

## **VILLAGE OF MCLEAN**

### **REGULAR BOARD MEETING**

**April 7, 2025**

**President Hammel (Via Zoom due to work commitments) called the Regular Meeting of the Board to order at 7:00 PM. Wille, Kirby, Gordon, Mattson, Page, and VanDyke all present. Via zoom-Mark McGrath and Eric Fulk. Also in attendance Helen Doty, Don Doty, Sandra Shelton, Howard Ahlstrom, Mark Lane, Jeani Lane, Henry Dawdy, Candice Rogers, Daniel Biehl, Cheree Beihl, Teresa Isringhausen, Courtney Nelson, and Greg Rutherford.**

**MONTHLY MINUTES- Gordon-motion to approve March 3<sup>rd</sup> Regular Meeting Minutes as well as March 13<sup>th</sup>, 20<sup>th</sup>, and 27<sup>th</sup> Budget Meeting Minutes. Kirby-2<sup>nd</sup>. All ayes, motion carried.**

**MONTHLY BILL- VanDyke motion to approve monthly bills with the addition of audit invoice. Kirby-2<sup>nd</sup>. All ayes, motion carried.**

**PUBLIC INPUT-Sandra Sheldon-residents did not get a notification of monthly meeting this month. She would also like to request a copy of monthly bills. What is going on with the old high school lot? What street will be updated for bike path? Per Hammel, property lines have been marked. Hoping to be finished with the project by summer.**

**FINANCE COMMITTEE-Had 3 budget meeting in March. Per Mattson, there are still a few things in question. Will plan on one more meeting before May. Marcy is working with the accountant to finalize a few misc. items.**

**POLICE-Chief Belvry provided Board with an official retirement date of April 30<sup>th</sup>, after 32 years of police service. The Chief would like Board and residents to notify them of any junk vehicles around town. February 15<sup>th</sup> was the estimated arrival date for Tasers but have not yet been received. There will be some training on June 11<sup>th</sup> at the Fire Department with a few other departments after they arrive. Phone systems are in and working. Brick Technologies offers an app on phone to allow phone messages to be forwarded to the app. Mediacom contract has been cancelled and was able to save money on that cancellation.**

**PUBLIC WORKS- Have continued to work on water mains.**

**OFFICE-A few things still need to be installed on computers for water billing software through Brick Technologies. Will need to make sure that Courtney gets administrative rights to be able to make changes.**

**ARSENIC- Tested at 6.1. Per Rutherford, must be under 10**

**DANGEROUS/UNSAFE BUILDINGS- Garage formerly on list was tore down by CORE3**

**TREE PLANTING-April 1<sup>st</sup> the portal through Ameren was opened. Courtney will investigate applying for grants.**

**FLEET CARDS- Per Chief, one advantage to the card is that it can be used anywhere, where only have one to be used at Road Ranger. It would also save reimbursement to employees. Rates are locked in at a price for a few months at a time. Kirby questions if state tax comes off that? Gordon asked if gas price drops do the rates stay? Fire Chief Eric Fulk stated that the Fire Department does currently have a fleet card. Board would like to leave on agenda and revisit in May.**

**AUDIT REPORT-. Report was provided to the board. May want to update the budget in regards to the audit amount. The audit does need to be filed with McLean County in a publication per county guidelines in order to receive the last amount of tax dollars Wille- Motion to accept final audit copy by SKCO for 2023-2024. VanDyke-2<sup>nd</sup>. All ayes, motion carried.**

**MFT-Rutherford rode around with Engineer Logan Hawker for repairs to roads approximately \$32,000, spray patch approximately \$8,000, and \$4,000 in engineering fees. Gordon-motion to accept Resolution #25-04-07R, not to exceed \$50,000 to be paid from MFT. Mattson-2<sup>nd</sup>. All ayes, motion carried.**

**YATES-TIF INCENTIVE INCREASE-Yates could not attend, will move to May meeting.**

**CHIEF BELVRY RETIREMENT- Kirby-motion to accept Chief Bevlry's retirement effective April 30<sup>th</sup>. Gordon-2<sup>nd</sup>. All ayes, motion carried.**

**NEW BOARD- New members will be sworn in at May meeting. Election results are not certified until the end of April.**

**WATER LEAK ADJUSTMENT-Acc# MCLEA284- had leaking toilet. Was not caught due to computer upgrades. Requesting a credit of \$170.71 towards bill. VanDyke-motion to grant \$170.01 credit. Kirby-2<sup>nd</sup>. All ayes, motion carried.**

**VanDyke would like to thank the community and support his years on the Board, as this is his final meeting.**

**CHIEF-McGrath wanted to verify that Sgt. Miller is a deputy Chief to cover the time between Chief retiring and the new board taking office and an appointment being made. He is.**

**Page stated that McLean Co Rural Broad Band Expansion had a meeting including information regarding Fiber. Would like to come to the May meeting to speak with the Village. There are grants available.**

**May Board meeting will be held at the Park District.**

**Gordon-motion to adjourn meeting at 7:46PM. Wille-2<sup>nd</sup>. All ayes, motion adjourned.**

**Respectfully submitted by,**

**Ashley Billington**

**Village Clerk**