

APPROVED

VILLAGE OF MCLEAN
REGULAR BOARD MEETING
FEBRUARY 6, 2023

President Hammel called the regular meeting of the board to order at 7:00pm. ROLL CALL-VanDyke, Breakville, Wille, Webster, Billington and Holloway. Also present: Karen Williams, Greg Rutherford, Bryan Blair, Sherri Hester and Attorney Mark McGrath via Zoom. Visitors: Nicolas Runge, Reggie Spaulding, Henry Dawdy, Helen Doty, Don Doty, Laura Gordon, Susan Cameron, Sandra Sheldon, Candie Rogers, Jeani Lane, Justin Loercher, Bill North, Lonnie Kirby, Colton Gordon, Pam Page, Dylan Miller, Tom Ludlam and Grace Nichols, and Warren Ribley via Zoom.

Motion by VanDyke 2nd Wille to approve minutes of January 9, 2023. All ayes, motion carried.

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

PUBLIC INPUT:

Reggie Spaulding would like to have cars not park on the truck route during spring and fall seasons. Hammel stated they will look into this again. Spaulding also stated that it is hard to turn from Rt. 136 onto East St. It needs to be a wider turn. It was stated that the state would have to be involved with that. Breakville suggested to put "No Parking" signs during planting (2 months in the spring and 2 months in the fall) on truck route. Also, power lines are very low on West St.

Sandra Sheldon asked about the pipe sticking out at Atlanta National Bank and thought maybe a barricade should be put up. She also asked about the 1% tax in the Business District. It was stated it is used for improvements for infrastructure, etc.

Jeani Lane asked if the alley by her is abandoned and Rutherford said no and he will try to get to it next week. She also stated that her bill is all over the place and it was stated that it reads every gallon. She also wanted to know why the village went to EJ Water and when will the contract be up. Rutherford will be notified along with the homeowner of any water leaks.

Sherri Hester stated that EJ Water is holding money by not crediting a customer's account for the overpayment; then applying the balance to the next month's bill.

POLICE REPORT:

- Chris Chambers has opted to move to Lexington Police Department. Matthew Kirkham was interviewed for a PT officer. Matt worked as a Normal Police Officer before going to Rivian and he is also a retired Army National Guard Staff Sergeant.
- The Hummer from Carl Scamp is ready to be used for Police activity; the lease is \$1.00 per month. We need to complete the lease agreement and insurance team will need a copy for their file.
- Body worn cameras are not uploading to the server with little response from Viewu and may need to upgrade sooner.
- Pat McGrath is continuing to look at the legal concerns/issues for the Western McLean County Enforcement Consortium.
- Miles Chevrolet has received the 2023 Tahoe Police Package. Price with title and plates is \$49,991. The purchase of the new Tahoe will be put in next year's budget. The board would like for Chief Blair to see what a trade-in would be.
- SAFE-T Act-No Bail has been sent to the Illinois Supreme Court for review and will be heard in April. Until that time no bail has been suspended in the State.

PUBLIC WORKS:

- All Christmas decorations have been taken down.
- The bucket for the backhoe is here.
- The meter at the Motel has been changed out and upgraded to a new meter. The Park District, McDonalds and the Road Ranger are the final meters to be changed out.

TREASURERS OFFICE:

- 4th quarter tax returns completed and mailed
- W-2's and 1099's prepared and mailed on time
- Williams gave the board members a breakdown of the cost to produce water

DEPOT LOT LEASE:

Attorney Mark McGrath noted that once the lease is signed, that property will be put back on the tax rolls. Will approve the lease at the March meeting.

Motion by Billington 2nd Webster to purchase new mower not to exceed \$7500.00 after trade-in. ROLL CALL-Wille, Webster, Billington Holloway, VanDyke and Breakville. All ayes, motion carried.

Motion by Breakville 2nd VanDyke to adopt Ordinance #23-02-06 "authorization of sale of bush hog". ROLL CALL-Webster, Billington, Holloway, VanDyke, Breakville and Wille. All ayes, motion carried. Motion by VanDyke 2nd Willie to accept the bid of \$650.00 from Jamison Rich for the bush hog. ROLL CALL-Billington, Holloway, VanDyke, Breakville, Wille and Webster, All ayes, motion carried.

Motion by Breakville 2nd Holloway to approve Patrick McGrath as the FOIA Officer as amended. ROLL CALL-VanDyke, Breakville, Wille, Webster, Billington and Holloway. All ayes, motion carried.

ELECTRIC ENDERGY AGGREGATION UPDATE: 12.1/kilowatt will go in effect in July of 2023.

The lease for the Hummer will be \$1.00 per month and not \$1.00 per year. Motion by Breakville 2nd Holloway to amend the amount to the \$1.00 per month. ROLL CALL-Breakville, Wille, Webster, Billington, Holloway and VanDyke. All ayes, motion carried.

ELECTRIC CHARGING STATIONS: it was suggested that the Village should send a support letter to Road Ranger.

There will be a finance meeting on March 6,2023 at 6:00 pm and the Regular meeting will start at 7:00 pm. Also, a Budget meeting will be March 20, 2023 at 6 pm.

Motion VanDyke 2nd Webster to go into Executive Session at 8:50 pm. All ayes, motion carried.

Back into regular session at 9:51 pm. ROLL CALL-Billington, Holloway, VanDyke, Breakville, Wille and Webster.

Motion by Webster 2nd Billington to adjourn the regular meeting. All ayes, motion carried. Meeting adjourned at 9:52pm.

Respectfully submitted by,


Sharon C. Leipold

Village Clerk