

APPROVED

**VILLAGE OF MCLEAN
REGULAR MEETING
AUGUST 5, 2019**

President Hammel called the regular meeting of the board to order at 7:05pm. ROLL CALL-VanDyke, Johnson, Webster, Hendrickson, Shifflet and Billington. Also present: Attorney Mark McGrath, Greg Rutherford, Karen Williams and Chief Chris Lane. Visitors: Amy Adair, Candie Rogers Jeani Lane, Eric Fitzgerald, Jane Price and Alex Harris.

Motion by VanDyke 2nd Johnson to approve minutes of the July board meeting as amended. All ayes, Motion carried.

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

PUBLIC INPUT: Jeani Lane stated there are feral cats in her neighborhood and can the village do anything about this. Chief Lane stated that the village does not have an ordinance for cats.

Amy Adair asked if anything has been done about the Ludy's property. VanDyke stated that the village is working on it.

No Committee Reports.

Chief Lane went over the monthly Police report. He stated that there will be a Safety meeting at Olympia High School on August 23 and he will attend that. He also stated he is still waiting on the new Police Truck.

Rutherford stated that they are still pouring sidewalks and also parking lines. Still no permit for the curb cut at the Depot. McGrath stated to call Keith Sommer.

Arsenic Report is 9.8

Discussion on the addresses and numbers on homes. They must be visible day and night. Suggested that maybe give recommendations on what to put on the home for their number and put it on the WebSite. Everything has been done addressing the Next Generation E911 Project and will go live September 1, 2019.

HOTEL/MOTEL ARCADIA-John Yates needs to fill out the Occupancy Report from AirBNB and give to the village.

UPDATE ON VILLAGE CODE -Employees have not had time to look through it. Attorney Teresa Dickenson has sent a letter to American Legal stating that we do not want to keep them. McGrath suggested to do blocks at a time.

DANGEROUS BUILDINGS-Chief Lane would like to know what is and isn't a dangerous building. Make contact with the homeowners first. McGrath stated that it is a civil issue. Have a punch list of what is wrong. Lane will send a letter to the house on Carlisle and Main. McGrath said there could be an administrative warrant and we could hire Larry Young as the Inspector. Would also need a title search. Williams asked if we would need to change the existing code.

ZONING CHANGE-Fencing set backs. Will leave until doing the Village Code.

EMPLOYEE SAFETY TRAINING-Rutherford stated they will get signed up for some of them.

HIRING TIF ECONOMIC DEVELOPMENT COORDINATOR-will have more information by next meeting. Keep on agenda.

APPOINT ZONING BOARD OF APPEALS MEMBER-No one yet for this.

NEW BUSINESS-There was a water leak at 112 N. Clinton and the owner had a \$6300.00 water bill. Rutherford stated that the owner contacted him saying he had very low water pressure. Rutherford went there to check it out and could not find anything. The owner contacted him again a few days later saying he still had very low water pressure. Rutherford checked the meter and it showed it was running. Eventually, he went into the crawl space and found a broken water pipe. The owner had it repaired and now would like a adjustment on the bill. Motion by VanDyke 2nd Johnson to have him pay \$200.00. ROLL CALL-Webster, Hendrickson, Shifflet, Billington, VanDyke and Johnson. All ayes, motion carried.

INCREASE GARBAGE RATES PER VILLAGE ORDINANCE(1.8% from \$13.95 to \$14.20) Motion by VanDyke 2nd Shifflet to approve an increase of 2.0% from \$13.28 to \$14.23 effective with the September billing. ROLL CALL-Hendrickson, Shifflet, Billington, VanDyke, Johnson and Webster. All ayes, motion carried.

RESOLUTION TO DECLARE WELL PUMP HOUSE AT THE INTERSECTION OF EAST CARLISLE & S. EAST STREETS AS SURPLUS PROPERTY-Ownership of this is still not resolved. May need to have a hearing. Amy Adair asked if the Village would sell it for the \$1800.00 plus all the legal fees. Keep on agenda.

STATUS OF 114 S. MAIN ST.-There is an interested party wanting to buy this. Keep on agenda.

TOWNWIDE CURBSIDE BULK PICKUP-Motion by VanDyke 2nd Billington to approve the Bulk Pickup on Saturday October 12,2019. ROLL CALL-Shifflet, Billington, VanDyke, Johnson, Webster and Hendrickson. All ayes, motion carried.

JOINT REVIEW BOARD-October 7, 2019 at 6:30pm. Motion by Johnson 2nd

Hendrickson to appoint the Village President for the Joint Review Board. ROLL CALL- Billington, VanDyke, Johnson, Webster, Hendrickson and Shifflet.

ZONING RECLASSIFICATIONS REQUIRED TO BE CERTIFIED BY ORDINANCE- McGrath stated they should be updated every year and do them via an Ordinance with address and then put in the Zoning Board of Appeals Book.

VILLAGE SPONSORED WI-FI-suggested maybe doing this when upgrading the park pavilion .

ORDINANCE AMENDING VILLAGE CODE TO PROVIDE AMENDMENTS RELATING TO TOBACCO REGULATIONS FOR PERSON UNDER 21-Motion by Johnson 2nd VanDyke to adopt Ordinance #19-08-05. ROLL CALL-VanDyke, Johnson, Webster, Hendrickson, Shifflet and Billington. All aye, motion carried,

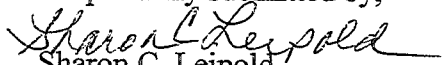
SIGN DESIGN ON GAS STATION LIGHT POLE AT DEPOT-C.O.R.E. would like to be involved with this.

UPDATE ON STUCTURE ON PAD AT DEPOT-Keep on agenda

McGrath suggested that the village should update the Village Code on Cannabis. Will have an ordinance on this to either regulate or outlaw it in the Village. Keep on agenda.

Motion by Johnson 2nd Webster to adjourn meeting. All ayes, motion carried.
Meeting adjourned at 8:50pm.

Respectfully submitted by,


Sharon C. Leipold
Village Clerk