

APPROVED

**VILLAGE OF MCLEAN
REGULAR BOARD MEETING
MARCH 5, 2018**

Acting President Hammel called the regular meeting of the board to order at 7:08pm. ROLL CALL-West, Hendrickson, Shifflet, Billington, Hawkins and Hammel. Also present: Attorney Mark McGrath, Chief Chris Lane and Treasurer Karen Williams. Visitors: Don Doty and Tom Ludlam.

Motion by Hammel 2nd Billington to approve minutes as amended. All ayes, motion carried.

Motion by West 2nd Hammel to accept bills as presented. ROLL CALL-Hendrickson, Shifflet, Billington, Hawkins, West and Hammel. All ayes, motion carried.

PUBLIC INPUT: Tom Ludlam asked the board to approve a 27 month lease(March 2021) instead of the December 2020. Hendrickson asked about the lease. It was stated he pays \$1.00 per year. Copies of the lease will be given to the new board members. This will be tabled until the April meeting. Tom Ludlam also stated that CORE would like to put up "WELCOME" signs. They would be burgundy with a gold border. Proposed locations: 1. along westbound Rt. 136 in front of McDonald's. 2. On Rt 66 coming into town from Funks Grove. 3. Rt 136 eastbound east of intersection with Rt 66 across from Winstead Construction parking lot. Would like town employees to install them. Motion by West 2nd Hammel to have the town employees install these and to charge to labor to the Hotel/Motel tax. ROLL CALL-Shifflet, Billington, Hawkins, West, Hammel and Hendrickson. All ayes, motion carried.

Chief Lane gave the board member the monthly police report. He stated that he purchased the radar units for \$3340.00 and he has \$660.00 left. He also stated that there is a new manager at Road Ranger(Debbie Hill). Chief Lane also spoke with the owner of the burned out house on Blatchford St. and he stated he would have it demolished by the end of the year. Chief Lane told him he would probably get a letter. Attorney McGrath stated there would need to be an Administrative Search Warrant and Building Inspector and a letter stating when the village would like taken down. McGrath would like a report from Chief Lane. Motion by Hammel 2nd West to have Attorney McGrath send a letter to owner with a June 1, 2018 deadline. ROLL CALL-Billington, Hawkins, West, Hammel, Hendrickson and Shifflet. All ayes, motion carried.

WATER TOWER ISSUES: Have not heard anything back. All plans, maps, contracts etc are owned by the Village.

DEPOT PHASED PLAN: Have not heard anything. West stated he calls them every 2 weeks or so. Williams stated the village received a bill for \$900.00 for Engineering. She will put this on the bills in April.

EASEMENT AGREEMENT FOR ROBERTS PROPERTY: Have not heard anything.

DANGEROUS BUILDING LAWSUIT AT 113 W. CHARLES: Attorney McGrath stated to be creative about this. He also stated it would need to be appraised and then it could be put out for bids. Hammel stated there may be someone interested in it. Motion by West 2nd Hendrickson to authorize McGrath to obtain an appraisal, ROLL CALL- Hawkins, West, Hammel, Hendrickson, Shifflet and Billington. All ayes, motion carried.

HOTEL/MOTEL ARCADIA: No update but Mr. Yates sends in monthly checks.

PLAN FOR DECORATIVE LIGHTING: Tepper Electric does not have anything like what we are looking for but will check to see if they can find some.

5 YEAR MAINTENANCE AGREEMENT FROM CUMMINS, INC.(Lift stations, generators): Motion by Hammel 2nd Hendrickson to accept the agreement from Cummins, Inc. for \$8079.0 not including taxes. ROLL CALL-West, Hammel, Hendrickson, Shifflet, Billington and Hawkins. All ayes, motion carried.

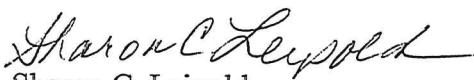
Williams stated that a gentleman from Clifford Litwiller Sandblasting & Painting came into office interested in taking down the old water tower. Suggested to contact him and get his proposal. Will need an ordinance and this will be a surplus item.

There is a party interested in purchasing Block 2, Lot 5 of Original Town. This is the Ann Girdler property by water treatment plant. FS is interested. Leave on agenda for April meeting.

Motion by West 2nd Hendrickson to reappoint Pat McGrath as FOIA & OMA Officer as amended. ROLL CALL- Hendrickson, Shifflet, Billington, Hawkins, West and Hammel. All ayes, motion carried.

Motion by West 2nd Hendrickson to adjourn meeting. All ayes, motion carried. Meeting adjourned at 8:23pm.

Respectfully submitted by,


Sharon C. Leipold
Village Clerk