

APPROVED

VILLAGE OF MCLEAN

REGULAR BOARD MEETING

JULY 6 2020

President Hammel called the regular board meeting to order at 6:00pm via Zoom. Present by Zoom VanDyke, Webster, Shifflet and Billington. Breakville present in person. Also, present via Zoom Chief Chris Lane and Attoreny Mark McGrath. Treasurer Karen Williams in person. Visitors via Zoom Fire Chief Eric Fulk, Warren Ribley and Megan Billmore. Visitors present in person David Nevius.

The meeting is being recorded per open meetings act.

Motion by VanDyke 2nd Billington to accept the notarized resignation of Kelly Hendrickson. ROLL CALL-Webster, Breakville, Shifflet, Billington and VanDyke. All ayes, motion carried. Vacant position will be tabled until next meeting.

Motion by VanDyke 2nd Breakville to approve the June, 2020 minutes as amended. ROLL CALL-Breakville, Shifflet, Billington, VanDyke and Webster. All ayes, motion carried.

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

PUBLIC INPUT: Megan Billmore asked about the stranger that was in town last week. David Nevius stated that he had been to a board meeting 7 months ago to complain about the vacant lot on School St. He stated that the weeds are growing very high and parts of the fence keeps falling onto his property. Also, there is a trailer and car in the alley beside LaVerne Isringhausens house. Hammel state Chief Lane will check on this. Nevius has contacted an attorney and if nothing is being done he will call him back. VanDyke said he will drive by the property tomorrow. Nevius stated that the property is not being maintained. Nevius state that he has an alternative if they need to take the car and trailer. Nevius has give Chief Lane videos of people running the stop sign on North St. and also where the police are during the day.

POLICE REPORT: Officer Matt Jones has passed the PI training and is certified. Lane will have him on patrol. He works at State Farm and came highly recommended by Sgt. Bryan Blair. Chief Lane also reported the 4h of July was very quiet. Billington stated that the kids on the lawn mower are still riding around and going down the middle of the road. Chief lane stated that he will look into this again and that the mower could be confiscated and also be fined.

Treasurer Williams reported that the auditors were here the last of June. Would like to their report in Sept. She also stated that the online bill paying is going well. The first month there were 80 that paid and the 2nd month 90 and June there were 107.

OLD BUSINESS: The sign at the depot looks awesome. Will get with Mr. Ribley on the cutouts for the approach.

Will keep the Village Code Update on the agenda.

DANGEROUS BUILDINGS: The apartment building at 301-309 N. Clinton has been keeping things cleaned up. Will stay on top of the garage at Allen's on Main St.

EMPLOYEE SAFETY TRAINING: Keep on agenda.

ORDINANCE AMENDING THE VILLAGE CODE FOR MOBILE HOMES: After a certain period of time a mobile home could be torn down because is over the usefulness of its life. Williams will look for an ordinance to outlaw mobile home. If not found what would be the next thing to do?

Motion by VanDyke 2nd Breakville to approve the price quotes for Park Pavilion from Illinois Valley Construction for \$62,750.00 to be paid out of the Hotel/Motel Tax. ROLL CALL Breakville, Shifflet, Billington, VanDyke and Webster. All ayes. motion carried. Some of the work could be done by the village employees. It would be about 25% larger and 2-3 taller. VanDyke would like to see a kitchen eventually. There may be some grants for this also. McGrath asked about maybe putting some cameras in it too.

Motion by Shifflet 2nd Breakville to accept Home Field Energy. ROLL CALL-Webster, Breakville, Shifflet, Billington and VanDyke. All ayes, motion carried.

Hammel stated that he will assign committees at the August meeting. He also asked the board for input on Zoom meetings. Breakville like the in person. Hammel stated he would like to still have the meetings via Zoom for the time being.

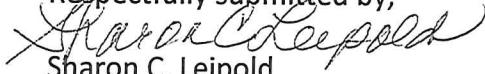
Motion by VanDyke 2nd Shifflet to adjourn to Executive Session for Personnel matters. ROLL CALL-Breakville, Shifflet, Billington, VanDyke and Webster. All ayes, motion carried. Adjourned at 7:35pm.

Came back to regular meeting at 7:42pm. ROLL CALL-Shifflet, Billington, VanDyke, Webster and Breakville.

Hammel will get with IVC and find out what the timeline will be on the Pavilion. The color hasn't been decided yet.

Motion by Breakville 2nd Shifflet to adjourn the regular meeting. ROLL CALL-Billington, VanDyke, Webster, Breakville and Shifflet. All ayes. Motion carried. Meeting adjourned at 7:52pm.

Respectfully submitted by,


Sharon C. Leipold

Village Clerk