

**VILLAGE OF MCLEAN:
REGULAR BOARD MEETING**

Approved

APRIL 3, 2023

President Hammel called the regular meeting of the board to order at 7:00pm. ROLL CALL-Breakville, Wille, Webster, Billington and Holloway. Also present, Greg Rutherford, Jennifer Denham, Chief Belvery. Visitors: Mardell Bottles, Jeani Lane, Candi Rogers, Sandra Sheldon, Reginald Spaulding, Katie Funk, Helen Doty, Don Doty, Pam Page, Colton Gordon, Jeff Hake, Eric Fulk(Zoom) and Warren Ribley (Zoom), Amy Ummel, Susan Cameron, Dylan Miller, Lonnie Kirby and Greg Ummel.

Motion by VanDyke 2nd Holloway to approve the February 18, 2023 and the March 2, 2023 minutes. All ayes, motion carried.

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

PUBLIC INPUT: Reginald Spaulding stated that Joanne Neat would like white rock in front of her home. Rutherford stated she would need to pay for it first.

POLICE REPORT: Chief Belvery stated he has met with all the part time officers and spoke of training they might need. Also, has met with the minister at the Methodist church, Stacy from the Park District plus the ladies that run the Daycare He also met with some of the business owners and the principals from Olympia High/Junior high and Olympia South and the Police Chief in Atlanta. He picked up the new squad car. Terminated the relationship with the person that was washing the squad cards and changing the oil. Received bids from Axon on body warn camera system. Developed a permit for the Chicken Ordinance.

PUBLIC WORKS: Things went ok with the storm. Also, have 1 meter at the Road Ranger to put in. No arsenic report.

Updated license for the Depot lots and sent them to Annie Myers and now waiting for her to sign and return this to the village. She will be responsible for all taxes.

Motion by VanDyke 2nd Wille to appoint Jenifer Denham as the Authorized Agent for IMRF. OLL CALL-Billington, Holloway, VanDyke, Breakville. All Warren Ribley would like to be involved in this. motion carried.

Breakville will meet with Reginald Spaulding in regards to the parking in April/May and September/October.

Motion by Breakville 2nd Holloway to approve Ordinance #23-04-03 "Amending Hours of Operation for a Class G Liquor License. ROLL CALL-Holloway, VanDyke, Breakville, Wille, Webster and Billington. All ayes, motion carried.

Next budget meeting will be Tuesday April 18, 2023.

Motion by VanDyke 2nd Wille to approve the recommendation of the Zoning Board of Appeals for the variance of a setback at 109 N. Blatchford. All ayes, motion carried.

COMMUNITY CLEAN-UP DAY-Will be on April 22 from 2pm-4pm. Would like around 30 people to sign up. Would like to park at by the Mini-Mart. Hammel will check on liability insurance.

ILLINOIS DEPARTMENT OF TRANSPORTATION-Motor Fuel Tax Document Review-Breakville does agree with this.

BROADLAND FIBER INTERNET-Verizon would like to give a presentation. Also, Warren Ribley would like to be involved with this.

SOLAR PANELS FOR VILLAGE PROPERTIES-Wille will reach on to Warren Ribley for this.

ENGINEERING COST FOR WATER FLOW ANALYSIS-Rutherford will check with Dave Shaefer on this.

WATER PLANT ROOF BID-No bid

A representative from GFI Digital would like to be on the agenda for next month.

Hammel would like all board members to come to the May meeting.

Eric Fulk asked if the Road Ranger has an emergency shut off switch or do they need a NOX BOX for electric charging stations

Motion by Breakville 2nd Webster to adjourn meeting. All ayes, motion carried.
Meeting adjourned at 825pm.

Respectfully submitted by,

Sharon C. Leipold

Village Clerk