

**VILLAGE OF MCLEAN
REGULAR BOARD MEETING**

October 4, 2021

President Hammel (via Zoom) called the regular meeting of the board to order at 7:00pm. ROLL CALL-VanDyke, Belmar, Breakville, Webster, Shifflet and Billington. Also present: Attorney Mark McGrath, Karen Williams, Greg Rutherford and Interim Police Chief Bryan Blair (via Zoom). Visitors: Lonnie Kirby, Helen Doty, Don Doty, Warren Ribley, Jeff Torricelli (via Zoom), Zach Vest and Brianna Vest.

Motion by VanDyke 2nd Belmar to approve September minutes as amended. All ayes, motion carried.

Motion by Belmar 2nd Shifflet to accept bills as presented. Breakville questioned about the Software support bill also the PDC and Hach bills. ROLL CALL-Breakville, Webster, Shifflet, Billington, VanDyke and Belmar. All ayes, motion carried.

PUBLIC INPUT: Lonnie Kirby would like to know if anything has been done about the truck route and the dust at the elevator. He stated that the lot had been oiled once and millings were put down by the scales. He stated it needs to be oiled again. Belmar volunteered to follow up with this.

PUBLIC WORKS: Rutherford discussed the cost of the Lift station upgrade. Also, the permit for the water main project and this will be done asap. There was a slight leak in the Cul De Sac. The Locator broke and a quote from IMCO is for \$1945.00. Also, need to upgrade existing Pump station in the amount of \$58,998.00. There is \$350,000 put back for upgrades. There needs to be a building to put pumps in and the employees could build the building. This will be a next year project.

Motion by VanDyke 2nd Breakville to get a quote from Linden & Company not to exceed \$60,000 to upgrade existing pump station. ROLL CALL-Webster, Shifflet, Billington, VanDyke, Belmar and Breakville. All ayes, motion carried.

Motion by VanDyke 2nd Billington to purchase locator for \$1945.00. This was not on the agenda but it is an emergency to purchase this. ROLL CALL-Shifflet, Billington, VanDyke, Belmar, Breakville and Webster. All ayes, motion carried.

Rutherford started the backhoe should be here the 2nd week of November. He also stated that the sidewalks are done for the season.

POLICE REPORT: Interim Police Chief Blair stated he has contacted 2 possible part time officers and their names and resumes will be provided to the board if offers are accepted. Also, 3 new badges for the Chief, 1 uniform shirt badge, 1 uniform coat badge and 1 wallet ID badge from Central Illinois Shooters in Bloomington. The Ford Explorer had 4 tires installed in September at Don Owens. And the 2019 RAM had front brakes and rotors installed and will get a bid from Don Owen of tire replacement. He is looking into electronic storage that is required with the legal updates made earlier this year by the Governor. It requires that all Body Worn Camera video and Dash Camera video be retained for up to 10 years. It was also stated that we have an outdated Evidence System and he is working with McLean County Sheriffs Office to review the System. He would like to use the same or similar system as the MCSO to make it seamless for the States Attorney's Office when sharing evidence between agencies. He also told the board that the camera in the pavilion needs to be a separate system and not maintained by MPD. There should be reflective metal signs. The Village needs to place notification up at the Square that video cameras are in use as well as what the public hours are for use of the pavilion. A controlled area and/or access for the storage of the video data is desired. The Pavilion closes at 10:00pm.

BUSINESS ENTERPRISE ZONE: Warren Ribley stated he had had a meeting with Senator Sally Turner and that there is a \$50,000. Appropriation designated for Infrastructure and the village needs to identify the needs and she will get it going. He also stated that the "Business District and Redevelopment Act" targets business with up to 1% authorization for sales tax. Would possibly need to pass an ordinance for the business plan etc. He stated that he is looking at the Depot area, north of the Mini-Mart, on Route 136 and out lots at the Dixie for possible businesses to come in. There is a meeting with Sally Turner on October 15, 2021.

ARSENIC REPORT: 9.3.

Getting another bid for carpet and tile in the Village office.

All the punch lists need to be completed at the Pavilion.

ZONING BOARD REQUEST FOR VARIANCE: Motion by VanDyke 2nd Shifflet to approve the recommendation of a set back variance of a minimum of 20 feet requirements at 312 W. Morgan. ROLL CALL-Billington, VanDyke, Belmar, Breakville, Webster and Shifflet. All ayes, motion carried.

POLICE CHIEF COMPENSATION: Bryan Blair will be working 36-40 hours per week. He does not want health insurance. Motion by Breakville 2nd Belmar to pay \$26.00 per hour with 2 weeks' vacation and join IMRF and not receive health insurance and to be retroactive. ROLL CALL-VanDyke, Belmar, Breakville, Webster, Shifflet and Billington. All ayes, motion carried.

WATER LEAK ADJUSTMENT: This will be put on the November agenda as the homeowner did not attend the meeting.

Chief Blair will meet with the owners at 401 S. East St. in reference to the water discharge into the street.

Motion by Breakville 2nd VanDyke to adjourn meeting. All ayes, motion carried. Meeting adjourned at 8:15pm.

Respectfully submitted by,


Sharon C. Leipold

Village Clerk