

**VILLAGE OF MCLEAN  
REGULAR BOARD MEETING  
MAY 3, 2021**

President Hammel called the regular meeting to order at 7:02 pm. ROLL CALL-VANDYKE, BREAKVILLE, BELMAR, SHIFFLET AND BILLINGTON in person. Webster via zoom. Also present via zoom: Attorney Mark McGrath & Police Chief Chris Lane. In person Karen Williams and Greg Rutherford. Visitors- Mike Carnahan-in person, Fire Chief Eric Fulk, John Yates and Warren Ribley via zoom.

This meeting is being recorded for the open meetings act.

The Village Clerk administered the oath to the new trustees and President. (Trustees VanDyke, Belmar, and Shifflet for 4-year terms & Trustee Breakville for a 2-year term, President Hammel for a 4-year term. VanDyke and Belmar then left the in-person meeting to attend the meeting on Zoom.

Appointments of the Water Superintendent, Treasurer, Police Chief and Attorney will be on next month's agenda.

Motion by Vandyke 2<sup>nd</sup> Breakville to approve the minutes of the April 5, 2021 meetings as amended. ROLL CALL-Webster, Breakville, Belmar, Shifflet, Billington and VanDyke. All ayes, motion carried.

Motion by Breakville 2<sup>nd</sup> Billington to accept bills as presented. ROLL CALL-Breakville, Belmar, Shifflet, Billington, VanDyke and Webster. All ayes, motion carried.

**PUBLIC INPUT-None**

**POLICE REPORT**-11 pounds of drugs were turned in during the drug "take back program". The Liquor Licenses have been signed and delivered. Tasers have been ordered. Also, the Village sent a donation to the Cancer Center for Officer Matt Jones's mother.

**PUBLIC WORKS**-Received lagoon materials and did the application. Doing mowing and work around the Pavilion and work on the bell in the Village square. The Picnic tables have been ordered, not yet received.

Warren Ribley stated he has an active lead for a business in the Village.

John Yates is interested in the lots by the Depot. Discussion on if there are still covenants on those lots. He stated he is losing a building in Lincoln and one here in town. VanDyke asked about a strip mall type building on those lots.

**No arsenic report.**

Mike Carnahan was present and asked about the zoning variance from Ryan Billington. He stated that it is zoned residential and is not in favor of it being rezoned. He stated there is a lot of noise and stock car fumes. Belmar stated she understands where he is coming from. Ashley Billington stated the new shop building will be set off to the east so there will be a building between Carnahan's home and the new building. Motion by VanDyke 2<sup>nd</sup> Shifflet to approve the request of the Zoning board for a set-back variance. ROLL CALL-Belmar, Shifflet, Billington abstained, VanDyke, Webster and Breakville. 5 ayes and 1 abstained motion carried.

**DANGEROUS & UNSAFE BUILDINGS**-It was stated that Edward's barn is coming down. VanDyke had a complaint about the house across the tracks and stated the roof is falling in. Will put on agenda for next month with the address. Also, keep 504 and 512 W. Charles on agenda.

Motion by Breakville 2<sup>nd</sup> VanDyke to approve the Fiscal Year 2022 Budget. ROLL CALL-Shifflet, Billington, VanDyke, Webster, Breakville and Belmar. All ayes, motion carried. Budgeted for up to 4% raise for employees.

Employee Compensation for Fiscal Year 22- Hammel will get with Rutherford and Lane in the next 60 days for an employee review.

Motion by Shifflet 2<sup>nd</sup> Breakville to approve MFT Resolution #21-05-03R for Street Maintenance. ROLL CALL-Billington, VanDyke, Webster, Breakville, Belmar and Shifflet. All ayes, motion carried.

Motion by Breakville 2<sup>nd</sup> Billington to correct Ordinance Relating to Animals. ROLL CALL-VanDyke, Webster, Breakville, Belmar, Shifflet and Billington. All ayes, motion carried.

**DISABILITY INSURANCE & CANNIBUS:** Updating Employee Handbook. Motion by Breakville 2<sup>nd</sup> Shifflet to update & approve the changes in handbook. ROLL-Webster. Breakville, Belmar, Shifflet, Billington and VanDyke. All ayes, motion carried.

Leave Western Illinois University-Grants on agenda.

**REQUEST BY AG PLANT FOR VILLAGE TO CONSIDER SELLING VILLAGE LOT ON 409 E. NORTH ST.**-They would make an offer if the property is rezoned to Industrial. Williams asked if they would need a Zoning Meeting.

**DISCUSSION ON CHICKENS WITHIN THE VILLAGE LIMITS**-We have an ordinance stating NO Chickens in the village. Heyworth has an ordinance allowing up to 6 but no roosters. Also, has to get a permit. Keep on agenda.

**ORDERING TRACTOR/BACKHOE**-Motion by Breakville 2<sup>nd</sup> Billington to purchase this not to exceed \$95,000.00. This will be purchased out of FY22. ROLL CALL-Breakville, Belmar, Shifflet, Billington, VanDyke and Webster. All ayes, motion carried.

Motion by Breakville 2nd Webster to adopt Resolution #21-05-03R "6.6 Run to close road".  
ROLL CALL-Belmar, Shifflet, Billington, VanDyke, Webster and Breakville. All ayes, motion carried,

**CORE OF MCLEAN-GRANT REQUEST-OLD WATER TOWER PARK ROOF PROJECT**-they are asking for a grant of \$10,000.00. Breakville and VanDyke would like to see more drawings for this. McGrath stated they would need to pay prevailing wage for labor; but if the Village grant is for materials – prevailing wage is not an issue. CORE of McLean is to present more details and identify if the project bid price included wages at prevailing wage.

Rutherford stated pipe for water main improvement on Elm St. had been purchased.

Eric Fulk is concerned about garbage pickup. States the guy does not get out of the truck. Suggested he call AREA DISPOSAL.

Motion by Shifflet 2nd Billington to adjourn the meeting. ROLL CALL-Shifflet, Billington, VanDyke, Webster, Breakville and Belmar. All ayes, motion carried. Meeting adjourned at 9:00pm.

Respectfully submitted by,



Sharon C. Leipold  
Village Clerk