

VILLAGE OF MCLEAN

SPECIAL BOARD MEETING

APRIL 10, 2024

President Hammel (via zoom) called the Special Meeting of the Board to order at 6:00PM. Wille, Kirby, Page, Loercher present. VanDyke and Gordon absent. Also present: Jenny Denham, Greg Rutherford, Troy McCallister, Erik Fulk, Jeani Lane, Mark Lane, Amy Adair, Howard Ahlstrom, and Sara Miller.

FIRE DEPT GRANT-Per McGrath, no formal agreement recorded in the original TIF agreement. Grant requested in the amount of \$49,993.85 for the UTV for the Fire Dept. They have been renting for the past 5 years for activities such as the 6.6 Run, July Celebration, and football games. Kirby asked about a lease. Fulk stated it must be inspected each time prior to use. Fulk stated some lease programs will not allow you to install lights, etc. Page-Motion to use money from TIF in the amount of \$49,993.85 to grant Mt Hope Funks Grove Fire Dept for purchase of UTV. Wille-2nd. Willie, Page, Kirby-yes. Loercher-no. Motion carried.

WATER BILLING SOFTWARE- Quotes received from CUSI, Cambridge Tech, and LOCIS. Jenny preferred the Cambridge. She had a meeting with them and did like the software and support. Village will get interface wrote to speak with current meters. Several options from Cambridge. Would bring bill and payments back inhouse. Jenny said she could increase approx. 10 hours per month and handle all of that. Software will require the use of Microsoft Office Emails. Kirby-motion to accept Cambridge option for \$4995/year. Page-2nd. Page, Loercher, Kirby-yes. Wille-no. Motion carried.

BDD DEVELOPMENT POLICY- Page would like to see receipts for reimbursement, and for business to be open for at least 12 months. Loercher liked Heyworth's application for BDD. Page-motion to accept Heyworth's BDD policy, with the addition of requiring receipts to be added. Kirby-2nd. All ayes-motion carried. Will present at next meeting with requested changes.

LOERCHER- Stated effective date of April 10th, he will be resigning his position from the Board. Per Hammel, he will need a written letter provided to the Village. Will place on next months agenda.

Wille-motion to adjourn meeting at 6:31PM. Loercher-2nd. All ayes, motion carried.

Respectfully submitted by,

Ashley Billington

Village Clerk

Approved