

11-11-18

**VILLAGE OF MCLEAN
REGULAR BOARD MEETING
FEBRUARY 5, 2018**

Acting President Hammel called the regular board meeting to order at 7:00PM. ROLL CALL: West, Hawkins, Hendrickson, Shifflet, Billington and Hammel. Also present: Chief Chris Lane, Greg Rutherford and Sheri Hester. Visitors: Don Doty, Helen Doty and Tom Ludlum,

Motion by Hammel 2nd West to approve January 8, 2018 minutes as amended. All ayes, motion carried.

Motion by West 2nd Hendrickson to accept bills as presented. ROLL CALL-Hawkins, Hendrickson, Shifflet, Billington, Hammel, West. All ayes, motion carried. Hester stated that the bills from MiniMart and Road Ranger has not been received.

PUBLIC INPUT: Tom Ludlum asked about having WELCOME signs. This will be put on next months agenda. Helen Doty stated that the employees did a nice job of snow removal on the streets.

Chief Lane went over the monthly Police report: the owner at 311 S. Blatchford is getting money together to have the house taken down that burned. Also, there is a \$4000.00 grant for 2 mobile and a hand held radar gun. He stated Bryan Blair would be able to install these. There will be around \$600.00 left over for the rest of the year. The new sexual assault policy is in effect and each officer will sign off. They will have to attend a training meeting. Chief Lane will attend on March 13th. He also stated that condemned signs and tape have been put up at 113 W. Charles St. Also, stated that there may need to be a time frame on the Blatchford house to be demolished. Village will send a letter to owner and give him possibly 90 days to have this taken care of

No arsenic report

Sheri Hester stated that there have been complaints from residents that their recycling is not being picked up. Karen Williams will contact the Vice President of Operations.

No update on the Hotel/Motel tax from John Yates.

Have not heard from Collins Roofing.

WATER TOWER ISSUES: No response back

DEPOT PHASED PLAN: Status Report Update-Flagged out areas but have not seen any amended issues.

ROBERTS PROPERTY: Rutherford and Attorney McGrath met with FS attorney and

waiting to hear back from attorney.

Hammel reported that there may be an person interested in the 113 W. Charles property. They may be at the March meeting.

Motion by Hammel 2nd Hendrickson to adopt Ordinance #18-02-05 "Prohibiting Sexual Harassment" for the Village of McLean. ROLL CALL-Hammel, Hendrickson, Shifflet, Billington, West and Hawkins. All ayes, motion carried.

WATER MAIN REPLACEMENT PROJECT: Motion by Hammel 2nd West to have Shive-Hattery do engineering etc. Need to have in the letter that all maps etc will belong to the Village. This was not in the original letter. Estimated cost proposal is \$7000.00 plus reimbursement for services. ROLL CALL-Hendrickson, Shifflet, Billington, West, Hawkins and Hammel. All ayes, motion carried.

DECORATIVE LIGHTING: will put on hold until after the budget meeting.

VILLAGE TREE ON VILLAGE RIGHT OF WAY at 312 W. MORGAN: Fryman Tree Service looked at the trees and felt they were in good shape and didn't need to be taken down. Motion by West 2nd Hammel to take the recommendation for Fryman Tree Service. ROLL CALL-Shifflet, Billington, West, Hawkins, Hammel and Hendrickson. All ayes, motion carried.

There will be a budget meeting on February 26, 2016 at 6:00PM.

Motion by Hendrickson 2nd Shifflet to adjourn meeting. All ayes, motion carried. Meeting adjourned at 7:45PM.

Respectfully submitted by, .



Sharon C. Leipold
Village Clerk