyke to hire David Shafer for Engineering Permit for Water Main Replacement on Elm St. ROLL CALL-Breakville, Belmar, Shifflet, Billington, VanDyke and Webster. All ayes, motion carried.

BUDGET FOR PAVILION TABLES AND PARK ACCESSORIES - USE APPROPRIATED MONEY FOR FY21-Motion by Breakville 2nd Shifflet to purchase 6(2 handicap) tables in driftwood and 4 trash cans. ROLL CALL-Shifflet, Billington, VanDyke, Webster, Breakville and Belmar. All ayes, motion carried.

Hammel will contact WIU for possible grant opportunities.

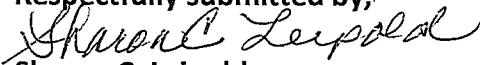
Motion by VanDyke 2nd Shifflet to purchase 2 tasers not to exceed \$3600.00. ROLL CALL-Billington, VanDyke, Webster, Breakville, Belmar and Shifflet. All ayes, motion carried.

REQUEST BY AG PLANT FOR VILLAGE TO CONSIDER SELLING VILLAGE LOT ON 408 E. NORTH-McGrath ordered an appraisal but has not heard back.

There will be a budget meeting on April 19, 2021 at 6:00pm.

Motion by VanDyke 2nd Webster to adjourn meeting. ROLL CALL-VanDyke, Webster, Breakville, Belmar, Shifflet and Billington. All ayes, motion carried. Meeting adjourned at 8:47pm.

Respectfully submitted by;



Sharon C. Leipold

Village Clerk