

APPROVED

VILLAGE OF MCLEAN  
REGULAR BOARD MEETING

December 7, 2020

President Hammel called the regular meeting of the board to order at 7:00pm. ROLL CALL- VanDyke, Webster, Billington and Belmar via Zoom. Breakville and Shifflet in person. Also present via Zoom-Attorney Mark McGrath, Police Chief Chris Lane. Also present in person- Treasurer Karen Williams and Greg Rutherford. Visitors via Zoom-Brenda McCallister, Eric Smith, Eric Fulk, Jared Crowell and Amy Myers. Present in person-Jacob Isringhausen.

Motion by Breakville 2<sup>nd</sup> Shifflet to approve the November 2,2020 minutes. ROLL CALL- Webster, Breakville, Belmar, Shifflet, Billington and VanDyke. All ayes, motion carried.

Motion by VanDyke 2<sup>nd</sup> Shifflet to accept the bills as amended. ROLL CALL-Breakville, Belmar, Shifflet, Billington, VanDyke and Webster. All ayes, motion carried.

PUBLIC INPUT- Eric Fulk asked if the AED's arrived and Williams stated that they are here.

AnneMyers(via Zoom) stated that she is concerned about the 5 unit apartments. She stated there are roaches and a lot of bugs.

Jacob Isringhausen asked the board if the ticket they received for inoperable vehicle could be dropped since the fence is up and the truck is behind fence. Chief Lane recommended that the ticket be paid. If paid within 14 days it is half and after 14 days it is the full amount. VanDyke and Breakville agree with Chief Lane.

POLICE-Chief Lane stated he will have the yearly police report 2020 at the January 2021 board meeting. He reported that Animal Control and Health Department have been notified about the problems at 300 N. Clinton. The Health Department did take pictures. VanDyke asked if this was the aggressive dog and Lane stated yes. VanDyke asked Lane to keep up with this and keep on the landlord to keep the place cleaned up.

Chief Lane also stated that the car at 205 Center has been removed.

Chief Lane stated that Officer Jones is now on his own.

PUBLIC WORKS- Rutherford stated the all the Christmas decorations are up and he wanted to thank Curtis, Greg U. and Ray for all the work they did to get the decorations up. Rutherford is working part time since his surgery and he goes back to the surgeon on Dec. 21, 2020.

Williams stated that the Finance Meeting will be before the regular board meeting in Jan.

Arsenic-8.5

DANGEROUS AND UNSAFE BUILDINGS-Garage on Spencer should start to be taken down.

Leave Employee Safety Training on agenda.

PARK PAVILION-Hopefully, there will be more work done in a few days. Breakville everyone and stated they have done an awesome job.

Motion by VanDyke 2<sup>nd</sup> Breakville to give Christmas Bonuses. \$300.00 net for Rutherford, Gordon, Ummel, Williams and Lane. \$175 net for Hester and Blair. \$125 net for Benoit, Cornwall, Harbison, Saathoff(since resigned), Jones and Schunke. ROLL CALL-Belmar, Shifflet, Billington, VanDyke, Webster and Breakville.

GARBAGE RATES-Williams stated that the rate goes up 5% each year. It is now \$14.54 and includes bulk and curbside pickup. Williams stated that will revisit the rates when the board does the budget in 2021.

Motion by Shifflet 2<sup>nd</sup> VanDyke to adopt Ordinance #20-12-07 "Tax Levy and Truth & Taxation. ROLL CALL-Shifflet, Billington, VanDyke, Webster, Breakville and Belmar. All ayes, motion carried.

Motion by VanDyke 2<sup>nd</sup> Webster to adopt Ordinance #20-12-07A "Non-Conforming Mobile Homes". ROLL CALL-Billington, VanDyke, Webster, Breakville, Belmar and Shifflet. All ayes, motion carried. This will be recorded at the Recorder of Deeds.

Motion by Breakville 2<sup>nd</sup> VanDyke to approve the Village Board Meeting dates for 2021. ROLL CALL-Breakville, Belmar, Shifflet, Billington, VanDyke and Webster. All ayes, motion carried.

ANIMAL ORDINANCE AND TRASH ORDINANCE-Motion by Breakville 2<sup>nd</sup> Billington to have McGrath prepare an ordinance to remove verbal commands to animals. ROLL CALL-Belmar, Shifflet, Billington, VanDyke, Webster and Breakville. All ayes, motion carried. Motion by Billington 2<sup>nd</sup> Shifflet to include tires and a fence that cannot be seen through on Trash Ordinance. ROLL CALL-Breakville, Belmar, Shifflet, Billington, VanDyke and Webster. All ayes, motion carried.

EMS EMERGENCY SIREN UPDATE-Would update all radios etc. and Hammel stated the Village is interested and that it would be a onetime fee of \$1320. Hammel asked Fulk if the Fire Department had a portable button and Fulk stated no. Motion by VanDyke 2<sup>nd</sup> Breakville to approve \$1320.00 payment to EMA for siren update. ROLL CALL-Belmar, Shifflet, Billington, VanDyke, Webster and Breakville. All ayes, motion carried.

PAYMENT TO GLASSEY & GLASSEY APPRAISALS-Old Well House property-this had not been paid and is on the bills to be paid now.

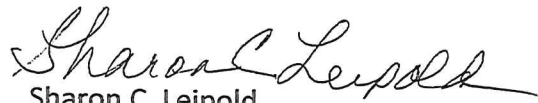
BUDGET FOR CHRISTMAS DECORATIONS-will put on the January agenda.

BURNING ORDINANCE-This needs to be revisited. Leaves can be bagged and Village will pick them up. The Public Safety Committee can give some recommendations. Enforcement needs to be stepped up and give Ordinance Violations. VanDyke stated there should be a ban on leaf

burning altogether. McGrath suggested that the village see what other communities do. Williams will send an e-mail to board members on the Burn Ordinance and will put on the Jan. meeting agenda.

Motion by Shifflet 2<sup>nd</sup> Breakville to adjourn the board meeting. ROLL CALL-Shifflet, Billington, VanDyke, Webster, Breakville and Belmar. All ayes, motion carried. Meeting adjourned at 8:35pm.

Respectfully submitted by,

  
Sharon C. Leipold

Village Clerk