

**VILLAGE OF MCLEAN
REGULAR BOARD MEETING
JUNE 4, 2018**

Acting President Hammel called the regular meeting of the board to order at 7:05pm. ROLL CALL-Hawkins, Hendrickson, Shifflet and Billington . Absent: West. Also present: Attorney Mark McGrath, Karen Williams, Greg Rutherford and Chris Lane. Visitors: Carlton Price, Jane Price and Jeffrey Van Dyke.

Motion by Hendrickson 2nd Hawkins to accept the resignation of Hammel as a trustee. ROLL CALL-Hawkins, Hendrickson, Shifflet and Billington. Absent: West. All ayes, motion carried.

Hammel nominated Jeffrey Van Dyke as trustee. Motion by Billington 2nd Shifflet to accept the nomination of Van Dyke to fill the position of Hammel as trustee. ROLL CALL-Shifflet, Billington, Hawkins, Hammel and Hendrickson. Absent: West. All ayes, motion carried. Van Dyke was sworn in by Village Clerk.

Motion by Hendrickson 2nd Shifflet to approve minutes of the May 7, 2018 board meeting. Absent: West. All ayes, motion carried.

Motion by Hendrickson 2nd Billington to accept bills as presented, Williams stated that a bill to McGrath Law Office for closing costs at 113 W. Charles be added. ROLL CALL-Billington, Hawkins, Van Dyke, Hendrickson and Shifflet. Absent: West. All ayes, motion carried.

Police Report given to trustees. Lane stated that there will be a Firearms qualification on June 29, 2018 in Atlanta, Ill. He also addressed some ordinance violations.

PUBLIC WORKS: Parking lot at the depot almost done. Waiting an water main permit.

Results not back on Arsenic Report.

Rutherford stated that the water drainage by Dennis Rich's looks good.

The steel is in for the roof at the Village office. May start around June 11th. Will contact Larry Young on when they will be able to start.

WATER TOWER ISSUES: There was a gentleman from Caldwell here a couple Fridays ago.

DEPOT PHASED PLAN-STATUS REPORT UPDATE: Cut out for parking lot and gravel put in and will get some underground electrical done. Rutherford will come back next month with prices for the curb cut. Hammel stated he has some pictures of some awnings and will bring to the July meeting.

ROBERTS PROPERTY: Have heard nothing on this

HOTEL/MOTEL ARCADIA UPDATE: Will wait for the passing of the new ordinance until Williams does anything. McGrath stated he checked and some say they facilitate and not rent. He did put in the Ordinance "facilitate". Will table this until the July meeting.

BLACTHFORD PROPERTY: Building has been demolished.

PLAN FOR DECORATIVE LIGHTING ON SQUARE: Getting prices on lights. There is \$20,000 in budget for electric and lights.

PLANS FOR OLD WATER TOWER: Mr. Litwiler is no longer interested in taking the tower down.

2009 SERIES REVUNUE BONDS: They are callable in Dec. 2018. Do not need to do anything until Oct of 2018. McGrath will do a follow up letter and let Williams know.

UPDATE ON VILLAGE CODE: McGrath will have it at July meeting.

TAX BILL FOR PROPERTY AT 113 W. CHARLES: Waiting to hear back on this. Closed on this tonight(6-4-18) with Gary and Janet Hawkins.

NEW BUSINESS: FY19 APPROPRIATION ORDINANCE 5/1/18-4/30/19. Motion by Van Dyke 2nd Hendrickson to adopt Ordinance #18-06-04 "Appropriation Ordinance. ROLL CALL-Van Dyke, Hendrickson, Shifflet, Billington and Hawkins. Absent: West. All ayes, motion carried.

Motion by Hendrickson 2nd Billington to adopt Ordinance #19-06-04A "Prevailing Wage" ROLL CALL-Hendrickson, Shifflet, Billington, Hawkins and Van Dyke. Absent: West. All ayes, motion carried.

Motion by Hendrickson 2nd Van Dyke to accept the low bid from Midstate Asphalt Repair, Inc. for Chip & Seal and Spray patch in the amount of \$5522.00. ROLL CALL-Shifflet, Billington, Hawkins, Van Dyke and Hendrickson. Absent: West. All ayes, motion carried.

Motion by Billington 2nd Shifflet to adopt Resolution #18-06-04R "Closing US 66" on Aug 25, 2018 from 7am to 12pm for the 6.6K Run" ROLL CALL-Billington, Hawkins, Van Dyke, Hendrickson and Shifflet. Absent: West. All ayes, motion carried.

Motion by Van Dyke 2nd Shifflet to increase the garbage rate 1.8%(\$.25) effective with the July bill. ROLL CALL-Hawkins, Van Dyke, Hendrickson, Shifflet and Billington. Absent: West. All ayes, motion carried.

IVC-TIF REIMBURSEMENT FOR 2016: Turned in certified payroll

Motion by Hendrickson 2nd Shifflet to adjourn board meeting. All ayes, motion carried.
Absent: West. Meeting adjourned at 8:20pm.

Respectfully submitting by,



Sharon C. Leipold

Village Clerk