*APPROUE*n

VILLAGE OF MCLEAN REGULAR BOARD MEETING

AUGUST 3, 2020

President Hammel called the regular meeting of the board to order at 7:00pm. ROLL CALL-VanDyke, Webster, and Billington via Zoom. Breakville and Shifflet in person. Also present via Zoom-Attorney Mark McGrath, Police Chief Chris Lane, Fire Chief Eric Fulk, Warren Ribley, Justin Smith and Eric Smith. Present in person were Greg Rutherford, Treasurer Karen Williams, David Nevius, Mardell Bottles, Virgil Isringhausen, LaVerne Isringhausen, Michael Allen, Jamie Coon and Officer Sean Harbison.

This meeting is being recorded for open meetings act.

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

Motion by VanDyke 2nd Breakville to accept bills as presented. ROLL CALL-Breakville, Shifflet, Billington, VanDyke and Webster. All ayes, motion carried.

PUBLIC INPUT: Mardell Bottles asked for a \$3000.00 Grant for a new roof for the Community Hall. Motion by VanDyke 2nd Billington to approve the \$3000.00 Grant. VanDyke asked if this could be paid out of the Hotel/Motel Fund and McGrath stated no. If advertised as a museum and is in the TIF district it could be paid out of the Hotel/Motel Fund. ROLL CALL-Shifflet, Billington, VanDyke, Webster and Breakville. All ayes, motion carried.

Michael Allen gave a status on the garage repair. He stated that they needed a roof on the house so that set them back. It would cost around \$6000.00 to fix the garage. He is hoping by mid fall to get it done. Hammel stated by the end of the year would be fine but to keep the board updated.

Laverne Isringhausen asked about the status on the alley by his house. Hammel stated that alleys cannot be blocked. Isringhausen would like all alleys to be cleared then. Chief Lane will check on other alleys blocked.

David Nevius wanted to know if the board has done anything about the ordinance on fences. Hammel stated that this would be addressed tonight. Nevius has asked Isringhausen to remove the fence.

COMMITTEE REPORTS-NONE

Chief Lane asked if there were any questions on the Police Report. He stated that the Field Training for Officer Jones is going well. Officer Jones has not had any police experience. Chief Lane also stated that he has reduced some hours for part timers.

Rutherford stated that the Chip & Seal has been completed. Spray Patch is schedule for August & September. They will continue working on sidewalks until work on the pavilion starts. Also, they have repaired area by Blatchford & Morgan and Hamilton & Charles.

ARSENIC REPORT: NONE

Treasurer Williams stated that there have been 100 plus paying water bills online.

Information on curb cut needs to be given to Warren Ribley.

DANGEROUS & UNSAFE BUILDINGS: Ludy's (401 S. East) has been cleaned up pretty good. Webster stated she sometimes has trouble turning on to her street because of vehicles. Chief Lane will check on this.

EMPLOYEE SAFETY TRAINING: Keep on agenda.

PARK PAVILION: Hammel spoke with Kent Seeman and will see what the timeline will be and when the old pavilion can be taken down. Concrete should be poured by end of September and will extend out from old one. All wires will be underground. McGrath stated to be sure it is ADA compliant.

ORDINANCE AMENDING THE VILLAGE CODE TO PROVIDE FOR NON-CONFORMING MOBILE HOMES: Cannot find an old ordinance. McGrath will check into this. VanDyke stated to do whatever it takes to comply with this. Could draft a new ordinance and record it in the Recorder of Deeds.

COMMITTEES APPOINTMENTS: Hammel will send out the appointments tomorrow by email.

COMMERCIAL PROPERTY-OUTSIDE STORAGE: None of our Zoning addresses commercial property about fences. McGrath will check into this. Virgil Isringhausen stated that neighbors have a fence up and if he puts one up Ameren cannot read meter. Outside storage should have a fence. VanDyke stated that Hopedale has an ordinance for fences for both Commercial & Industrial areas. McGrath will check into this. Can work on setbacks & heights of fence. Motion by VanDyke 2nd Breakville to have McGrath check into this. ROLL CALL-Billington, VanDyke, Webster, Breakville and Shifflet. All ayes, motion carried,

FENCE ORDINANCE: Will check into defining maintaining fences. VanDyke stated there needs to be better verbage about boards falling onto someone elses property. Breakville stated that the Ordinance is not very well defined. Motion by VanDyke 2nd Breakville to have McGrath get samples on definitions of maintaining fences. ROLL CALL-VanDyke, Webster, Breakville, Shifflet and Billington. All ayes, motion carried.

Motion by Breeakville 2nd VanDyke to adjourn to Executive Session for Personnel Matters. ROLL CALL-Webster, Breakville, Shifflet, Billington and VanDyke. All ayes, motion carried. Adjourned at 8:30pm.

Back into regular session at 8:44pm. ROLL CALL-Shifflet, Billington, VanDyke, Webster and Breakville.

Motion by Shifflet 2nd Billington to accept resignation of Josh Saatoff. ROLL CALL-Billington, VanDyke, Webster, Breakville and Shifflet. All ayes, motion carried.

VanDyke asked McGrath about ordinances prohibiting trains blowing horns through town. McGrath stated this is a home rule. Put on September agenda. It was stated that if they are going fast not much can be done about it because of it being a Federal Regulation. Maybe Warren Ribley could check into this.

Billington stated she has McLean County overview maps dating back to the 1940's.

It was stated that there may be people living at the motel. Will check into this.

Motion by VanDyke 2nd Shifflet to adjourn meeting. ROLL CALL-VanDyke, Webster, Breakville, Shifflet and Billington. All ayes, motion carried. Meeting adjourned at 9:01pm.

Respectfully submitted by,

Sharon C. Leipold Leipald

Village Clerk