

VILLAGE OF MCLEAN

APPROVED

FEBRUARY 3, 2020

REGULAR BOARD MEETING

President Hammel called the regular board meeting to order at 7:00pm. **ROLL CALL**-VanDyke, Webster, Hendrickson, Shifflet and Billington. Absent: Teri Johnson. Also present: Attorney Mark McGrath, Treasurer Karen Williams, Greg Rutherford and Chief Chris Lane. Visitors: Jane Price, Helen Doty, Don Doty, Candie Rogers, Amy Adair, Bob Adair and Grant Breakville.

Motion by VanDyke 2nd Shifflet to accept the resignation of Teri Johnson. **ROLL CALL**-Webster, Hendrickson, Shifflet, Billington and VanDyke. All ayes, motion carried.

Hammel nominated Grant Breakville to replace Teri Johnson as Trustee. Motion by VanDyke 2nd Billington to approve the nomination of Grant Breakville as Trustee. **ROLL CALL**-Hendrickson, Shifflet, Billington, VanDyke and Webster. All ayes, motion carried.

The Village Clerk swore Grant Breakville in.

Motion by Hendrickson 2nd Webster to approve the January 6, 2020 minutes as amended. All ayes, motion carried.

Motion by Hendrickson 2nd Shifflet to accept bills as amended. Added to bills was the monthly fee to W.C. Ribley to be paid out of the TIF Fund. **ROLL CALL**-Shifflet, Billington, VanDyke, Webster and Hendrickson. All ayes, motion carried.

PUBLIC INPUT: Candie Rogers asked about serving liquor. Right now the only place will be at the MiniMart. Amy Adair asked if the Village has an ordinance that states a certain percentage of sales is the sale of food. She asked if the Board could do something like this before it happens. It was stated that only 2 drinks would be served at the MiniMarts gaming room. McGrath stated that some businesses require they have a kitchen, menus, etc.

Helen Doty expressed thanks for the new LED streetlight by their house.

POLICE REPROT-Chief Lane stated his computer had some problems to there is no monthly report. He also stated the Village received \$3584.92 from forfeited funds from a drug bust. This will be put in the General Fund. Some of the officers went to a training on "Adult Use Cannabis Laws". He would like an ordinance violation on this so the Village would get some money. The new officer Matt is doing well at the Police Training Institute and will graduate in May. McGrath will update the Cannabis Ordinance. This will be on the March agenda.

Rutherford stated there were some broken water services. There is no arsenic report.

DANGEROUS BUILDINGS-Ludy's have taken own some of the walls on the garage. Also, on the corner of North and West Street there is a garage with a hole in it. Lane will contact this about this.

EMPLOYEE SAFETY TRAINING-Rutherford stated they have attended Blood Borne Pathogens. Fire Extinguishers and Flagging training. There will be a training session on Personal Protection in February. They will receive certificates for these classes.

PARK PAVILLION-still working on design.

Motion by Billington 2nd Shifflet to adopt Resolution #20-02-03R "Authorizing Releasing Rights of Reversion" at the old pump house. ROLL CALL -Billington, VanDyke, Webster, Breakville, Hendrickson and Shifflet. All ayes, motion carried.

There was a formal complaint about the property at 301-309 N. Clinton Street. It may be in bankruptcy. Hendrickson stated the owner should be notified of this. Williams would like to know how to file a lien on the property. There is over \$800.00 due in water bills. McGrath will send a form to her and also one for mowing.

SIGN DESIGN-Have not heard from Katie Funk. Will keep on agenda.

Kept 401 S. East Street on agenda.

EMAILS FOR VILLAGE TRUSTEES, PRESIDENT AND VILLAGE CLERK-ready to go.

Chief Lane spoke with Fire Chief Eric Fulk and Fulk stated the Fire Department has sharing of radio frequencies with Olympia. Will keep this on the agenda.

Motion by VanDyke 2nd Billington to accept the Audit Proposal from Striegel, Knobloch & Company, L.L.C. for the audit ending April 30, 2020. ROLL CALL-VanDyke, Webster, Breakville, Hendrickson, Shifflet and Billington. All ayes, motion carried.

PROPOSAL FROM RICOH-new copier for Village office and olice office for consideration during 2020 Budget session.

There will be Budget Meeting on Mon. Feb. 24, 2020 at 6:00pm. On Water & Sewer Fund. Also, there is a Finance meeting on Mon. March 2, 2020 at 6:00pm and if time will possibly finish the Water & Sewer Fund Budget. Will set the next Budget meeting at the March meeting.

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

Respectfully submitted by,


Sharon C. Leipold

Village Clerk