

APPROVED

**VILLAGE OF MCLEAN
REGULAR BOARD MEETING
DECEMBER 4, 2017**

Acting President Hammel called the regular board meeting to order at 7:00pm. ROLL CALL-Hendrickson, Shifflet, Billington, West and Hammel. Also present: Attorney Mark McGrath, Karen Williams, Greg Rutherford and Chris Lane. Visitors: Jane Price, Don Doty, Helen Doty, Ed Duran(Shive-Hattery) and Troy McCallister.

Motion by Hendrickson 2nd Hammel to approve the November minutes as amended. All ayes, motion carried.

Motion by West 2nd Hammel to accept bills as presented. Question was asked about 2 Mini-Mart bills. It was stated one was for last month and one for this month. Williams stated bills from Mini-Mart do not come in in a timely matter. McGrath suggested to just pay them before board meetings and West suggested to just go to Road Ranger. All ayes, motion carried.

Questioned why the police car is getting oil changed in Bloomington. Stated to just let the village employees do it.

PUBLIC INPUT: Troy McCallister stated that a street light on Blatchford and Spencer lights up his whole house. West will check this out, McCallister also asked about the abandon house and it was stated that there is a court order to declare it abandon and was served to the owner and Mid Tax. Court date set for January. McCallister also stated he would like concrete by his garage and south side of garage. Will be on village property. Would need a permit subject to set back. McCallister also asked if it was a done deal at the Depot. It was stated that this will be done in Phases with TIF and Hotel/Motel tax monies. Will there be jobs available? Yes, if we can get a business in there. Also, how much more money will be put into the depot. Had a roof put on but nothing else.

Discussion on junk and abandon cars. Chief Lane stated most are up to date on the registration and in working order.

Helen Doty stated that the park looks great and Jane Price agreed.

Light pole by Legion is out. Rutherford thinks it is the Legions light. Rutherford will check on it tomorrow.

Hendrickson asked about Ludy's vehicles and it was stated they are all up to date.

Rutherford stated water main done at Industrial Park.

Discussion on the Hotel/Motel tax on John Yates property. Williams will send a letter to him.

Williams sent out 18-20 letters for the village office roof project and only one quote was sent back. They are supposed to be back by December 15, 2017.

No report on arsenic.

WATER TOWER ISSUES: Ed Duran from Shive-Hattery suggested not to pay request until all things are fixed. The cone needs to be painted and the gloss on the tower needs to be fixed. Best to wait until Spring now since it will be too cold. A yearly inspection will be done in February 2018.

DEPOT PHASE PLAN: Got plans 2 weeks ago. Will set up a meeting for Friday afternoon. Waiting on State for approval. Suggested to contact Keith Sommers.

EASEMENT AGREEMENT FOR ROBERTS PROPERTY- McGrath stated to keep on agenda.

UPDATE ON VILLAGE CODE BOOK-Keep on agenda.

EMPLOYEE CHRISTMAS BONUS-Motion by West 2nd Hammel to give full time employees \$250.00 net, Bryan Blair \$125.00 net and part time office and police officer employees \$75.00 net. ROLL CALL-Billington, West, Hammel, Hendrickson and Shifflet. All ayes, motion carried.

Motion by Hammel 2nd Billington to adopt Ordinance #17-12-04 "Ordinance Amending the Village of McLean Municipal Code to Provide Amendments Relating to Residency Requirements for Police Officers". ROLL CALL-West, Hammel, Hendrickson, Shifflet and Billington. All ayes. Motion carried.

SEXUAL HARRASSMENT POLICY-Keep on agenda.

Motion by West 2nd Hendrickson to adjourn meeting. All ayes, motion carried. Meeting adjourned at 8:23pm/

Respectfully submitted by, /


Sharon C. Leipold
Village Clerk