

**VILLAGE OF MCLEAN
REGULAR BOARD MEETING**

OCTOBER 5, 2020

President Hammel called the regular board meeting to order 7:00pm. ROLL CALL-VanDyke, Webster, Belmar and Billington by Zoom. Breakville and Shifflet in person. Also present by Zoom-Attorney Mark McGrath and Police Chief Chris Lane. Rutherford and Williams in person. Visitors-Mary Allen, Candie Rogers and Colton Gordon in person, Helen Doty, Fire Chief Eric Fulk and Eric Shangraw with Area Disposal by Zoom.

This meeting is being recorded for the Open Meeting Act.

Motion by Breakville 2nd Shifflet to approve the September minutes as amended. ROLL CALL-Webster, Breakville, Belmar, Shifflet, Billington and VanDyke. All ayes, motion carried.

Motion by VanDyke 2nd Billington to accept bills as presented. ROLL CALL-Breakville, Belmar, Shifflet, Billington, VanDyke and Webster. All ayes, motion carried. Breakville asked if the village has an option to go someplace else besides Frontier. Williams stated not necessarily. Breakville also asked what the bill for Springfield Electric was and Williams stated it was for parts.

PUBLIC INPUT: Candie Rogers asked if there was a building permit for the shed that was brought in on the lot across from her. It was stated that it is on skids so does not need a permit.

Eric Shangraw told the board that Area Disposal will pay for our Bulk Pickup this year and each year thereafter per contract. Current rate is \$13.52 through 2022 which is an increase of 2 ½ %. He also stated that a customer could get a 95- gallon trash cart for an additional \$1.00 per month and everyone would be able to have one. Recycle is \$7.50 per month. He will get a proposal to the village for the November meeting. Breakville stated that when it rains the top of the recycle cans get water on them and you open them the water goes into the can.

Mary Allen gave an update on the garage. Should be repaired by the end of October.

POLICE REPORT: Hammel asked Chief Lane about ticket being written. Colton Gordon stated that there is not speed limit sign coming from the north by the elevators. There is a garage at 109 W. Charles that should be torn down. Also, there is a trailer on the water tower property. McGrath stated that if the speed is reduced there needs to be a warning as to what the speed limit is. Hammel asked if the position of the officer that quit has been filled. Lane stated that it is filled by another officer. Hammel asked Lane to check with Williams on hours for all the officers. Lane stated that there are 2 shifts of 5-6 hours and that Matt is working patrol on Friday and Saturdays.

PUBLIC WORKS: Arsenic is 9.8. Rutherford stated that there have been trees taken down and they are still mowing, picking up brush and working on the Pavilion.

UPDATE VILLAGE CODE: Sherri and Karen will do the update on Ordinances that are not in the Code Book. McGrath did get everything in WORD. McGrath may have someone in mind to do this that would be less expensive than American Legal. Williams stated she could do some at home too. Webster and VanDyke would like to have Williams do it.

Colton Gordon would like to put an advertising sign on the Village property by the Depot in the adjacent lot. He would also like to know what the price of the 2 lots to the west of the Depot. Hammel appointed Belmar to meet with Gordon and also have Rutherford present to negotiate this.

PAVILION: Brick has been picked out. Power will be hooked up October 6.

LOCAL CARE PROGRAM: Hammel asked McGrath if the Life Pak would be covered. McGrath stated that the \$34,000.00 is to be used for a municipality and not a private entity. I.E. Fire Department. Possibly speak with Warren Ribley. Fire Chief Fulk explained the Life Pak. Webster stated that the village could order it but Breakville stated the village could be out the \$20,000.00 and could we afford this with the budget. Motion by Breakville 2nd Billington to approve for CARES Act in the amount of \$19,576.05. VanDyke would like to table this and Billington would like to approve this. ROLL CALL-Shifflet, Billington, Breakville and Belmar aye, VanDyke and Webster nay. With 4 ayes motion carried.

MOBILE HOME ZONING ORDINANCE RELATING TO NON-CONFORMING MOBILE HOMES: There were 3 mobile homes but one has been converted into a home. There is one that is a 1964 and one a 1969. Designate the Zoning Board to conduct a hearing and make a recommendation to the Village. If owners refuse what can be done? Could fine them. Motion by VanDyke 2nd Webster to designate useful life of 56 years and have it removed within 5 years. ROLL CALL-Billington, VanDyke, Webster, Breakville, Belmar and Shifflet. All ayes, motion carried. Motion by VanDyke 2nd Shifflet to send to the Zoning Board. ROLL CALL-VanDyke, Webster, Breakville, Belmar, Shifflet and Billington. All ayes, motion carried. McGrath stated he has not attended a Zoning Board meeting. Hammel stated he would attend the meeting. Notices should be sent to the owner and tenant. After approved it will be recorded in the Recorder of Deeds.

AGREEMENT WITH KEN BENOIT-RE: FIREARMS TRAINING: Benoit has signed an agreement that he would work here for 2 years and if he left he would pay back at a % for ammo only. Breakville asked about liability and it was stated that the Village carries liability insurance.

Hammel told the board he has done the committee assignments. Finance-everyone is on this, Human Resources-Billington chairman, Public Works-Breakville-chairman, Zoning-Webster-chairman, Public Safety-VanDyke-chairman.

PAY INCREASE FOR OFFICE ASSISTANT: Motion by VanDyke 2nd Breakville to give Sherri Hester a pay increase to \$15.00/hour. ROLL CALL-Webster, Breakville, Belmar, Shifflet, Billington and VanDyke. All ayes, motion carried.

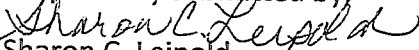
UPDATE ON WATER TOWER GRANT: Breakville had a meeting with Bill Brady. Mr. Brady said the line item is still waiting for approval of budget. It was said that it would help if the Village would come up with ideas. I.E. water, sewer mains etc.

DISCUSSION ON ANIMAL ORDINANCE AND TRASH ORDINANCE: Breakville had complaints from citizens about garbage blowing into their yard. Also, regarding animal control, we have a leash law.

Williams stated that there is quite a lot of papers that need to be shredded and she contacted someone about this and it would cost \$900.00 for 3 hours.

Motion by Shifflet 2nd Breakville to adjourn meeting. ROLL CALL-Breakville, Belmar, Shifflet, Billington, VanDyke and Webster. All ayes, motion carried. Meeting adjourned at 9:30pm.

Respectfully submitted by,


Sharon C. Leipold

Village Clerk