

VILLAGE OF MCLEAN
REGULAR BOARD MEETING

APPROVED

JULY 11, 2022

President Hamell called the regular meeting of the board to order at 7:00 p.m. ROLL CALL- VanDyke, Breakville, Webster and Billington. Absent-Wille and Holloway. Also present-Karen Williams, Greg Rutherford, Chief Bryan Blair and Attorney Mark McGrath (via Zoom). Visitors- Amy Adair, Jeani Lane, David Leach and Warren Ribley (via Zoom).

Motion by Breakville 2nd Billington to approve the minutes of the June 6, 2022 board meeting as presented. All ayes, motion carried. Absent-Wille and Holloway.

Motion by VanDyke 2nd Webster to accept bills as amended with the addition of \$3,500.00 to J.R. Cummings for the Blight Study for the proposed Business Development District. ROLL CALL- Breakville, Webster, Billington and VanDyke. All ayes, motion carried. Absent-Wille and Holloway.

PUBLIC INPUT: Amy Adair asked about having chickens in town. There is an ordinance prohibiting wild life (I.E., chickens) in town. She then asked President Hamell if he had chickens and he stated he did not have chickens. She asked him if his children had chickens and he stated he couldn't answer for them.

Motion by Breakville 2nd VanDyke to approve a water leak adjustment on Account # 0328 in the amount of \$270.14. ROLL CALL-Webster, Billington, VanDyke and Breakville. All ayes, motion carried. Absent-Willie and Holloway.

The other water leak adjustment was not approved at this time due to the resident not appearing. They will have the option of coming to next month's meeting to get the adjustment and there will be no penalties.

POLICE REPORT: There will be one part time officer starting the MTU8 training in September. The other officer went to the Bloomington Police Department. There is a person who recently moved to McLean with experience with the Normal PD and would be interested in working part time for the village. The officers are continuing to conserve fuel whenever possible. The System IP address had to be updated with the change in internet services. The needed permits for the Rt. 6.6 Run have been secured from the State of Illinois for closure of Rt. 66 on August 27, 2022 from 7:00 a.m. - noon. Also working with IMLRMA for the needed liability insurance coverage. Have completed the move to Mediacom for internet and phone services to the Village Hall, Public Works and the Police Department. Working with the owners of the dogs at 204 Center St. that continue to get out of the fence. They have been issued 3 Ordinance Violations and McLean County Animal Control has been notified. Chief Blair would like to thank the village for providing water, juice and granola bars to the Vacation Bible School that is being held this week (7-11 thru 7-16).

PUBLIC WORKS: Rutherford thanked Chief Blair and Karen Williams in helping him with the computers. He has received the pictures for meter printout. He stated there was a broken water service on N. East St. He stated they are mowing. Webster asked if they could fill in a pothole in her alley. He also stated that the antennas at the water plant are installed.

TREASURER/OFFICE: Karen stated the Auditors were here the end of June.

ARSENIC REPORT: 3.9 WOW!

BUSINESS DEVELOPMENT DISTRICT: Need addresses for vacant lots. Also, working on an Ordinance for the Blight Study.

Motion by VanDyke 2nd Webster to give the CORE of McLean a grant for \$2500.00 for the Rt. 6.6 Run in August. ROLL CALL-Billington, VanDyke, Breakville and Webster. All ayes, motion carried. Absent-Wille and Holloway.

ORDINANCE-SEWER INFILTRATION: Breakville had some questions for Attorney McGrath. McGrath will have the updated ordinance with the changes at the August board meeting.

Motion by Billington 2nd VanDyke to accept the bid from McLean County Asphalt for the Chip & Seal in the amount of \$25,629.40. ROLL CALL-VanDyke, Breakville, Webster and Billington. All ayes, motion carried. Absent-Wille and Holloway.

Motion by VanDyke 2nd Billington to accept the bid from Ace in the Hole for Spray Patch in the amount of \$8,506.00. ROLL CALL-Breakville, Webster, Billington and VanDyke. All ayes, motion carried. Absent-Wille and Holloway.

UPGRADE CITY RIGHT AWAY-ACROSS FROM THE FIRE STATION: The Fire Department would like an upgrade on the right-away across from the Fire Station. The Board will consider this. Breakville will speak with the owners that own land to the north of this.

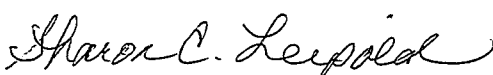
ELECTRIC VEHICLE CHARGING STATIONS: Warren Ribley stated there is a program for this. Also, Warren Ribley stated that \$50,000.00 should be released in the next 45 days. And he is working on an IDOT Study.

ENERGY AGGREGATION: Nothing on this.

Breakville asked about having an appraisal on the property to the north of McDonalds. Suggested to contact the owner on what he is asking for the property.

Motion by Breakville 2nd Webster to adjourn meeting. All ayes, motion carried. Absent-Wille and Holloway. Meeting adjourned at 8:25pm.

Respectfully submitted by,



Sharon C. Leipold

Village Clerk