

**VILLAGE OF MCLEAN
REGULAR BOARD MEETING
NOVEMBER 7, 2022**

APPROVED

President Hammel called the regular meeting of the board to order at 7:00pm. ROLL CALL-Breakville, Wille, Webster, Billington and Holloway. Absent: VanDyke. Also present: Greg Rutherford, Sherri Hester, Karen Williams and Bryan Blair. Present by Zoom: Attorney Mark McGrath and Warren Ribley. Visitors: Susan Cameron, Colton Gordon, Jason Van Antwerp and Taylor Morgan both from Busey Wealth Management.

Motion by Breakville 2nd Wille to approve minutes as amended. All ayes, motion carried. Absent: VanDyke.

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

Mr. Van Antwerp from Busey Wealth Management spoke about how they could help manage our money. It is a laddered approach. Could be more attractive than CD's or CDARS. Breakville stated that he would not like to lock in for 12 months. They would need to be a \$1,000,000 investment. The Village would need a formal investment policy. There is a fee of .30%. Minimum annual fees are \$5000.00 but there can be some waivers. McGrath asked if there is a charge for each deposit and they stated no. Fees are not increased every year. See attached sheets that they provided.

PUBLIC INPUT:

Susan Cameron stated that there are a lot of school bus stops in the Village and wondered if there could be a better place where the children could sit. Hammel stated that this would need to be addressed to Olympia Transportation.

Colton Gordon would like to put up a sign 18 feet from the shoulder of the road. Rutherford and Hammel will look into this.

POLICE REPORT:

The Village was bumped from PT Training as they reserve the right to train MTU10 officers first. Blair is looking for options for additional Part Time Training.

A Mr. Carl Scamp of McLean has offered to lease a Hummer to the Village for \$1.00 per month to be used for Police activity. Could be used for Public Relations, parades etc. Blair will check with McGrath on liability etc.

Blair is still working on reviewing equipment and paperwork that has been in storage. There is a lot of outdated squad equipment. He hopes to have it cleaned up and sorted this month.

Also, Blair stated that Pat McGrath is continuing to look at the legal concerns/issues for the Western McLean County Law Enforcement Consortium.

There has been one application and fee for housing chickens within in the Village limits. He would like to review the fence requirements for the back yard since there's nothing noted on this but there are not height restrictions on a fence or type of fence. This will be put on next month's agenda.

The legion will do a 21-gun salute on Friday Nov. at 11:00am.

PUBLIC WORKS:

Rutherford stated that the rest of the meters are in. Flushing hydrants today. Footings have been poured for the building. Will be putting up Christmas decorations also.

TREASURER:

No report

Motion by Billington 2nd Breakville to appoint Colton Gordon to the Zoning Board of Appeals. ROLL CALL-Webster, Billington, Holloway, Breakville and Wille. All ayes, motion carried. Absent: VanDyke.

Motion by Webster 2nd Wille to appoint Greg Ummel Chairman of the Zoning Board of Appeals. ROLL CALL-Billington, Holloway, Breakville, Wille and Webster. All ayes, motion carried. Absent: VanDyke.

BUSINESS DEVELOPMENT DISTRICT ORDINANCE:

Will have this in December or January. This will need to be published and will need a hearing for the 1% sales tax increase.

PURCHASE OF BLOCK 12 PARCEL #26-36-353-001 and ENVIRONMENT STUDY

Motion by Wille 2nd Holloway to accept the Environmental Site Assessment. ROLL CALL-Holloway, Breakville, Wille, Webster and Billington. All ayes, motion carried. Absent: VanDyke.

Motion by Wille 2nd Billington to purchase the above property and authorize the President and Village Clerk to sign any and all documents. ROLL CALL-Breakville, Wille, Webster, Billington and Holloway. All ayes, motion carried. Absent: VanDyke.

Motion by Wille 2nd Holloway to approve the Village Treasurer to wire funds to the closing agent out of the TIF Fund. ROLL CALL-Wille, Webster, Billington, Holloway and Breakville. All ayes, motion carried. Absent: VanDyke.

Motion by Breakville 2nd Billington to adopt Resolution #22-11-07R "Adoption of the McLean County Multi-Jurisdictional All Hazards Mitigation Plan". ROLL CALL-Holloway, Breakville, Wille, Webster and Billington. All ayes, motion carried. Absent: VanDyke.

Motion by Breakville 2nd Webster to authorize Hammel, Leipold and Williams to transfer money to Busey Bank. ROLL CALL-Breakville, Wille, Webster, Billington and Holloway. All ayes, motion carried. Absent: VanDyke.

Motion by Wille 2nd Billington to adopt Ordinance #22-11-07 "Supplemental Budget and Appropriation Ordinance because of a \$1000.00 error. ROLL CALL-Wille, Webster, Billington, Holloway and Breakville. All, ayes, motion carried. Absent: VanDyke.

Motion by Willie 2nd Holloway to adopt Ordinance #22-11-07A "2022-2023 Tax Levy". ROLL CALL-Webster, Billington, Holloway, Breakville and Willie. All ayes, motion carried. Absent: VanDyke.

EMPLOYEE BENEFITS RENEWAL:

Motion by Webster 2nd Holloway to keep the current coverages from Blue Cross/Blue Shield at the new premium rates. It was stated that the Chief of Police should have Life Insurance. It is not required that he have health insurance through the Village plan to be eligible for Life insurance. ROLL CALL-Holloway, Breakville, Wille, Webster and Billington. All ayes, motion carried. Absent: VanDyke.

ELECTRIC ENERGY AGGREGATION:

No information yet.

ELECTRIC VEHICLE CHARGING STATION:

Warren Ribley stated there can be a free-standing charging station. Also, funding can come from the State. There are 19 Road Ranger locations.

UPGRADE CITY RIGHT AWAY ACROSS FROM FIRE STATION:

Will look into this next year.

ADJOURNMENT:

Motion by Webster 2nd Holloway to adjourn the meeting. All ayes, motion carried.
Absent: VanDyke. Meeting adjourned at 9:25pm.

Respectfully submitted by,

A handwritten signature in black ink, appearing to read "Sharon C. Leipold". The signature is written in a cursive, flowing style.

Sharon C. Leipold

Village Clerk