

APPROVED

**VILLAGE OF MCLEAN
REGULAR BOARD MEETING**

JUNE 6, 2022

President Hammel called the regular meeting of the board to order at 7:00 p.m. ROLL CALL- Wille, Webster, Billington, Holloway and Breakville. Absent: VanDyke. Also, present: Karen Williams, Sherri Hester, Greg Rutherford, Bryan Blair(via Zoom) and Attorney Mark McGrath(via Zoom). Visitors present: Cherrie Hale, Helen Doty, Don Doty, Sandy Sheldon, Sheila Adams, Candie Rogers, Jeani Lane, Amy Adair ,Amber Haney, Julie Brandt, Ray Schunke, Eric Fulk(via Zoom) and Jeff Torricelli(via Zoom).

Motion by Breakville 2nd Billington to approve the May 2, 2022 board meeting minutes as amended. All ayes, motion carried. Absent: VanDyke.

Motion by Breakville 2nd Wille to approve the May 12, 2022 Committee meeting minutes as amended. All ayes, motion carried. Absent: VanDyke.

Motion by Billington 2nd Webster to accept the bills as presented. ROLL CALL-Webster, Billington, Holloway, Breakville and Wille. All ayes, motion carried. Absent: VanDyke.

PUBLIC INPUT: Helen Doty stated she was glad to see the electric charging stations on the agenda.

POLICE REPORT: Chief Blair reported that 2 part-time officers will start the MTU8 training in September. Also, the new squad car is operational and on patrol. He would like to thank the Village for their support. He would like to recommend that we keep the 2017 Ford Explorer and use it to replace the 2010 Ford Crown Vic that is currently being used by the Public Works. He would like to keep the emergency lights in the car and police plates on it allowing us to use it as a Chiefs vehicle and an additional back up unit for special events and training. A cut off switch has been installed for the emergency lights allowing them to be non-operational when not being used for police activity. He has asked all officers to conserve on fuel when possible. The System IP address had to be updated with the change in internet services. Most of the residents (all but 3) have completed the paperwork and have had their vehicles inspected under the Slow Moving Vehicle Ordinance. He is continuing to work through some issues with Mediacom in the Village Office. The Public Works Building is operational and the Police Department should be completed within the next week.

PUBLIC WORKS: There were 4 broken water services. Storm sewers and putting in sidewalks now.

TREASURER REPORT: The auditor will be here at the end of June.

WATER METER REPLACEMENT/PURCHASE AND UTILITY BILLING: There was discussion on outsourcing the water bills. Brandt asked if a separate bill would be sent for other items on the

current bill and was told no. There were 3 communities called about this. There would be a 24 hour 800 telephone number for questions and the village would be notified the next day of any leaks. Shut off period is longer than what the village has now (60 days). It should take about 60-90 days to receive the meters. The Village will still be able to do rate increase as needed.

Motion by Breakville 2nd Wille to approve EJ Solutions for purchase of water meters and to outsource the water bills. ROLL CALL-Billington, Holloway, Breakville, Wille and Webster. All ayes, motion carried. Absent: VanDyke.

It was suggested that committee meetings be put on the water bills to let the residents know of any upcoming meetings.

Motion by Billington 2nd Holloway to adjust water & sewer charges for account #1210 by \$540.58 to \$148.85. ROLL-Holloway aye, Breakville nay, Wille aye, Webster aye and Billington aye. With 4 ayes and 1 nay motion carried. Absent: VanDyke.

Motion by Wille 2nd Breakville to adopt Ordinance # 22-06-06 "Appropriation Ordinance". ROLL CALL-Breakville, Wille, Webster, Billington and Holloway. All ayes, motion carried. Absent: VanDyke.

ELECTRIC VEHICLE CHARGING STATIONS: Wille stated he will have information at the July meeting. Jeff Torricelli stated that there are grants for this. McGrath stated he has not been able to review this. This will be put on the July agenda and approve McGrath to get an ordinance ready.

ORDINANCE-SEWER INFILTRATION: Will have McGrath look it over. It was stated that there are people with illegal hook ups.

Jeff Torricelli stated that stimulus money is getting ready to be released.

ENERGY AGGREGATION: There is no information on this yet.

Motion by Wille 2nd Holloway to declare the 2010 Crown Vic as surplus property. ROLL CALL-Wille, Webster, Billington, Holloway and Breakville. All ayes, motion carried. Absent: VanDyke.

Motion by Breakville 2nd Wille to approve the grant to the Park District for \$2500.00. ROLL CALL-Webster, Billington, Holloway, Breakville and Wille. All ayes, motion carried. Absent: VanDyke.

Motion by Holloway 2nd Billington to adjourn to Executive Session for Employee Performance and Employee Compensation. ROLL CALL-Billington, Holloway, Breakville, Wille and Webster. All ayes, motion carried. Absent: VanDyke.

Back to regular meeting at 9:04 p.m. ROLL CALL-Breakville, Wille, Webster, Billington and Holloway.

Motion by Webster 2nd Billington to approve pay raises effective next pay period (6/18/22).
ROLL CALL-Wille, Webster, Billington, Holloway and Breakville. All ayes, motion carried. Absent:
VanDyke.

Motion by Breakville 2nd Wille to adjourn the regular meeting. All ayes, motion carried.
Absent: VanDyke. Meeting adjourned at 9:10 p.m.

Respectfully Submitted by,

A handwritten signature in black ink, appearing to read "Sharon C. Leipold". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Sharon C. Leipold

Village Clerk