

**APPROVED**

**VILLAGE OF MCLEAN**

**REGULAR BOARD MEETING**

**DECEMBER 2, 2019**

President Hammel called the regular meeting of the board to order at 7:00pm. ROLL CALL-Webster, Hendrickson, Shifflet and VanDyke. Absent: Johnson and Billington. Also present: Karen Williams, Greg Rutherford, Chief Chris Lane and Attorney Mark McGrath. Visitors: Norman King, David Nevius, Tom Ludlam and Warren Ribley with WCR Enterprises, LTD.

Motion by Hendrickson 2<sup>nd</sup> Shifflet to approve the November 4, 2019 minutes. All ayes, motion carried. Absent: Johnson and Billington.

Motion by VanDyke 2<sup>nd</sup> Webster to accept bills as amended. There was \$1816.50 added to be paid to McGrath and remainder of balance to Siren World for \$3408.83. ROLL CALL-Hendrickson, Shifflet, VanDyke and Webster. All ayes. Motion carried. Absent: Johnson and Billington.

Warren Ribley with WCR Enterprises, LTD gave a proposal to the board and stated he will seek out some good opportunities. VanDyke stated he would like to see the expansion of some new businesses.

Motion by VanDyke 2<sup>nd</sup> Shifflet to hire Mr. Ribley for an annual contract for \$3000.00 and can terminate subject to terminate with a written 60 days notice from either party.

PUBLIC INPUT: David Nevuis asked about getting heavy traffic off of North St. He has had his water line broken again. He had spent a lot of money on top soil, grass seed etc. He stated combines have broken 3 posts on his fence. There is a load limit signed posted. Also, he stated that he has had 3 flat tires on his lawn mower due to things in the vacant lot to the west of him.

Chief Lane stated the new police truck is done. Also, Windows 7 will need updates. There are 2 lap tops and 2 in the office. It would be around \$99-\$120 for each. He stated that from the collection of prescription medicines there was 7 ½ pounds collected last month.

EPA stated everything is great. Needs outside tank sandblasted. Meter replacement is on the budget. Rutherford stated not as much water being sold. Hendrickson asked about sewer issues and it will be addressed in the Spring.

There will be a Village Code meeting before the regular meeting in January to start at 6:00pm. Code for Cannabis needs updated. Motion by VanDyke 2<sup>nd</sup> Hendrickson to have McGrath write up an ordinance for compliance with State Code. ROLL CALL-VanDyke, Webster, Hendrickson and Shifflet. All ayes, motion carried. Absent: Johnson and Billington.

DANGEROUS BUILDINGS-Chief Lane stated that the boards on the south and north side of garage at Ludy's have been taken down.

There will be a meeting with the Engineering Firm for Design Bidding and Project Management for the Park Pavilion.

Motion by Shifflet 2<sup>nd</sup> VanDyke to adopt Ordinance 19-1202 "Tax Levy". ROLL CALL-Webster, Hendrickson, Shifflet and VanDyke. All ayes, motion carried. Absent: Johnson and Billington.

Discussion on Employee Christmas Bonus- Full time \$300.00, Bryan Blair and Sherri Hester \$175.00 and part timers \$125.00. Motion by VanDyke 2<sup>nd</sup> Webster to approve above. This will be net. ROLL CALL- Hendrickson, Shifflet, VanDyke and Webster. All ayes, motion carried. Absent: Johnson and Billington.

Motion by Webster 2<sup>nd</sup> Hendrickson to approve the Intergovernmental Agreement with Mt.Hope/Funks Grove Fire District for funding of their radios and take out of TIF. ROLL CALL -Webster, Hendrickson, Shifflet and VanDyke. All ayes, motion carried. Absent: Johnson and Billington.

SIGN DESIGN ON GAS LIGHT POLE AT DEPOT-Likes the "VISIT MCLEAN". Ludlam stated he though the lights on side are somewhat tacky. Have Rt. 66 in middle and take the picture of Depot off and take the lights off the side and put "INFO CENTER AND TRAINSHOP" below sign.

Nothing of the update of pad at the Depot.

President Hammel will speak with Eric Fulk about wanting the old car.

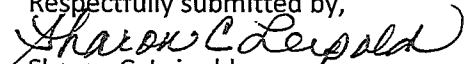
E-MAIL ADDRESSESS FOR VILLAGE TRUSTEES-Should have one for each board member, President, Clerk and Public Works. First initial and last name.com. Motion by VanDyke 2<sup>nd</sup> Hendrickson to get e-mails assigned to the above. ROLL CALL-Hendrickson, Shifflet, VanDyke and Webster. All ayes, motion carried. Absent: Johnson and Billington.

Table the Intergovernmental Agreement with Olympia Schools. RE: Sharing of Radio Frequencies.

Lane thanked the board for the Christmas Bonus.

Motion by Hendrickson 2<sup>nd</sup> Webster to adjourn meeting. All ayes, motion carried. Absent: Johnson and Billington. Meeting adjourned at 8:56pm

Respectfully submitted by,

  
Sharon C. Leipold

Village Clerk