

VILLAGE OF MCLEAN

REGULAR MEETING

FEBRUARY 7, 2022

APPROVED

President Hammel called the regular meeting of the board at 7:00pm. ROLL CALL-VanDyke, Breakville, Webster and Billington. Absent: Shifflet and Belmar. Also present: Rutherford, Chief Blair, Williams(via Zoom) and Attorney Mark McGrath. Visitors: Helen Doty, John Wille, Jordan Holloway, Tom Ludlam, Fire Chief Eric Fulk(via Zoom). Jeff Torricell(via Zoom) and Warren Ribley(via Zoom).

Motion by VanDyke 2nd Webster to accept the resignations letters from Belmar and Shifflet. ROLL CALL-Breakville, Webster, Billington and VanDyke. All ayes, motion carried.

Hammel nominated Wille to replace Shifflet. Motion by VanDyke 2nd Billington to approve the nomination for Wille to replace Shifflet. ROLL CALL-Webster, Billington, VanDyke and Breakville. All ayes, motion carried. Hammel nominated Holloway to replace Belmar. Motion by VanDyke 2nd Webster to approve the nomination for Holloway to replace Belmar. ROLL CALL-Billington, VanDyke, Breakville and Webster. All ayes, motion carried. The Village Clerk gave the oath to Wille and Holloway.

Motion by Webster 2nd Billington to approve the January minutes. All ayes, motion carried.

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

PUBLIC INPUT: Tom Ludlam stated that the contract for leasing the DEPOT will expire in March. This will be put on the March agenda. Helen Doty thanked the village employees for the great job in the snow removal. Also, she is concerned about the long trains blocking the crossings and wondered if the Village would be able to do anything. Chief Fulk stated that there is a meeting at the Fire Station on Tues the 8th from 6-9 and possibly the above could be discussed.

POLICE REPORT: Chief Blair reported that 2 current recruits for part time officers are working with MTUB for school dates and location. Also, he is working with E-Communications on the Base Radio for the Police Station. We have the contract signed with GOV TECH SUPPORT for the Square Camera System. McGrath has the ordinance for the slow moving vehicles.

No arsenic report.

Williams reported all the 1099's, W-2's and all end of year reports are done and sent out. Suggested that the board needs to set a budget meeting for February for the Water & Sewer Fund. It was decided that Tuesday February 22, 2022 at 6:00pm will be the Budget Meeting. Rutherford reported that the village employees are doing some training.

Motion by VanDyke 2nd Webster to purchase an Auger not to exceed \$7500.00. ROLL CALL-Webster, Billington, Holloway, VanDyke, Breakville and Wille. All ayes, motion carried.

BUSINESS TAX DISTRICT: There will be a drive around on Friday February 11, 2022.

McGrath explained to the new trustees about the open meeting act.

CONTRACT WITH WCR ENTERPRISES: There was some discussion on this and Billington would like a synopsis of the last 24 months. The contract is for \$3000.00 per month. Wille asked what to look for that has been done in the village. Ribley stated nothing right now. Motion by VanDyke 2nd Webster to renew the contract for \$3000.00 per month and to pay this out of the TIF Fund. ROLL CALL-Billington, Holloway, Vandyke, Breakville, Wille and Webster. All ayes, motion carried.

POLICY – VILLAGE RESPONSIBILITY: responsibility stops at the water meter. There are some buildings that have water meters inside. Employees can go in commercial buildings. Will keep this on the agenda.

Motion by VanDyke 2nd Billington to go into executive session for employee Performance Reviews at 8:27PM. ROLL CALL-Vandyke, Breakville, Wille, Webster, Billington and Holloway. All ayes, motion carried.

The board returned to regular board meeting at 9:15PM. ROLL CALL-Breakville, Wille, Webster, Billington, Holloway and VanDyke,

Motion by Webster 2nd Holloway to adjourn the regular meeting. All ayes, motion carried. Meeting adjourned and 9:20PM.

Respectfully submitted by,



Sharon C. Leipold

Village Clerk