

VILLAGE OF MCLEAN

REGULAR MEETING

DECEMBER 6, 2021

President Hammel called the regular meeting of the board to order at 7:00pm. ROLL CALL- VanDyke, Breakville, Webster, Shifflet and Billington. Absent: Belmar. Also present: Karen Williams, Greg Rutherford, Chief Bryan Blair(via Zoom) and Attorney Mark McGrath(via Zoom). Visitors: Greg Ummel, Stephanie Wilfong, Sue Cameron and Warren Ribley(via Zoom).

Motion by Breakville, 2nd Billington to approve minutes of the November board meeting as amended. All ayes, motion carried. Absent: Belmar.

Motion by Billington 2nd VanDyke to accept bills as presented. ROLL CALL-Breakville, Webster, Shifflet, Billington and VanDyke. All ayes, motion carried. Absent: Belmar.

POLICE REPORT: Ted Lyons has been hired as a part time officer. On hold for the Base Radio. Four new tires will be installed on the Dodge Ram this month by Don Owen. 3 badges have been ordered but they were higher than expected. Chief Blair stated he would pay for his but the board told him no! Chief Blair suggested to have an annual fee for Golf carts/ATV on village streets. He would suggest that an annual fee of \$45.00 per vehicle due May 1 each year. If the vehicle does not have a permit they would have 48 hours to obtain one or an Ordinance Violation would be issued for \$200.00. He would like the policy to be provided to each owner no later than Feb. 2022, so that they are aware of the change. The owner would need to show proof of insurance and have lights, horn and slow moving vehicle sign on it. The police department will be inspect them yearly. He also stated that 504 W. Charles St. was unsecure but is now on the market and has been locked and windows covered. Also, at 700 Wood St. there was a fish tank left out by the street and also a pool. These have been cleaned up. Also, 516 W. North had the grass higher than 6 inches but has been mowed now. It was decided that the square camera system will work and reviewing additional options and an update is expected next month.

NO ARSENIC REPORT

Stephanie Wilfong stated that they had a very high water bill and would like to see if the village could give them some reimbursement on this. After much discussion a motion by Breakville 2nd Webster to submit a claim to the village insurance company. ROLL CALL-Webster, Shifflet, Billington, VanDyke and Breakville. All ayes, motion carried. Absent: Belmar.

SECURITY CAMERAS AT THE PARK PAVILION: Motion by VanDyke 2nd Webster to spend up to \$5500.00. ROLL CALL-Shifflet, Billington, VanDyke, Breakville and Webster. All ayes, motion carried. Absent: Belmar.

Motion by Billington 2nd Breakville to have Chief Blair work with McGrath to change the ordinance on slow moving vehicles etc. ROLL CALL-Billington, VanDyke, Breakville, Webster and Shifflet. All ayes, motion carried. Absent: Belmar.

BUSINESS TAX DISTRICT: Would need to do a feasibility study showing blighted areas. Motion by Breakville 2nd Billington to have McGrath see if Jim Cummings will prepare a feasibility study not to exceed \$3500.00. ROLL CALL-VanDyke, Breakville, Webster, Shifflet and Billington. All ayes, motion carried. Absent: Belmar. Warren Ribley would be happy to come and go on a drive around.

Motion by Webster 2nd VanDyke to accept the dental renewal plan for \$121.38 from \$112.90. ROLL CALL-Breakville, Webster, Shifflet, Billington and VanDyke. All ayes, motion carried. Absent: Belmar.

Motion by Billington 2nd VanDyke to approve the Tax Levy Ordinance #21-12-06 for 21-22. ROLL CALL-Webster, Shifflet, Billington, VanDyke and Breakville. All ayes, motion carried. Absent: Belmar. It is \$9500.00 less from the previous year.

Motion by Webster 2nd Shifflet to give the employees a Christmas Bonus as follows: Rutherford, Ummel, Gordon, Williams and Blair-\$300.00, Hester-\$175.00, Part time police-\$125.00 and Schunke \$125.00. ROLL CALL-Shifflet, Billington, VanDyke, Breakville and Webster. All ayes, motion carried. Absent: Belmar.

Motion by VanDyke, 2nd Webster to approve 2022 Board Meeting dates with moving July 4 to July 11 and September 5 to September 12. ROLL CALL-Billington, VanDyke, Breakville, Webster and Shifflet. All ayes, motion carried. Absent: Belmar.

EMPLOYEE PERFORMANCE EVALUTION POLICY/PROCEDURES: Webster, Billington and Hammel met on November 11, 2021 to discuss performance policy. Breakville would like to put this on the agenda for January. Would like to do these twice a year starting in February. Will need to update the Employees Handbook and would need to be done by March.

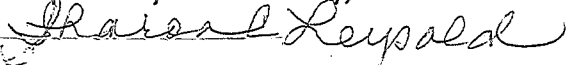
TRUCK ROUTE: Hammel spoke with Road Commissioner Todd Lynch and he stated that it would be cost prohibited to have the road upgraded and he doesn't have the money.

WATER DISCHARGE AT 401 S. EAST ST.: there is dampness but no water running down the road.

Warren Ribley stated that the Legislature will meet after the first of year and conclude in April. He stated that there was someone interested in the RV building but the Mulch Plant purchased it.

Motion by VanDyke 2nd Webster to adjourn the meeting. All ayes, motion carried. Absent: Belmar. Meeting adjourned at 9:47pm.

Respectfully submitted by,



Sharon C. Leipold

Village Clerk