

**APPROVED**

**VILLAGE OF MCLEAN**

**REGULAR BOARD MEETING**

**January 4, 2021**

President Hammel called the regular board meeting to order at 7:00pm. ROLL CALL-, VanDyke, Webster, Belmar and Billington via Zoom. Breakville and Shifflet in person. Also present via Zoom Police Chief Lane, Attorney Mark McGrath and Treasurer Karen Williams. Also present in person-Greg Rutherford. Visitors via Zoom-Warren Ribley, Fire Chief Eric Fulk, Eric Smith and Grant Schricker(Associate attorney with McGraths office).

Motion by Shifflet 2<sup>nd</sup> Breakville to approve minutes of December board meeting as amended. ROLL CALL-Belmar, Shifflet, Billington, VanDyke, Webster and Breakville. All ayes, motion carried.

Motion by VanDyke 2<sup>nd</sup> Shifflet to accept bills as presented. ROLL CALL-Shifflet, Billington, VanDyke, Webster, Breakville and Belmar. All ayes, motion carried.

**PUBLIC INPUT-NONE**

**COMMITTTEE REPORTS-NONE**

**POLICE REPORT**-Chief Lane e-mailed copy of year end totals of the monthly police reports to each board member. Hammel asked Chief Lane about over budget on police payroll. Chief Lane stated there have been no shifts added and has cut overtime. Hammel asked Chief Lane to check with Treasurer Williams. Billington asked about the fence at Isringhausens. It was down but is now back up.

**PUBLIC WORKS**-Rutherford stated there are new testing requirements and will need to purchase testing supplies for around \$1500.00. He has been in contact with EPA. He stated our machines are outdated and may want to budget for purchase of a new one. He stated that they used the new truck for plowing snow.

Treasurer Williams stated she has the information from IMRF and they do offer disability and will have the verbage for the February meeting.

**ARSENIC REPORT-NO REPORT**

**DANGEROUS & UNSAFE BUILDINGS**-Hammel addressed the barn at John Edwards and it was stated that Edwards will check with the excécutors. Officer Blair addressed the attorney for the apartments at 301-309 N. Clinton but owner has not contacted the office. There is an outstanding bill of over \$4000.00. There needs to have a lien put on it. VanDyke stated to start with the lein and would like McGrath to help Williams with this.

**EMPLOYEE SAFETY TRAINING-WILL KEEP ON AGENDA**

**PARK PAVILION**-About 95% done. Still need to wrap posts. In the spring will do the wrap around paved walks. Suggested to have some grills and bike racks.

**NEW BUSINESS**-Budget for new Christmas decorations. Have the board think about what should be budgeted. There has been \$2500.00 budgeted in the past. VanDyke would like no more than \$4000.00 budgeted. Rutherford thinks around \$3500.00.

Motion by Billington 2<sup>nd</sup> Breakville to adopt Ordinance #21-01-04 "Animal Ordinance". ROLL CALL-Billington, VanDyke, Webster, Breakville, Belmar and Shifflet. All ayes, motion carried.

Motion by Breakville 2<sup>nd</sup> Shifflet to adopt Ordinance #21-01-04A "Nuisance Ordinance". ROLL CALL-VanDyke, Webster, Breakville, Belmar, Shifflet and Billington. All ayes, motion carried. Breakville would like to not have burning but understands and VanDyke stated that other towns have equipment that vacuums up leaves but knows it is expensive. The ordinance does state dry vegetation. Would like the police officers watch for offenders. Could put message on water bills about this. Send to Public Safety Committee and have them give recommendations. Have it ready for the February board meeting.

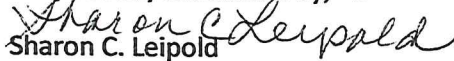
Motion by Shifflet 2<sup>nd</sup> VanDyke to approve the notices of removal of 2 mobile homes and have McGrath file it with the Recorder of Deeds. ROLL CALL-Webster, Breakville, Belmar, Shifflet, Billington and VanDyke. All ayes, motion carried.

APPROVE UPDATING VILLAGE CODE BOOK-McGrath stated he has a law clerk that would be able to update the Code Book. Motion by Belmar 2<sup>nd</sup> VanDyke to have the paralegal at McGraths Law Office update the Code Book. ROLL CALL-Breakville, Belmar, Shifflet, Billington, VanDyke and Webster. All ayes, motion carried.

RENEWAL CONTRACT WITH WCR(Warren Ribley)-Webster would like a list of what has been done. Ribley stated he would get a plan together for the February Board meeting.

Motion by Breakville 2<sup>nd</sup> Shifflet to adjourn the meeting. ROLL CALL-Belmar, Shifflet, Billington, VanDyke, Webster and Breakville. All ayes, motion carried. Meeting adjourned at 8:35pm.

Respectfully submitted by,

  
Sharon C. Leipold

Village Clerk