

**Minutes of the Meeting of the Board of Trustees  
Village of McLean  
March 2, 2020**

President Aaron Hammel called the regular monthly meeting of the Trustees of the Village of McLean to order at 7:00 p.m. on Monday, March 2, 2020. ROLL CALL – Aaron Hammel, Kelly Hendrickson, Ashley Billington, Grant Breakville, Amanda Webster and Jeff Van Dyke. Absent: Trustee Bonnie Shifflet, Village Clerk – Sharon Leipold. Also present: Chief Chris Lane, Water Superintendent Greg Rutherford and Attorney Mark McGrath. Visitors present: Jane Price, Mark Lane, Jeani Lane, Candie Rogers and Jane Price.

Jeff VanDyke made a motion to appoint Karen Williams as Recording Secretary for the March 2, 2020 meeting, second by Amanda Webster. ROLL CALL: Billington, Hendrickson, VanDyke, Webster, Breakville - ayes. Absent: Shifflet. Motion carried.

**Minutes Approval:**

The minutes of the February 3, 2020 were discussed. The following corrections are to be made:

- In several places – Grant Breakville’s name is to be changed from the incorrect spelling “Brakeville” to the correct spelling “Breakville”.
- On Page 1 – under “Public Input” – the last sentence should read – McGrath stated that some Villages require they have a kitchen, menus, etc. The word – Villages – replaces the word businesses.
- On Page 2 – under “Sign Design”, the spelling of Katy Funk is incorrect and should be Katie Funk.

Kelly Hendrickson made a motion to approve the February 3, 2020 minutes as amended; second by Ashley Billington. All ayes – motion carried. Absent: Shifflet

**Monthly Disbursements:**

The monthly bills that were paid and those waiting for approval to pay were presented.

Trustee Hendrickson asked for an explanation for the payment to Brenntag Mid South. Treasurer Williams stated this was a normal recurring order of liquid chlorine for the water plant.

Ashley Billington made a motion to approve the monthly disbursements; second by Jeff Van Dyke. ROLL CALL: Billington, Breakville, Webster, VanDyke, Hendrickson – ayes. Absent: Shifflet. Motion carried.

### **Public Input:**

Candie Rogers asked for clarification on how many drinks can be served at the Minit Mart. Chief Lane explained that they had to be served in the separated, gaming area only and the limit on drinks can be found in the Village Code.

Candie also asked again about the undeveloped property which was purchased along with the old well/pump house site and liquor licensing for that location. President Hammel explained that no plans have been submitted for this property.

Jeani Lane asked about the low spots at the end of the alley near her home and could they be filled. Greg Rutherford will look into this.

### **Committee Reports:**

There were no committee reports.

### **Department Reports:**

#### **Police:**

Chief Lane reported the following:

- January and February Police monthly activity report was provided to trustees
- The Village of McLean police department had no formal written policy and procedures on handling juveniles – so he has now created and documented this policy.
- LEADS Audit from the State of Illinois was performed; the Village is in compliance
- Chris will be attending a class on drug trafficking and storage carriers
- He has made contact with the residents at 308 N. West Street regarding the hole in their garage roof – the homeowners stated it would be repaired within the next month and a half
- He sent the owner/landlord of the apartments at 301-309 N. Clinton Street the citizen complaint regarding the property. The citizens' name and private information was redacted before being sent.

President Hammel recommends issuing ordinance violations.

Public Works:

Superintendent Rutherford reported the following:

- 30 water samples were taken in the last month as required
- All Public Works employees completed a safety class
- All Public Works employees attended a local seminar given by the Illinois Extension Office regarding: tree trimming/planting/disease recognition

Treasurer/Office:

No Report

**Old Business:**

Arsenic

Greg Rutherford reported that he has not yet taken the arsenic sample for this quarter.

Zoning Board

No report

Depot Phased Plan

No report

Update on Village Code

No additional work has been done; review will resume once the budget process is complete

Dangerous Buildings and Specific Addresses

Chief Lane is to check to see if the roof trusses that have been sitting on the property at 401 S. East St. are in the owners' yard – or if they extend onto Village right of way

Employee Safety Training

See above under Department Reports: Public Works

Appoint Zoning Board of Appeals Member(s)

President Hammel nominated Greg Ummel as Zoning Board of Appeals member.

Jeff VanDyke made a motion to accept the nomination of Greg Ummel to the Zoning Board of Appeals; second by Amanda Webster. ROLL CALL: Billington, Breakville, Webster, VanDyke, Hendrickson – ayes. Absent: Shifflet. Motion carried.

Park Pavilion

President Hammel noted that a rendering of the Park Pavilion had been e-mailed to him. He will forward that to Treasurer Williams and request that she forward that to all Village Trustees. Aaron also requested that this information be available for the next budget meeting.

**New Business:**

Ordinance Adding Title XIZ Regarding Cannabis to the Village of McLean Code of Ordinances

Jeff VanDyke made a motion to approve Ordinance#20-03-02 – An Ordinance Adding Title XIZ Regarding Cannabis to the Village of McLean Code of Ordinances; second by Grant Breakville. ROLL CALL: Webster, Breakville, Billington, Hendrickson, VanDyke – ayes. Absent: Shifflet. Motion carried.

Dangerous and Unsafe Building – Apartments 301-309 N. Clinton St.

See above discussion under Department Reports – Police.

Sign Design on Gas Station Light Pole at Depot

The trustees discussed the latest design for the sign – and requested the following changes so that they may compare both designs:

- Move the “Train Shop” and “Visitor Center” small signs to the inside – closer to the light pole
- Outline the Rt66 shield in Black, along with the line middle being black
- Have Katie provide the PMS colors

The trustees also requested that Treasurer Williams contact Katie and have her request that Ace Signs provide an estimate on the cost of installing the sign; labor to be quoted at prevailing wages.

Update on Structure on Pad at Depot

Tabled until April Meeting

401 S. East – Dangerous/Unsafe Building

See above discussion under Old Business

Intergovernmental Agreement with Olympia Schools – RE: Sharing of Radio Frequencies:

Tabled until April meeting

Set Dates for Fiscal Year 2021 (May 2020 to April 2021) Budget Meetings:

President Hammel and the trustees set the following dates for budget meetings: Monday, March 16, 2020 at 6:00 p.m. and Monday, April 6, 2020 at 6:00 p.m. – prior to the regular monthly board meeting

Additionally, Attorney Mark McGrath suggested that the schedule of Minimum Wage Increases in the State of Illinois be provided and considered during the budget process.

Home Rule

Trustee Grant Breakville asked Attorney Mark McGrath to provide an overview of “Home Rule” and what it means.

Attorney Mark McGrath provided the following information:

- Cities and towns with a population greater than 20,000 automatically get Home Rule
- Home Rule allows trustees/representatives to do anything that is not “illegal”
- Municipalities and local governments with populations smaller than 20,000 have to have a Referendum to approve Home Rule and that issue then has to be on the ballot
- Once a local government becomes “Home Rule” - withdrawal of this status is done via referendum

Possible Change of April Board Meeting Date – from April 6 to April 13

Date change determined to not be needed

**Adjourn Meeting:**

Amanda Webster made a motion to adjourn the meeting; second by Grant Breakville. All ayes – motion carried. Absent: Shifflet

Meeting adjourned at 8:32 p.m.

Respectfully submitted by:



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Karen Williams  
Recording Secretary