

APPROVED

VILLAGE OF MCLEAN
REGULAR BOARD MEETING
MAY 7, 2018

Acting President Hammel called the regular meeting of the board to order at 7:00pm. ROLL CALL-Hendrickson, Shifflet, Billington, Hawkins and Hammel. Absent: West. Also present: Attorney Mark McGrath, Chief Chris Lane, Treasurer Karen Williams and Greg Rutherford. Visitors present: Jane Price, Helen Doty, Tom Ludlam, Carlton Price and Gary Hawkins.

Motion by Hammel 2nd Hendrickson to approve the April 2, 2018 minutes as amended. All ayes, motion carried. Absent: West.

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

No public input.

Rutherford stated that the cost to repair the Lift Station was \$8,000.00.

Chief Lane handed out the monthly police report. He stated he had sent out notices for abandon vehicles. Chief Lane will take the squad car to Heyworth Grade School on Tuesday May 8th between 4-6 for a safety program. Also, the Sunshine Day Care would like for Chief Lane to come there for a safety program.

WATER TOWER-An electrician came by to find out what needed to be done and was told the problem was at the top of the tower and he stated he did not do heights! Think there is a communication issue. Painters should be coming back to fix the paint issues. McGrath suggested to send an E-mail and give a deadline to get these things done.

DEPOT Phased Plan- got some specifications. Will get the dirt out and will require 2-3" washed rock.

EASEMENT AGREEMENT ON ROBERTS PROPERTY-still waiting.

HOTEL/MOTEL ARCADIA TAX COLLECTION-no update. Suggested that the board may have to update the Ordinance. Motion by Hammel 2nd Billington to have McGrath update the Hotel/Motel Ordinance. ROLL CALL-Billington, Hawkins, Hammel, Hendrickson and Shifflet. All ayes, motion carried. Absent: West.

Discussion on the house that burned. McGrath has not heard anything. The deadline for demolition is June 1, 2018. Suggested to send Mr.Cline the agenda for the June board meeting.

PLAN FOR THE DECORATIVE LIGHTING ON THE SQUARE-This is a capital

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expense and will be put on the Appropriation Ordinance.

LEASE RENEWAL FOR THE DEPOT-Mr. Ludlam stated that the Depot may be on TV tomorrow or Wed. Motion by Hammel 2nd Shifflet to adopt Ordinance to approve the Lease Agreement with the extended lease to go until March 31, 2021. All ayes, motion carried. ROLL CALL-Hammel, Hendrickson, Shifflet, Billington and Hawkins.

PLANS FOR OLD WATER TOWER-What is Mr. Litwiller proposal. Leave this on the agenda.

EMPLOYEES WAGES-Motion by Hammel 2nd Hendrickson to adopt a 3% raise across the board for all Village employees effective with the next pay period. ROLL CALL-Hawkins, Hammel, Hendrickson, Shifflet and Billington. All ayes, motion carried. Absent: West.

Motion by Hammel 2nd Billington to adopt the Internal Budget. ROLL CALL-Hendrickson, Shifflet, Billington, Hawkins and Hammel. All ayes, motion carried. Absent: West.

Motion by Hammel 2nd Hendrickson pay off 2009 Series Revenue Bond. ROLL CALL-Shifflet, Billington, Hawkins, Hammel and Hendrickson. All ayes, motion carried. Absent: West.

UPDATE ON VILLAGE CODE-Sent to Code Company for a price and nothing back yet.

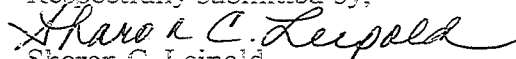
SPECIAL EVENT-Liquor permit for Mt. Hope/Funks Grove Park District for May 26, 2018. Permit was signed by Hammel.

Gary Hawkins is interested in the property at 113 W. Charles. Negative net worth - \$4000.00. He will demolish it. Motion by Hammel 2nd Shifflet to adopt Resolution #18-05-07 for the property at 113 W. Charles. And to sell it to Gary & Janet Hawkins for \$0 dollars. ROLL CALL-Hammel, Hendrickson, Shifflet, Billington and Hawkins. All ayes, motion carried. Absent: West.

F-250 TRUCK REPAIR-Motion by Hammel 2nd Hendrickson to have Sam's Auto Body in Shirley, Il to do the repairs and not to exceed \$2000.00. ROLL CALL-Hendrickson, Shifflet, Billington, Hawkins and Hammel. All ayes, motion carried. Absent: West.

Motion by Hammel 2nd Hendrickson to adjourn meeting. All ayes, motion carried. Absent: West. Meeting adjourned at 8:01pm.

Respectfully submitted by,


Sharon C. Leipold
Village Clerk