

APPROVED

**VILLAGE OF MCLEAN
REGULAR BOARD MEETING**

JANUARY 3, 2022

President Hammel called the regular meeting of the board to order at 7:00pm. ROLL CALL- Breakville, Webster and Billington. Absent: VanDyke, Belmar and Shifflet. It was declared a quorum with Hammel voting. Also, present: Chief Bryan Blair, Karen Williams(via Zoom), Greg Rutherford, and Attorney Mark McGrath(via Zoom). Visitors: Phil Donelson(Utility Pipe Sales-water meters) and Warren Ribley.

Motion by Breakville 2nd Webster to approve the December minutes as amended. All ayes, motion carried. Absent: VanDyke, Belmar and Shifflet.

Motion by Billington 2nd Webster to accept bills as presented. ROLL CALL-Webster, Billington, Breakville and Hammel. All ayes, motion carried. Absent: VanDyke, Belmar and Shifflet.

POLICE REPORT: Blair reported that he continues to recruit 2 more part time police officers. He stated he is still working with E-Communications on the Base Radio for the Police Station. He has worked with METCOM on the encryption concerns of the data files and have a solution. 2019 Dodge Ram had 4 tires installed and the front end alignment completed. He is working with FIRST Net to move the current cell phones over to increase service and decrease cost(1PD and 3 Street/Water). A generator was installed in the police office to allow for power in the PD when the electricity is out. This could be a warming facility if needed during winter months. State Farm Ins. donated 2 Trauma kits and will be put in each squad. Square Camera System-GOV TECH SUPPORT is getting an updated estimate and will be out the week of Jan. 3 to review the plans and check to see how the extra cameras in the Village Office can be used in this project. There could be a 30-60 day delay though. SLOW MOVING VEHICLE ORDINANCE-was unable to get updated information to McGrath office and will get it done the first of Jan. He also stated he would like to see a flood light on the back of the Village building.

Phil Donelson with Utility Pipe Systems told the board about their company and what could be done to upgrade the water meters. There would be reports once a day. They can do the installation or the village employees could do it. The board would like to read all the information and have Mr. Donelson come back to a meeting. Also, will need to put this out for bid. He doesn't feel that we would need an engineer.

ARSENIC REPORT: 9.4 for last the quarter.

There are not any current unsafe or dangerous buildings at this time.

Rutherford stated he attended a 4 hour electrical training and has signed up for some other trainings.

BUSINESS TAX DISTRICT: there will be a drive around in mid Jan.

Warren Ribley would like to meet with some of the board members and go over some things. It was decided to meet on Thursday Jan. 6 at 3:30pm. And will also have Fire Chief Eric Fulk attend. Also, possibly have a survey and have the board members fill it out and what they would like to see happen.

POLICY-VILLAGE RESPONSIBILITY: insurance will pay for the damage done at the Wilfong residence but there needs to be a policy in place for liability to protect Village employees. Billington will look into this.

CHANGE PAY PERIODS AND UPDATE VILLAGE HANDBOOK: would like to have pay periods go to Sat-Fri. Also, a clarification of personal days. Motion by Billington 2nd Breakville to have pay periods Sat-Fri to go into effect the next pay period. ROLL CALL-Billington, Breakville, Webster and Hammel. All ayes, motion carried. Absent: VanDyke, Belmar and Shifflet.

Motion by Billington 2nd Breakville to update the handbook on personal days. ROLL CALL-Hammel, Billington, Breakville and Webster. All ayes, motion carried. Absent: VanDyke, Belmar and Shifflet.

Rutherford stated that they need an auger. It is used 5-6 times a year. Will keep this on the agenda.

EMPLOYEE PERFORMANCE EVALUATION POLICY/PROCEDURES: Discussion on this and a motion by Webster 2nd Billington to adopt the Employee Performance Evaluation Policy/Procedures. ROLL CALL-Breakville, Webster, Billington and Hammel. All ayes, motion carried. Absent: VanDyke, Belmar and Shifflet. This will be put on the Feb. meeting in an executive session.

Motion by Webster 2nd Billington to adjourn the meeting. All ayes, motion carried. Absent: VanDyke, Belmar and Shifflet. Meeting adjourned at 8:50pm.

Respectfully submitted by,


Sharon C. Leipold

Village Clerk