

**VILLAGE OF MCLEAN
REGULAR BOARD MEETING
JULY 10, 2017**

APPROVED

Acting President Aaron Hammel called the regular meeting of the board to order at 7:00pm. ROLL CALL-West, Leach, Hodge, Shifflet and Hendrickson. Also present: Attorney Teresa Dickinson, Greg Rutherford, Karen Williams and Chris Lane. Visitors: Daniel Rogers, Cherrie Hale, Jill Foley, Mary Lou Wilkins, Samuel Smith, Brooke Davis, Jane Price, Don Doty, Jennifer Bryant, Troy McCallister, John Grimes(Auditor) and Matt Hughes.

Motion by Hodge 2nd West to approve minutes as amended. All ayes, motion carried.

Motion by Hodge 2nd Shifflet to accept bills as presented. ROLL CALL-Leach, Hodge, Shifflet, Hendrickson, Hammel and West. All ayes, motion carried.

Hodge did not turn in his resignation so there are no trustees positions open at this time.

PUBLIC INPUT: Mary Lou Wilkins stated she was opposed to the no parking ban on East St. She stated she has lived there since 1987. Also, she stated there would be no other place to park if family is there. Daniel Rogers stated he has a ditch in front of his home. Troy McCallister stated he does drive a truck and has no problems. He did state that the corner by Dennis Rich's is pretty tight and the street is torn up and water stands in front of Rich's home. Cherrie Hale asked whether her and her husband parking on their property is a problem. Farm Implements seem to be the issue and a possible solution is to require them to use 350 E and Route 66. Chief Lane will look into this. Also, does this warrant an ordinance?

John Grimes went over the Management Report and Audit for 2016-2017. The revenues are slightly lower for FY2017 if you take out money for road repair reimbursement from the railroad. Also, noted the separation of duties but said this is done in most small communities. Motion by Hodge 2nd West to approve the Annual Audit and Management Letter from John Grimes. ROLL CALL-Hammel, West, Leach, Hodge, Shifflet and Hendrickson. All ayes, motion carried.

Matt Hughes, who farms the Peacock land stated they are building a pond and clearing tress out. He said that they did not know when the culvert was put in but will remove it and maintain the waterways. He would like to have a marker on the manhole and the 2 storm sewers. Also, wondered if the village would possibly share some to the \$8000.00 expense to do the all the above. It was stated that he should give the village a copy of the invoice and the board will look at it at the August Board Meeting.

Arsenic Report-9.2.

WATER TOWER-most issues are resolved. The grass has been seeded. Mud valve not

done. The crew will be painting the dark blue. It was stated the LOGO looks great.

ROBERTS PROPERTY-information has been received by McGrath. Engineers will come on Friday and send a letter to the Board.

DANGEROUS BUILDING AT 113 W. CHARLES -lawsuit has been filed and one defendant served.

NON-CONFORMING FENCE AT 312 W. MORGAN-owners lawyer called the village office and he was asked to contact our lawyer. He would like to meet with someone from Village to find out how far it needs to be moved back.

Motion by West 2nd Hammel to accept bid from Mattingly Automotive for the replacement of the manifold on the F250 Truck and not to exceed \$2100.00. Hendrickson asked if this was for both sides and it was stated yes. Also, to have Mattingly advise Rutherford if there is anything out of the ordinary. ROLL CALL-Leach, Hodge, Shifflet, Hendrickson, Hammel and West. All ayes, motion carried.

A culvert has been put in at 415 S. Hamilton.

Motion by West 2nd Hodge to accept Resolution #17-07-10R to remove West's name from all checking accounts and to add Hammels name. Also, to have Williams and Leipolds name added to the accounts for signatures. ROLL CALL-West, Leach, Hodge, Shifflet, Hendrickson and Hammel. All ayes, motion carried.

Rutherford stated that he had been looking into having a windmill for the secondary at the Lagoon. Cost could be \$1500.00-\$2000.00. He stated that the tests are out of compliance but that is not unusual for this time of year. Motion by Hodge 2nd Leach to purchase a windmill not to exceed \$2000.00. ROLL CALL-Hodge, Shifflet, Hendrickson, Hammel, West and Leach. All ayes, motion carried.

ZONING BOARD RECOMMENDATIONS-Motion by Hodge 2nd Shifflet to accept recommendation from Zoning Board at 716 Eastview Drive. ROLL CALL-Shifflet, Hendrickson, Hammel, West, Leach and Hodge. All ayes, motion carried.

McCallister was asking for a one foot variance for a soffett on front of house. This will be tabled until August meeting after speaking with attorney Mark McGrath. Hammel will call each board member afterwards and get a straw poll.

POSSIBLE AGREEMENT WITH IDOT AT REST AREA-Rutherford stated he was approached by IDOT to see if he would be interested in doing the Rest Area water testing. It would take about 1 hour a day and Village could charge them \$50.00 per sample. This would go directly to the Village. Motion by West 2nd Hammel to allow Rutherford to talk with IDOT after finding out about the liability. ROLL CALL-Hendrickson, Hammel, West, Leach, Hodge and Shifflet. All ayes, motion carried. Hammel stated making a friend with IDOT may be in our best interest if we would need them in the future for

something.

Motion by Shifflet 2nd West to approve both bids from Mid-State for patch and McLean County Asphalt for chip & seal. ROLL CALL-Hammel, West, Leach, Hodge, Shifflet and Hendrickson. All ayes, motion carried.

Committee Assignments will be tabled until August meeting.

Chief Lane asked the board to consider paying the part time police time and a half if they work a holiday. Motion by Hammel 2nd Hendrickson to pay part time police time and a half if working a village observed holiday. ROLL CALL-Leach, Hodge, Shifflet, Hendrickson, Hammel and West. All ayes, motion carried.

Will table the Illinois Municipal League Risk Management until August meeting.

Jennifer Bryant asked the board about getting Special Permit for Liquor License to be used for special events at the Park District. Examples would be the 4th of July, Trivia Events and Merlot & Masterpiece. Would need to apply 21 days in advance. Hodge wondered if we have to change anything since the Village is not selling the beer. Will leave ordinance alone for now.

Motion by Hodge 2nd West to have an early fall bulk curbside pickup possibly in October. ROLL CALL-West, Leach, Hodge, Shifflet, Hendrickson and Hammel. All ayes, motion carried.

The tree at North and Clinton has been taken care of.

There is a tree leaning on another tree at Fisher and Stewart but it is on IDOT property. Chief Lane will contact IDOT.

Hendrickson stated she has been looking into the Village leasing the Water Tower(both the new one and the old one) for Cell Towers. She stated it could bring in quite a lot of money for the Village. Will send McGrath a proposal for this.

Motion by Hodge 2nd West to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 9:03pm.

Respectfully submitted by,


Sharon C. Leipold
Village Clerk