

APPROVED

**VILLAGE OF MCLEAN
REGULAR BOARD MEETING
SEPTEMBER 18, 2017**

Acting President Hammel called the regular meeting of the board to order at 7:00pm. ROLL CALL-West, Leach, Shifflet, Hendrickson and Hammel. Absent: Hodge. Also present: Attorney Mark McGrath, Treasurer Karen Williams, Greg Rutherford and Chief Chris Lane. Visitors: Mark Hansen(realtor for Roberts), Ann Crutchley, Don Doty, Jane Price, Jeani Lane and Amy Adair.

Motion by West 2nd Leach to approve the August 7th minutes as amended. All ayes, motion carried. Absent: Hodge.

Motion by Hammel 2nd West to approve the August 22nd minutes as amended. All ayes, motion carried. Absent: Hodge.

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

PUBLIC INPUT; Amy Adair is stated that something needs to be done about all the cars, boats etc on the corner of East St. & South St. Also, there is a steel beam that is almost out in the street. There are cats, skunks etc all around the house and yard. Also, they are pumping water into the street. Asked if there is a nuisance ordinance and can the residents in the area file a complaint. Some of the vehicles are not licensed. Chief Lane will look into this. Hendrickson stated that it should be taken care of because of the improvements that are being done at the Depot. McGrath stated fines can be daily.

Ann Crutchley asked about having a sidewalk on West St. Rutherford stated it is a County Road so she would have to contact the County Highway Department.

Jeani Lane asked if the alley by their garage is abandoned. Rutherford stated no and he also stated that there is sewer that runs down it. She also stated that the streets is humped because of the chip & seal each year. Rutherford stated only way to correct is to cut ditches.

Jane Price stated that the Kleseth yard on S. Elm St. is very high and asked if the Village can mow it and put a lien on the property. Williams asked how often to file a lien. There is a \$50.00 an hour rate to mow.

POLICE REPORT: Chief Lane handed out the Police report to each board member. He stated the new squad car has arrived. He stated that the 6.6 run went well. He stated that not many have applied for the part time police. He also wondered if the Police Department could create a Facebook page for the Police Department.

Rutherford reported the arsenic report was 8.9.

WATER TOWER: Waiting on painting on the Tower

EASEMENT AGREEMENT ON ROBERTS PROPERTY: A copy has been sent. Keep on the agenda

DANGEROUS BUILDING LAWSUIT AT 113 W. CHARLES: Owner has been served. Will publish and in late October early November a court order for demolition.

NON-CONFORMING FENCE AT 312 W. MORGAN: Fence has been moved.

SPECIAL PERMIT LIQUOR LICENSE FOR ONGOING EVENTS AT PARK DISTRICT: had not been done so keep on agenda.

ORDINANCE-AMENDMENTS RELATING TO ZONING VARIANCES: Motion by West 2nd Hendrickson to table until next month. All ayes, motion carried. Absent: Hodge,

ORDINANCE TO UPDATE SPECIAL EVENTS LIQUOR LICENSES: Will put this on next month agenda.

PARK DISTRICT REQUEST FOR SPECIAL EVENT LIQUOR LICENSE ON NOVEMBER 4, 2017: Permit has been sent to them.

HOTEL/MOTEL TAX COLLECTION FOR HOTEL ARCADIA: Send certified mail to owner to let him know of this tax.

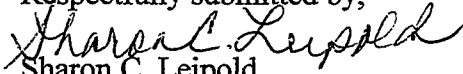
OLD BANK BUILDING-ADA COMPLIANT-Village has no jurisdiction over this.

NOISE CONTROL: Board members from the Park District were concerned about this if they would have a band etc. Suggested to communicate with surrounding neighbors.

Leach turned in his letter of resignation tonight. Hammel asked if any one knows of someone interested in being on the board to let him know.

Motion by West 2nd Hendrickson to adjourn meeting. All ayes, motion carried. Absent: Hodge. Meeting adjourned at 8:20pm.

Respectfully submitted by,


Sharon C. Leipold
Village Clerk