

**VILLAGE OF MCLEAN  
AUGUST 6, 2018  
REGULAR MEETING**

Acting President Hammel called the regular meeting to order at 7:06 P.M. ROLL CALL-Hawkins, Hendrickson & Shifflet. Also present: Attorney Mark McGrath, Karen Williams, Greg Rutherford and Chief Chris Lane. Visitors: Teri Johnson, Carlton Price, Jane Price, Don Doty and Jan Phalen(1<sup>st</sup> State Bank).

Motion by Hendrickson 2<sup>nd</sup> Shifflet to accept the resignation of Mike West. ROLL CALL-Hendrickson, Shifflet, Hawkins and Hammel. All ayes, motion carried. Absent: VanDyke and Billington.

Motion by Shifflet 2<sup>nd</sup> Hawkins to appoint Teri Johnson to Mike West position. ROLL CALL-Shifflet, Hawkins, Hammel and Hendrickson. All ayes, motion carried. Absent: VanDyke and Billington.

Teri Johnson was sworn in to replace Mike West by the Village Clerk.

Motion by Hendrickson 2<sup>nd</sup> Shifflet to approve the July 3, 2018 minutes as amended. All ayes, motion carried. ROLL CALL-Hawkins, Johnson, Hendrickson and Shifflet. All ayes, motion carried. Absent: VanDyke and Billington.

Motion by Hawkins 2<sup>nd</sup> Hendrickson to accept bills as presented. ROLL CALL-Johnson, Hendrickson, Shifflet and Hawkins. All ayes, motion carried. Absent: VanDyke and Billington.

PUBLIC INPUT: NONE

Jan Phelan from 1<sup>st</sup> State Bank gave each board member a packet and explained about CDARS. They would put monies in banks(\$250,000 or less) and the banks would be FDIC insured. There can be 6 withdrawals a month. Rutherford asked about interest rate and she stated that they can match rates. We would set up 2 funds(General and Water & Sewer) and also list the banks we would not want the money put in. McGrath stated from a legal stand point this is legitimate. The board thanked her for coming.

POLICE REPORT: Chief Lane went over the police report. He stated that Rt. 66 will be shut down from Funks Grove to McLean on August 25, 2018 for the 6.6 Run. He also stated that the computer for the body cam crashed last month and recommended to put in a back up system(hard drive backup). He quoted a price of \$660.00 and he applied for a grant and if he would get it it wouldn't cost the village anything.

PUBLIC WORKS: Rutherford stated the Chip & Seal and the Spray Patch are completed. All water mains are put in and took 4 samples today.

Williams stated there would be a letter sent to the residents soon about rules and regulations for the village on various things. She asked the board members to think about what can and can't be done in the village and come back to the September meeting with the suggestions. Rutherford stated that brush pickup add leaves and grass clippings and also size guidelines on certain items. McGrath stated that the water bills and letter be put in an envelope and Williams stated there are not enough.

No arsenic report.

Williams asked about set back requirements Should have ownership or furnish contract to verify they own property and have homeowners sign the contract that is ok.

WATER TOWER ISSUES: Contractor has been down here last week to do painting. Shive-Hattery has not heard from them though. Village needs to make sure the mill thickness is right. Also, other items have not been fixed. Hammel will ask Mike Sewell to attend next months meeting.

DEPOT PHASED PLAN: will get permits for us the put out from the State.

ROBERTS PROPERTY: Would like to close by end of this month. Motion by Hendrickson 2nd Shifflet to approve the easement on the Roberts property and have Hammel and Leipold sign off on it. ROLL CALL-Hendrickson, Shifflet, Hawkins and Johnson. All ayes, motion carried. Absent: VanDyke and Billington.

HOTEL/MOTEL TAX COLLECTION UPDATE: nothing. Will keep on agenda

PLANNED DECORATIVE LIGHTING ON SQUARE: nothing

2009 SERIES REVENUE BONDS: will get something in October.

UPDATE VILLAGE CODE: nothing but keep on agenda

TAX BILL FOR 113 W. CHARLES: Zeroed out.

MFT SUPPLEMENTAL RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE: Need to file an amendment because of a typo and should be 1200 more than appropriated. Motion by Hendrickson 2<sup>nd</sup> Hawkins to adopt Resolution #18-08-06R "Supplemental Motor Fuel Tax" corrected form. ROLL CALL-Shifflet, Hawkins, Johnson, Hendrickson and Shifflet. All ayes, motion carried. Absent: VanDyke and Billington.

GROUND WATER: waiting on Dixie. Can not put wells out there for water. Will keep on agenda.

SMALL WIRELESS FACILITIES DEPLOYMENT ACT: will table this. Carlton Price

asked about putting these on private property but McGrath doesn't know. Motion by Hendrickson 2<sup>nd</sup> Hawkins to have McGrath look this over. ROLL CALL-Hawkins, Johnson, Hendrickson and Shifflet. All ayes, motion carried. Absent: VanDyke and Billington.

Hendrickson and Katy Funk have been working on the Website to redesign and maintenance and cost. Hendrickson stated that Mavedia has all our information but it is very expensive. Wondered if this is something we need to do for ADA compatibility. Katy's fee would be \$2500-\$5000. See attached information on comparison of costs. Will keep on agenda. Motion by Hendrickson 2<sup>nd</sup> Johnson to agree to pay the \$10.00 to Mavedia for SSL Certification. ROLL CALL-Johnson, Hendrickson, Shifflet and Hawkins. All ayes, motion carried. Absent: VanDyke and Billington

PAYMENT OPTIONS FOR UTILITY BILLS: will keep on agenda

Motion by Hendrickson 2<sup>nd</sup> Johnson to have Fall Curbside Bulk Pickup on October 20, 2018. ROLL CALL-Hendrickson, Shifflet, Hawkins and Johnson. All ayes, motion carried.

INTER-GOVERNMENTAL AGREEMENT WITH MT. HOPE/FUNKS GROVE TOWNSHIP ROAD DISTRICT: Motion by Hendrickson 2<sup>nd</sup> Shifflet to authorize McGrath to draw up an agreement between the Village and the Mt. Hope/Funks Grove Township Road District so that each can borrow equipment and to waive conflict on interest. ROLL CALL-Shifflet, Hawkins, Johnson and Hendrickson. All ayes, motion carried. Absent: VanDyke and Billington.

PERSONAL AND VILLAGE E-MAIL ACCOUNTS: Only use Village e-mails and be careful and do not send to more than one board member.

Williams asked about someone wanting garbage and recycling but does not have Village water & sewer to their property. Charge them for a year.

The roof on the Village Hall is completed.

Motion by Hendrickson 2<sup>nd</sup> Shifflet to adjourn the meeting. All ayes, motion carried. Absent: VanDyke and Billington.

Meeting adjourned at 8:50pm.

Respectfully submitted by,

  
Sharon C. Leipold  
Village Clerk