

**VILLAGE OF MCLEAN
REGULAR BOARD MEETING
DECEMBER 3, 2018**

APPROVED

Acting President Hammel called the regular meeting of the board to order at 7:00pm.
ROLL CALL-Johnson, VanDyke, Hendrickson, Shifflet and Billington. Absent:
Hawkins. Also present: Attorney Mark McGrath and Treasurer Karen Williams.
Visitors: Tom Ludlam and Jane Price.

Motion by Hendrickson 2nd Shifflet to approve the November minutes as amended. All
eyes, motion carried. Absent: Hawkins.

Motion by Hendrickson 2nd Johnson to accept bills as presented. ROLL CALL-VanDyke,
Hendrickson, Shifflet, Billington and Johnson. All eyes, motion carried. Absent:
Hawkins.

PUBLIC INPUT: none

Rutherford reported that all the Christmas decorations are up.
He also reported that the arsenic report had been sent in today.

DEPOT PHASED PLAN-concrete is poured and lights are up. Have not heard from the
State about the curb cut out.

HOTEL/MOTEL ARCADIA TAX COLLECTION UPDATE-nothing to report at this
time.

VILLAGE CODE-nothing to report.

Katy Funk is working on the web site and will do a training with the board.

EMPLOYEE CHRISTMAS BONUS-Motion by VanDyke 2nd Hendrickson to give full
time employees \$300.00 net, Bryan Blair \$175.00 net and all part time employees
\$125.00 net. ROLL CALL-Hendrickson, Shifflet, Billington, Johnson and VanDyke. All
eyes, motion carried. Absent: Hawkins.

Motion by Johnson 2nd Shifflet to approve the Schedule for Board Meetings for 2019.
ROLL CALL-Shifflet, Billington, Johnson, VanDyke and Hendrickson. All eyes, motion
carried. Absent: Hawkins,

Motion by Hendrickson 2nd Shifflet to adopt Ordinance #18-12-03 "Abatement
Ordinance. ROLL CALL-Billington, Johnson, VanDyke, Hendrickson and Shifflet. All
eyes, motion carried. Absent: Hawkins.

A letter from Attorney McGrath to Shive-Hattery about the final bill on the water tower

will be sent to them. Keep this on the agenda.

AMEND VILLAGE CODE-will keep this on the agenda

Motion by Johnson 2nd VanDyke to accept Striegel, Knoblauch & Co. LLC. as the Village Auditor for 2018-2019. ROLL CALL-Johnson, VanDyke, Hendrickson, Shifflet and Billington. All ayes, motion carried. Absent: Hawkins.

Motion by Billington 2nd Hendrickson to have water reconnects from 6:30am-3:00pm Monday-Friday and to charge \$95.00 if after 3:00pm. Also, there would be no shut offs on Friday, Saturday, Sunday or Holidays but would be shut off on Monday. ROLL CALL-VanDyke, Hendrickson, Shifflet, Billington and Johnson. All ayes, motion carried. Absent: Hawkins.

C.O.R.E. of McLean- Tom Ludlam asked for proposals. RE: Old water tower sight. Possibly a garden there and replace Pavilion. There is around \$8500.00 to spend.

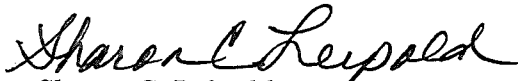
There will be a letter sent to people feeding rats in the Village.

VanDyke would like something unique for a National Landmark. I,E, an overhead walkway from the Dixie to McDonalds.

McGrath gave each board member a 2019 calendar and thanked the board.

Motion by VanDyke 2nd Johnson to adjourn the meeting. All ayes, motion carried. Absent: Hawkins. Meeting adjourned at 8:15pm.

Respectfully submitted by,



Sharon C. Leipold
Village Clerk