

VILLAGE OF MCLEAN
REGULAR BOARD MEETING

MARCH 6, 2023

President Hammel attended remotely in accordance with the attendance policy and called the meeting to order at 7:00pm. ROLL CALL-Breakville, Wille, Webster, Billington and VanDyke. Absent Holloway. Also present: Treasurer Karen Williams,, Greg Rutherford, Bryan Blair (via zoom), Attorney Mark McGrath (via Zoom) and Warren Ribley(via Zoom) Visitors: Susan Smith, Lonnie Kirby, Don Doty, Helen Doty, Sandra Sheldon, Stephanie Belvery, David Belvery Dave Belvery, Henry Dawdy, Candie Rogers, Reginald Spaulding, Dylan Miller, Adam Davis, Tom Ludlam, Jeani Lane, Justin Loercher, Jeff Hake, Pam Page, Mardell Bottles, Susan Cameron, Eric Fulk(via Zoom), Raymond Ferro, Becca Ferro, Matt Kirkham, Erin Wills, Steve Wills.

The Village Clerk swore Dave Belvery in as the new Chief of Police. Motion by Van Dyke, 2nd by Breakville to accept the nomination of the new chief of police. Roll call all ayes.

Motion by Breakville 2nd VanDyke to approve the February 6, 2023 minutes. All ayes, motion carried. Absent: Holloway.

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

Motion by Breakville 2nd to accept the resignation of Bryan Blair. ROLL CALL-Webster, Billington, VanDyke, Breakville and Wille. All ayes, motion, carried. Absent: Holloway.

POLICE REPORT: Matt Kirkham has been hired as a part-time officer and has started his training. He was an officer with Normal Police Department and then went to Rivian. Milo Worth has submitted his application for consideration.

The body cameras have been loaded again and now we have 5 personal cameras but they are at the end of their life cycle and consider replacing them next year.

Blair spoke with IDOT about the turn lane at East St. and they noted that there are already 3 lanes and they would not consider adding another one at this time.

Ameren had stated the power lines on West St south of Charles are at the current required specifications from IDOT If the Ville would like to consider an adjustment, all engineering, equipment and time would be at Village expense.

Blair thanked the board and citizens for allowing him to be a police officer and Chief for the past 15 years.

PUBLIC INPUT: Erin Wills(517 W. North) complained about sewer back up in the house when we have a heavy rain. Rutherford stated that they will be going around to check on illegal sewer hookups. Ms. Wills stated this has happened 7 times in the last 3 years. She stated a plumber

told her the pipe was not big enough and she would like to know what to do.. It was stated that there will be an upgrade on the pump stations and also needs to eliminate illegal hookups. Sandra Sheldon asked about putting ditches in. Mardell Bottles stated she also has the same problem along with Henry Dawdy at 512. W, Charles. This will be put on the April agenda and have an engineer look into water flow. McGrath stated that the Village needs to see where the illegal hookups are.

Jeani Lane wondered what is going on with the lot at the old grade school. She suggested maybe having a community garden.

Adam Davis(308 S, Hamilton) stated someone cut a swell into his lot and now it floods. An engineer told him to clean out the ditch.

DEPOT LOT LEASE: Annie Myers would like to consider a lower monthly lease fee. Lower it from \$300.00 to \$150.00 a month. The board said they could do that but nothing would go towards the purchase price. Hammel will speak with her and have her come the Special Meeting on March 20 and give the board her plans. Approved \$200.00

DEPOT LEASE: This may be the last lease. Motion by Billington 2nd Webster to approve lease from April 3, 2023 to March 31, 2025. ROLL CALL-VanDyke, Breakville, Wille, Webster and Billington. All ayes, motion carried. Absent: Holloway.

PARKING TRUCK ROUTE: 6am-6pm for 2 months in the Spring and 2 months in the Fall. Eric Fulk stated that the equipment is getting bigger and maybe they should not be coming through town. Webster wondered why planters are coming through town in the Spring. Hammel stated that maybe should not park on the corners during this time. Breakville would like something in writing on what really needs to be done and identify the problem. This will be tabled for now. Breakville will get with Mr. Spaulding and come up with a plan.

There will be a Budget meeting before the regular meeting on April 3, 2023, at 6:00p.m.

Abbies Gaming would like to stay open until 2:00am on Thursday, Friday and Saturday. Blair stated that there has been no problems from this establishment. Motion by Webster 2nd Breakville to amend the code to include a Class G Liquor License and to have Attorney McGrath write up the amendment to extend the hours to 2:00am. On Thursday, Friday and Saturday. ROLL CALL-Breakville, Wille, Webster, Billington and VanDyke. All ayes, motion carried. Absent: Holloway.

Motion by Billington 2nd Wille to grant the variance at 306 S. Elm. ROLL CALL-Wille, Webster, Billington, VanDyke and Breakville. All ayes, motion carried. Absent: Holloway.

Motion by Breakville 2nd Wille to accept the Engagement Letter from KCO. ROLL CALL-Webster, Billington, VanDyke, Breakville and Wille. All ayes, motion carried. Absent: Holloway.

Motion by Billington 2nd VanDyke to purchase motor for N.E. Lift Station not to exceed \$20,000. ROLL CALL-VanDyke, Breakville, Wille, Webster and Billington. All ayes. Motion carried. Absent: Holloway.

Motion by Breakville 2nd Wille to approve the Engineering Fees and not to exceed \$6,000.00 for water main replacement at Rt. 136 and East St. ROLL CALL-VanDyke, Breakville, Wille, Webster and Billington. All ayes, motion carried. Absent: Holloway.

BROADBAND -FIBER INTERNET-VILLAGE OF MCLEAN: Wille will follow up with this.

COMMUNITY CLEAN-UP DAY: CORE would like to do this. It was mentioned that IDOT has a program that will provide bags but the clean-up needs to be on a State Highway.. It was also mentioned that the Road Ranger has taken all the trash receptacles from the parking lot. Earth Days are April 22 or 23.

Sewer backups and infiltration should be done by May.

Motion by Breakville 2nd VanDyke to adjourn the meeting. All ayes, motion carried. Absent: Holloway. Meeting adjourned at 8:45pm.

Respectfully submitted by,

Sharon C. Leipold

Village Clerk