

APPROVED

**VILLAGE OF MCLEAN
REGULAR BOARD MEETING
NOVEMBER 6, 2017**

Acting President Hammel called the regular meeting of the board to order at 7PM. ROLL CALL-West, Hendrickson, Shifflet, Billington and Hammel. Also present: Attorney Mark McGrath, Greg Rutherford, Treasurer Karen Williams and Police Chief Chris Lane. Visitors present: Mark Hansen, Kim Hansen, Jane Price and Chip Denham.

Motion by West 2nd Hammel to approve minutes of the October 2, 2017 regular board meeting. All ayes, motion carried.

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

PUBLIC INPUT: None

Police Report-Lane gave a copy to each trustee. He stated that ~~20~~ 20 hours is required for supervisors each year and this has been completed. He also stated that Lonnie Kirby is interested in part time work here but needs approval from the County. He is now a Mclean County Deputy.

*OF TRAINING
ALL*

Rutherford reported that the water main is in and hook up will be tomorrow at the Wades new building. He also reported that 1060 feet of sidewalk is done.

WATER TOWER-Mud valve change, sand blast bottom and paint done. They will come on Thursday to go over check list.

ROOF BIDS-Larry Young has gotten some specs and will need to get quotes now. McGrath will help to write up the quotes. Would like to get 3 quotes and would like back before January meeting.

DEPOT PHASED PLAN-STATUS REPORT UPDATE-Will need to contact MSA about where they are on this.

EASEMENT AGREEMENT ON ROBERTS PROPERTY-McGrath reported he received this this afternoon. Part of it is not in Village and will need to annex. He stated the board needs to approve this and have Hammel make any changes if needed. Deadline would be effective date of last party signing. Motion by West 2nd Hendrickson to accept easement with Hammel and McGrath to approve any changes. ROLL CALL-Shifflet, Billington, West, Hammel and Hendrickson. All ayes, motion carried.

Discussion on the Blue Cross/Blue Shield Insurance #G509BCE. This will automatically renew if we do nothing.

GRANT REQUEST FROM OLY SOUTH BASKETBALL-Dennis Rich is asking for a \$1000.00 grant for the above. Motion by Hendrickson 2nd Billington to approve grant and pay \$200.00 out of Wheelock & Aldrich Fund and \$800.00 out of General Fund. ROLL CALL-Hendrickson, Shifflet, Billington, West and Hammel. All ayes, motion carried.

Motion by West 2nd Hendrickson to approve option #1 for the IMLRMA Insurance renewal. ROLL CALL-Shifflet, Billington, West, Hammel and Hendrickson. All ayes, motion carried. McGrath stated that Bliss/McKnight may be more economical than IMLRMA and maybe should look into this in the spring.

UPDATED VILLAGE CODE BOOK-we cannot update the Copy of the written Code or copy it. The cost could be \$850.00 with binder plus shipping. Suggested to just have the one in the office to use. McGrath will check on copyrights and come back with a budget and Village Code update next month.

DANGEROUS BUILDING-113 W. Charles St.-there will be a hearing on Nov. 20, 2017. Deborah Furman and Mid-Tax have been served. The procedure will be to declare the property abandoned and dangerous. This will speed up the process. The Village is liable for cost and then the Village will own the property. Motion by Hammel 2nd Hendrickson to authorize McGrath to file a petition to have this declared abandoned and dangerous. ROLL CALL-Billington, West, Hammel, Hendrickson and Shifflet. All ayes, motion carried.

HOTEL/MOTEL TAX FOR THE ARCADIA UPDATE-Williams sent a letter to John Yates. He sent \$630.00 to the Village but he needs to send a monthly report to the Village. If he does not comply with this then McGrath will send a letter to him. Keep this on the agenda.

NEW BUSINESS

Motion by Hammel 2nd Billington to adopt Ordinance #17-11-06 "Tax Abatement" ROLL CALL-West, Hammel, Hendrickson, Shifflet and Billington. All ayes, motion carried.

Motion by west 2nd Hammel to adopt Ordinance #17-11-06A "Tax Levy". ROLL CALL-Hammel, Hendrickson, Shifflet, Billington and West. All ayes, motion carried.

FISCAL YEAR 2018-Contract for Audit Services-Motion by Hendrickson 2nd Hammel to approve John Grimes' Annual Contract for Audit & TIF Audit for 2018. ROLL CALL-West, Hammel, Hendrickson, Shifflet and Billington. All ayes, motion carried.

Motion by West 2nd Hammel to hire Larry Young to oversee the roof project as building inspector. ROLL CALL-Hammel, Hendrickson, Shifflet, Billington and West. All ayes, motion carried.

Police Chief stated that the Face book page is up and running. Also, that he will participate the Heyworth Christmas Parade on Sun. and also the Minier Christmas Parade

on Dec. 2,

Motion by West 2nd Hammel to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 8:30pm.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Sharon C. Leipold". The signature is written in black ink and is positioned above the printed name.

Sharon C. Leipold
Village Clerk