

APPROVED

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

Acting President Hammel called the regular meeting of the board to order at 7:00pm. ROLL CALL-VanDyke, Hendrickson, Shifflet & Billington. Absent: Hawkins and Johnson. Also present: Attorney Mark McGrath, Karen Williams and Chris Lane. Visitors present: Jane Price, Don Doty, Helen Doty and Tom Ludlam.

Motion by Billington 2nd Shifflet to accept minutes as read. All ayes, motion carried. Absent: Hawkins and Johnson.

Motion by Hendrickson 2nd VanDyke to approve bills as presented. ROLL CALL-Hendrickson, Shifflet, Billington and VanDyke. All ayes, motion carried. Absent: Hawkins and Johnson.

PUBLIC INPUT: NONE

POLICE REPORT: Chief Lane gave a copy of the police report to each board member. Stated had more calls for service. Also, that NARCAN needs to be replaced every 2 years and can get them from Chestnut Health Center.

No arsenic report

The lights are up at the Depot.

HOTEL/MOTEL TAX FOR ARCADIA-Keep on agenda

PLAN FOR DECORATIVE LIGHTING-Keep on agenda

UPDATE ON VILLAGE CODE-Keep on agenda

HEALTH INSURANCE RENEWAL-Motion by Hendrickson 2nd Billington to accept Health Insurance Renewal Plan BCBS G530BCE. ROLL CALL-Shifflet, Billington, VanDyke and Hendrickson. All ayes, motion carried. Absent: Hawkins and Johnson.

Motion by VanDyke 2nd Shifflet to repeal Ordinance #18-10-01A. ROLL CALL-Billington, VanDyke, Hendrickson and Shifflet. All ayes, motion carried. Absent: Hawkins and Johnson.

TAX ABATEMENT ORDINANCE-will table this until December meeting.

Motion by VanDyke 2nd Shifflet to adopt Ordinance #18-11-05A "Tax Levy" 7% in Reduction of Dollars Social Security, Medicare and IMRF". Social Security went down and audit has increased. ROLL CALL-VanDyke, Hendrickson, Shifflet and Billington.

All ayes, motion carried. Absent: Hawkins and Johnson.

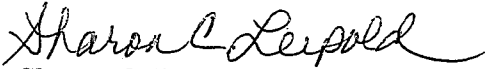
Motion by Hendrickson 2nd Billington to accept the Renewal Option for Illinois Municipal League in the amount of \$34,478.00. ROLL CALL-Hendrickson, Shifflet, Billington and VanDyke. All ayes, motion carried. Absent: Hawkins and Johnson.

Motion by VanDyke 2nd Billington to reconsider the bill to Shive-Hattery in the amount of \$4,020.00 and then accept the bills as amended. ROLL CALL-Shifflet, Billington, VanDyke and Hendrickson. All ayes, motion carried. Absent: Hawkins and Johnson. Hammel will call Shive-Hattery and report back at the December meeting.

Motion by Billington 2nd Shifflet for the grant request for Oly South Basketball in the amount of \$1000.00. Treasurer Williams will clear out the Wheelock & Aldrich Fund and the remainder will be paid out of the General Fund. ROLL CALL-Hendrickson, Shifflet, Billington and VanDyke. All ayes, motion carried. Absent: Hawkins and Johnson.

Motion by VanDyke 2nd Shifflet to adjourn meeting. All ayes, motion carried. Absent: Hawkins and Johnson. Meeting adjourned at 7:50pm.

Respectfully submitted by,



Sharon C. Leipold
Village Clerk