

APPROVED

VILLAGE OF MCLEAN
REGULAR BOARD MEETING
OCTOBER 1, 2018

Acting President Hammel called the regular meeting of the board to order at 7:04pm. ROLL CALL-Johnson, Hendrickson, Shifflet and Billington. Absent: Hawkins and VanDyke. Also present: Attorney Mark McGrath, Treasurer Karen Williams, Greg Rutherford and Chief Chris Lane. Visitors: Jane Price, Helen Doty, Don Doty and Tom Ludlam.

Motion by Hendrickson 2nd Billington to approve the September 10, 2018 minutes as read. All ayes, motion carried. Absent: Hawkins and VanDyke.

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

PUBLIC INPUT: NONE

POLICE: Chief Lane gave the police report to each board member. He stated that the Village received a grant for a computer and body cams. He also stated that there had been a recovery of a stolen vehicle and there was \$22,000 and drugs in the car. The village could receive around \$14,000 but will split that with the State Police so should get around \$7000.

Rutherford reported that the sidewalks are done. Also, that he spoke about the curb cut at the Depot. Would like to get the light up this fall.

It cost around \$500.00 to send out the information on what can and can't be done in the village.

No sample for arsenic.

Will keep the updates on the Village Code. It was stated that fines have been increased.

Motion by Hendrickson 2nd Johnson to adopt Ordinance #18-10-01 "Potable Water Supply Wells". ROLL CALL-Shifflet, Billington, Johnson and Hendrickson. All ayes, motion carried. Absent: Hawkins and VanDyke.

Motion by Billington 2nd Shifflet to approve the Intergovernmental Agreement with Mt. Hope Township with 1 year term and 30 days notice. ROLL CALL-Billington, Johnson, Hendrickson and Shifflet. All ayes, motion carried. Absent: Hawkins and VanDyke.

Hendrickson spoke about the Rt. 66 Visitors Guide. Suggested the inside back or front cover. Would like to showcase the Village. Katy Funk can possibly create the ad and

\$40.00 per hour. Would need to reserve the spot now and pay up front. Motion by Shifflet 2nd Johnson to pay \$3725.00 and pay this out of Hotel/Motel Tax Fund. ROLL CALL-Johnson, Hendrickson, Shifflet and Billington. All ayes, motion carried. Absent: Hawkins and VanDyke.

Motion by Hendrickson 2nd Shifflet to adopt Ordinance #18-10-01A "Hotel/Motel Tax and AirBNB". ROLL CALL-Hendrickson, Shifflet, Billington and Johnson. All ayes, motion carried. Absent: Hawkins and VanDyke.

Motion by Johnson 2nd Billington to pay Caldwell Tank the request #6 for \$87,916.00 and take out of TIG checking account. ROLL CALL-Shifflet, Billington, Johnson and Hendrickson. All ayes, motion carried. Absent: Hawkins and VanDyke.

Motion by Hendrickson 2nd Johnson to accept the recommendation of the Zoning Board and grant the variance for a deck at 412 School St. ROLL CALL-Billington, Johnson, Hendrickson and Shifflet. All ayes, motion carried. Absent: Hawkins and VanDyke.

Rutherford stated he had Fryman come and look and tree stumps and said they all need to be removed.

Williams asked the board to consider new computers for the office. The ones now are 2008 computers but have been updated. Will keep on agenda for next month. Motion by Hendrickson 2nd Shifflet to allow up to \$3000.00 for computers etc. for Village office. ROLL CALL-Johnson, Hendrickson, Shifflet and Billington. All ayes, motion carried. Absent: Hawkins and VanDyke.

Williams stated that the CD's at Atlanta National Bank have matured and they will be invested in the CDAR's Program.

It was stated that the TAX LEVY needs to be done.

Rutherford asked if the Grain Elevator is taxable and McGrath stated yes.

Hammel stated that Trick or Treat will be Wed. Oct. 31, 2018 from 5pm-8pm.

There will be a dinner & meeting at Olympia on Thurs. Oct. 25, 2018 at 5:00pm.

Motion by Johnson 2nd Shifflet to adjourn the meeting. All ayes, motion carried. Absent: Hawkins and VanDyke. Meeting adjourned at 8:06pm.

Respectfully submitted by,


Sharon C. Leipold
Village Clerk