

APPROVED

**VILLAGE OF MCLEAN
REGULAR BOARD MEETING
DECEMBER 5, 2022**

President Hammel called the regular meeting of the board to order at 7:00pm. ROLL CALL- VanDyke, Breakville in person and Billington via Zoom. Absent: Wille, Webster and Holloway. Also present: Rutherford, Williams, Blair and Hester. Present by Zoom Attorney Mark McGrath. Visitors: Susan Cameron, Annie Myers, Lonnie Kirby, Warren Ribley and Henry Dawdy.

Motion by Breakville 2nd Billington to approve November 7, 2022 minutes. All ayes, motion carried. Absent: Wille, Webster and Holloway.

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

PUBLIC INPUT: Susan Cameron stated she thought the park looked awesome.

POLICE REPORT: The offer from Carl Scamp to lease a vehicle for \$1.00 per month to be used for Police activity has been accepted and will have McGrath draw up an agreement. The new radio for the PD will be installed December 6. A thanks goes to Jeff Wilcox for continuing to work on this project. Bryan will continue to work reviewing the equipment and paperwork that is stored upstairs at the PD. There is a large amount of outdated equipment and would hope to have it done by later this month. Pat McGrath is continuing to look at the legal concerns/issues for the Western McLean County Law Enforcement Consortium. There have been some reforms passed by the Illinois Congress on the SAFE-T Act. There is a class set for January 3, 2023 at ILEAS Training Center for Blair and 2 other officers to review the specifics of the law. Multiple letters have been sent to address vehicles that do not have a current license as required by the Village and failure to license or remove these vehicles will result in a \$200.00 per day Ordinance Violation fine. Blair mentioned that someone is staying in the old Puffabelly building.

PUBLIC WORKS: Rutherford stated there was a broken water main. Also, the flushing is done. There is a concern about Debbie Hales water. Rutherford thinks there a leak but she has passed away and no one knows who to contact. Ameren will not shut off the power. Do we have any liability if we shut off the water.

BUSINESS DEVELOPMENT DISTRICT ORDAINANCE: will be voted on after the hearing on January 9, 2023 at 7:05pm.

FORMAL INVESTMENT POLICY ORDINANCE: Motion by VanDyke 2nd Billington to accept Ordinance #22-12-05. ROLL CALL-Billington, VanDyke, Breakville and Hammel. All ayes, motion carried. Absent: Wille, Webster and Holloway.

ZONING BOARD OF APPEALS: Variance on setback request for 300 N. East St. Motion by Breakville 2nd Billington to approve the setback variance for a 10x16 porch at 300 N. East St. ROLL CALL-Hammel, Breakville, Billington aye, VanDyke abstained. Motion carried. Absent: Wille, Webster and Holloway.

Motion by Breakville 2nd VanDyke to approve the Christmas Bonuses. Full time-\$300 net, Hester \$175.00 and part time officers \$125.00. ROLL CALL-Breakville, Billington, VanDyke and Hammel. All ayes, motion carried. Absent: Wille, Webster and Holloway.

Motion by VanDyke 2nd Breakville to approve the 2023 Board meeting dates of the first Monday of each month with the exception of January 9, July 10 and September 11. ROLL CALL-Billington, VanDyke, Breakville and Hammel. All ayes, motion carried. Absent: Wille, Webster and Holloway.

Motion by Breakville 2nd Billington to accept the option of \$36,821 from Risk Management Association (Illinois Municipal League) liability and workman's compensation insurance. ROLL CALL-VanDyke, Breakville, Hammel and Billington. All ayes, motion carried. Absent: Wille, Webster and Holloway.

DEPOT LOTS (possible lease): Annie Myers is interested in opening a Mercantile Store. Would like a 1-year lease with the option to buy the lots. Motion by Breakville 2nd Van Dyke to authorize Hammel to sign any and all papers for an agreement on leasing the depot lots. ROLL CALL-Breakville, Hammel, Billington and VanDyke. All ayes, motion carried. Absent: Wille, Webster and Holloway.

Motion by VanDyke 2nd Billington on the purchase of a utility vehicle to replace the Bushhog Utility Vehicle and not to exceed \$21,000. ROLL CALL-Hammel, Billington, VanDyke and Breakville. All ayes, motion carried. Absent: Wille, Webster and Holloway.

PURCHASE OF BACKHOE BUCKET: Motion by VanDyke 2nd Breakville to purchase 18" backhoe bucket and not to exceed \$1700. ROLL CALL-Billington, VanDyke, Breakville and Hammel. All ayes, motion carried. Absent: Wille, Webster and Holloway.

Nothing on Electric Energy Aggregation.

ELECTRIC VEHICLE CHARGING STATION: Wille is going to set up a committee meeting to discuss this.

CHICKEN/LIVESTOCK ORDINANCE: The board will review and define the fencing requirements for chickens and authorize McGrath to provide requirements on lot perimeter.

CONTRACT WITH WCR ENTERPRISES RENEWAL: Warren gave a recap on action plans.

Taking ownership of old grade school lot, Business Development District. Also, there is a \$50,000 grant completed and is on the Governor's desk. Should be in place by spring. Railroad crossing application and Eric Fulk is working in this. Road Ranger is pursuing the option of a charging station. He will continue on grant opportunities and legislation. The closing on the old grade school is Dec. 6 at 2:00pm. McGrath needs a photo of the lot.

Motion by Breakville 2nd VanDyke to renew WCR Enterprises contract for 12 months at \$3000.00/month. ROLL CALL-Breakville, Hammel, Billington and VanDyke. All ayes, motion carried. Absent: Wille, Webster and Holloway.

Motion by Breakville 2nd VanDyke to adjourn the meeting. All ayes, motion carried. Absent: Wille, Webster and Holloway. Meeting adjourned at 8:25p.

Respectfully submitted by,


Sharon C. Leipold

Village Clerk