

VILLAGE OF MCLEAN**REGULAR MEETING****MARCH 7, 2022**

President Hammel called the regular meeting to order at 7:00pm. ROLL CALL-Breakville, Wille, Webster, Billington, Holloway and VanDyke. Also present: Karen Williams, Bryan Blair and Greg Rutherford. Attorney Mark McGrath(via Zoom). Visitors: Eric Fulk, Jeff Toricelli(WCR).

Motion by Breakville 2nd Wille to approve minutes as presented. All ayes, motion carried.

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

PUBLIC INPUT-NONE

POLICE REPORT-2 candidates are ready to start police training if school is held in Springfield. Will test new base radio with E-Communications at METCOM this week. FIRST NET is the cell phone for McLean Public Works and Police. Blair asked if the extra phone should be given to VanDyke since he is on the McLean County Emergency Management Team and it was decided he should have one. Blair would like to have repairs made to a hand-held radar devise. The repair would cost \$750.00 in comparison to \$2000.00 for a new unit. Also, he would like to purchase eight 28" or 36" traffic cones to have in police cars for traffic control on accident scenes. Cost would be \$183.92 for the 28" and \$231.92 for the 36". He wanted to thank Greg, Curtis and Greg for retrofitting the lighting to LED in the garage at Village Building. The Square Camera System was delivered and installation will start in the next 2 weeks. There will be 2 cameras in the square; 1 looking inside the pavilion, 1 looking toward the monument. 1 at Village Hall pointed toward the Water drop box, 2 cameras inside Village Hall with 1 looking down the hallway covering both exterior doors and 1 on the wall pointing down the counter area and door. The Ordinance for the Slow Moving Vehicles will be reviewed for consideration. Stickers have been purchased for 2022 for a total of 50 for \$125.00.

ROAD RANGER SALES TAX REBATE AGREEMENT-Discussion on this. McGrath stated it is a judgement for the trustees to make. VanDyke stated that we should pay all of it(\$49,000). Motion by VanDyke 2nd Holloway to \$49,000 plus to Road Ranger. ROLL CALL-Wille, Webster, Billington, Holloway, VanDyke and Breakville. All ayes, motion carried.

Jeff Toricelli met with Breakville and Hammel a few weeks ago.

Attorney Jim Cunningham will show where there are blighted areas and will have his report in a couple months.

Eric Fulk stated that the fire department has had 2 calls and had to go another route to the hospital because trains were blocking the road. Could have a bridge over the rails but could be expensive. Aaron Weatherholt stated it could cost up to \$75,000 for a feasibility study.

Possibly get grant dollars. Must be submitted by March 28, 2022. A straw pole was taken and the trustees think to go for it. Hammel told Toricelli to contact Weatherholt and draw up what needs to be done.. Eric Fulk can be the contact person. There will be a special meeting before 3/28/22 to approve this.

WATER LEAK ADJUSTMENT REQUEST(ACCT# 1240)-Motion by VanDyke 2nd Webster to approve the water adjustment for \$50.00 plus monthly bill and do monthly payments with no penalties. Will owe \$400.00 plus monthly bill and will set up a payment plan. ROLL CALL-Billington, Holloway, VanDyke, Breakville, Wille and Webster. All ayes, motion carried.

ARSENIC REPORT-NONE

ANNUAL REGISTRATION FEE FOR GOLF CARTS AND NEIGHBORHOOD VEHICLES-Discussion on the fee for the golf carts. Suggested \$45.00 per year and they are not to go on Rt. 136 or county road. Motion by Breakville 2nd Wille to adopt Ordinance #22-03-022 "Amendment Village Code for Slow moving Vehicles. ROLL CALL-Holloway-no, VanDyke-yes, Breakville-yes, Wille-yes, Webster-yes and Billington-yes. 5 ayes, 1 nay, motion carried. Blair explained that there was a cost to the Attorney to draw up the ordinance and the time it may take to inspect the vehicles etc. Motion by VanDyke 2nd Holloway to charge a fee of \$30.00 per year for slow moving vehicles. ROLL CALL-Billington and Wille-no, Holloway, VanDyke, Breakville, Webster-yes. 4-ayes, 2-nays, motion carried.

Discussion on the purchase of the F550 Dump Truck. Rutherford does not want diesel. Motion by Breakville 2nd VanDyke to purchase the dump truck not to exceed \$80,000. ROLL CALL-Breakville, Wille, Webster, Billington, Holloway and VanDyke. All ayes, motion carried.

Discussion on the purchase of a Squad car/truck. Motion by VanDyke 2nd Breakville to purchase squad car/truck not the exceed \$40,000. ROLL CALL-Wille, Webster, Billington, Holloway, VanDyke and Breakville. All ayes, motion carried. This will give VanDyke a vehicle but would not have at his home. Also, Blair would like to be able to take the car home but not more than 20 miles away.

Motion by Webster 2nd VanDyke to Fiscal Year ending April 30, 2022 and not to exceed \$7000.00. ROLL CALL-Webster, Billington, Holloway, VanDyke, Breakville and Wille. All ayes, motion carried.

Motion by Billington 2nd Webster to repair Radar Unit for \$750.00. ROLL CALL-Billington, Holloway, VanDyke, Breakville, Wille and Webster. All ayes, motion carried.

Motion by Breakville 2nd VanDyke to purchase 8 cones and not to exceed \$200.00. ROLL CALL-Holloway, VanDyke, Breakville, Wille, Webster, Billington and Holloway. All ayes, motion carried.

-Discussion on Village Code Provision for Sewer Connections and Cross Connections-McGrath will have someone attend a board meeting. Question was asked if the ordinance give the village

a right to do an inspection and McGrath stated yes. A lot of the problems are from floor drains in the basement.

Motion by VanDyke 2nd Wille to adjourn to executive session for Employee Performance Reviews at 8:56pm .ROLL CALL-Holloway, VanDyke, Breakville, Wille, Webster and Billington. All ayes, motion carried.

Back into regular session at 9:23pm. ROLL CALL-Breakville, Wille, Webster, Billington, Holloway and VanDyke.

There will be a Budget meeting on March 15, 2022 at 6:00pm.

Motion by Webster 2nd Wille to adjourn the regular board meeting. All ayes, motion carried. Meeting adjourned at 9:24pm.

Respectfully submitted by,

Sharon C. Leipold

Village Clerk