

VILLAGE OF MCLEAN
REGULAR MEETING OF THE BOARD

APPROVED

AUGUST 1, 2022

President Hammel called the regular meeting of the board to order at 7:00pm. ROLL CALL- VanDyke, Breakville, Wille, Webster and Holloway. Absent: Billington. Also, present: Karen Williams, Sherri Hester, Greg Rutherford, Bryan Blair and Attorney Mark McGrath (Zoom). Visitors: Warren Ribley (Zoom), Shannon Lane, Mike and Mary Allen.

Motion by Breakville 2nd VanDyke to accept minutes as presented. All ayes, motion carried. Absent: Billington.

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

PUBLIC INPUT: None

POLICE REPORT: One part-time officer will be going to PTI training in October and one will start the 1st of September. The new squad car is operational and getting attention while on patrol. Office radio will be installed this week and a new portable radio is being tested with donation from Susan Cameron. Chief Blair would like to purchase an additional portable radio with the funds donated from Susan. He has asked all the officers to continue to conserve fuel whenever possible. All documentation has been secured and insurance paperwork has been filed for the 6.6K Run. Four cameras have been installed at the Police Department allowing monitoring of the vestibule, front desk, west and south sides of the building. Thanks to Greg for his assistance during this installation. Completing an audit for Illinois State Police of the CUS Systems. This is software and systems they use to access the ISP ,FBI information data base. There is a work order for Mediacom to complete the installation of the cable at the Public Works Building.

PUBLIC WORKS: there was a problem with the controllers and the water plant. Still doing sidewalks.

TREASURER/OFFICE: Grant entered for \$50,000. Liens have been filed for water and mowing.

Motion by Breakville 2nd VanDyke to approve adjustment of water bill #0763 by \$700.00. ROLL CALL-Wille, Webster, Holloway, VanDyke and Breakville. All ayes, motion carried. Absent:

Billington. Motion by Wille 2nd Holloway to approve adjustment of water bill #0345 by \$398.40. ROLL CALL-Webster, Holloway, VanDyke, Breakville and Wille. All ayes, motion carried. Absent: Billington. Occupant for water bill #0695 did not come to meeting and will put this off until next month.

No Arsenic Report.

BUSINESS DEVELOPMENT DISTRICT ORDINANCE: 1% sales tax and 1% service tax. Will need a Notice of Hearing. Also, will need to list every tax ID and address. Will need a separate fund. There could be a survey done. Survey would need to be done before December. McGrath's Firm could do this and get it done in approximately 6 weeks. Motion by Wille 2nd VanDyke to have McGrath's Firm do a title search for the Business Development District and all necessary steps. ROLL CALL-Holloway, VanDyke, Breakville, Wille and Webster. All ayes, motion carried. Absent: Billington.

Motion by Breakville 2nd VanDyke to adopt Ordinance # 22-08-01 "Sewer Infiltration". ROLL CALL-VanDyke, Breakville, Wille, Webster and Holloway. All ayes, motion carried. Absent: Billington. Will do this in the order that meters are read.

FILTER MEDIA REPLACEMENT PURCHASE-Quote for Material. Motion by Wille 2nd Holloway to approve the quote and not to exceed \$35,000 and can be paid out of TIF. ROLL CALL-Breakville, Wille, Webster, Holloway and VanDyke. All ayes, motion carried. Absent: Billington.

MATERIAL PURCHASE FOR NW LIFT STATION BUILDING (STRUCTURE ONLY): Motion by VanDyke 2nd Webster to approve the material for the building (only material) for \$5,000.00. ROLL CALL-Wille, Webster, Holloway, VanDyke and Breakville. All ayes, motion carried. Absent: Billington.

PROPERTY ADDRESS & POSSIBLE APPRAISAL/HIRING CONSULTANT/DILLON & FISHERS ADDITION TO MCLEAN-BLOCK12, PARCE L#26-36-353-001. This is behind McDonalds. McGrath suggested William Embry at \$100/hour as the consultant. Motion by VanDyke 2nd Wille to hire William Embry for the above property and not to exceed 12 hours. ROLL CALL-Webster, Holloway, VanDyke, Breakville and Wille. All ayes, motion carried. Absent: Billington.

Motion by Holloway 2nd Webster to purchase Police Portable Radio with the donated funds from Susan Cameron. ROLL CALL-Holloway, VanDyke, Breakville, Wille and Webster. All ayes, motion carried. Absent: Billington.


UPGRADE CITY RIGHT AWAY ACROSS FIRE STATION: this will be put on next month's agenda. Have Fire department get prices and bring to the meeting.

ELECTRIC VEHICLE CHARGING STATION: Warren Ribley stated he had a conversation with Road Ranger and would be interested in working with the Village. There still is an IDOT grant.

LIVESTOCK ORDINANCE-CHICKENS: Hammel has done some research on this. Heyworth allows chickens but not roosters and require a permit. McGrath will send a copy of some that he has done an ordinance on. Will be put on next month's agenda.

Motion by Webster 2nd VanDyke to adjourn the meeting. All ayes, motion carried. Absent: Billington. Meeting adjourned at 8:45pm.

Respectfully submitted by,


Sharon C. Leipold

Village Clerk