

APPROVED

**VILLAGE OF MCLEAN
REGULAR BOARD MEETING
AUGUST 7, 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, Karen Williams, Greg Rutherford and Chief Chris Lane. Visitors: Jane Price, Don Doty, Helen Doty, Troy McCallister, Brad Wade, Kristy Wade, Attorney Patrick Cox, Mary Lou Wilkins, Sam Smith, Jill Foley, Mardell Bottles and Ed Duran(Water Tower).

Motion by West 2nd Shifflet to approve minutes as amended. All ayes, motion carried. Absent: Hodge.

Motion by Leach 2nd Shifflet to accept bills as presented. Hendrickson asked about a bill from Sam Leman and was told it was for repairs on the F250. ROLL CALL-Leach, Shifflet, Hendrickson, Hammel and West. All ayes, motion carried. Absent: Hodge.

PUBLIC INPUT: Helen Doty asked about the fallen tree on the edge of town. It was stated that it is on state property and both Rutherford and Chief Lane have contacted the state but nothing has been done. McGrath stated to call Keith Sommer. Jane Price is concerned about all the skunks in town. Chief Lane will put out some traps. Troy McCallister wondered about have public input later in the meeting but Hammel stated that the public could speak anytime.

Chief Lane has done some research on the No Parking of vehicles on some of the streets and stated since 2010 no accidents and sees no reason to have a no parking ban. Vehicles must be 30 feet from a stop sign and 20 feet from a fire hydrant. Mardell Bottles would like a copy of the ordinance.

Arsenic report-not sent in yet.

WATER TOWER ISSUES-Ed Duran stated that the repainting of the riser(dark blue) will be touched up and spots inside also touched up in late Sept or early Oct. There is a 1 year guarantee that would be up in Feb of 2018. Shifflet stated that the hatch was open and was told that will be taken care of. Motion by West 2nd Hammel to approve pay request #5 from Caldwell for \$12,744.00. ROLL CALL- Shifflet, Hendrickson, Hammel, West and Leach. All ayes, motion carried. Absent: Hodge. Shive-Hattery will pay for the LOGO. Caldwell and Shive-Hattery will give a check to Village and the Village will then pay Hanflan Painting. Motion by West 2nd Hammel to have the Village pay Hanflan Painting once they receive the check. ROLL CALL-Hendrickson, Hammel, West, Leach and Shifflet. All ayes, motion carried. Absent: Hodge.

EASEMENT AGREEMENT - ROBERTS PROPERTY- McGrath received the agreement and has some addition and corrections to it and will get back to Madigan by

Friday. Will submit changes to Village and Shive-Hattery,

DANGEROUS BUILDING- 113 W. Charles St. The property owner has been served. This will kept on the agenda.

NON-CONFORMING FENCE- 312 W. Morgan. The homeowners attorney spoke with Leach in June. This will be put on the agenda for September,

SPECIAL PERMIT LIQUOR LICENCE-Ongoing events at the Park District. Wondered if the Village has to change the ordinance. McGrath stated it was the Villages decision. Could get a 2 day permit. They are Not for Profit. The easiest way may be to do a event to event. Hammel stated to leave alone but allow 7 days instead of 21 days. Chief Lane would like to know when events are planned in case he needs extra police. Motion by Hammel 2nd West to change ordinance from 21 days to 7 days. ROLL CALL-Hammel, West, Leach, Shifflet and Hendrickson. All ayes, motion carried. Absent; Hodge.

DATE FOR CURBSIDE PICKUP-Will be October 14, 2017.

ZONING BOARD OF APPEALS RECOMMENDATION-116 W. Spencer. Village has to follow the Zoning Board recommendations on variances. Put on agenda to possibly change this. McCallister stated he would like to see the Village Board and the Zoning Board to meet and go over ordinances.

Motion by Hammel 2nd West to authorized the Village to enter into the Illinois Municipal League Risk Management Association-Intergovernmental Cooperation Contract. ROLL CALL-West, Leach, Shifflet, Hendrickson, Hammel. All ayes, motion carried. Absent: Hodge.

Will table until September meeting the cost sharing with Peacock for clean up of drainage ditch to see if prevailing wage was paid.

BRAD WADE-POSSIBLE BUILDING IN TIF DISTRICT-MCLEAN INDUSTRIAL PARK- Mr. Wade is interested in building a new seed plant. He stated they have outgrown their current building. Leipold asked about trucks on Wood Dr. and was told that they would enter off Old 66 onto Illinois Valley St. Need to get an agreement with IVC, Wades and Village. Motion by Hendrickson 2nd Hammel to authorize West to meet with IVC, Wades and McGrath and bring back to board meeting in September. ROLL CALL-Leach, Shifflet, Hendrickson, Hammel and West. All ayes, motion carried. Absent: Hodge. Possible 10% transfer from TIF to General Fund,


WATER EXTENSION LINE ON ILLINOIS VALLEY STREET-Rutherford stated water main of Old 66 and water main on Illinois Valley St and put our water main in before road is in and make a loop. Needs engineering and permit from ERA Motion by Hammel 2nd Hendrickson to authorized Rutherford contact Shive-Hattery for water extension. ROLL CALL-Shifflet, Hendrickson, Hammel, West and Leach. All ayes,

motion carried. Absent: Hodge. Also needs a list of employees hours worked for Village files.

Chief Lane will give a monthly report and will have a comparison. Also, he stated that the old squad car has been stripped out and new one is going fine. All officers are certified, all NARCAN certified and Taser certified. The Chiefs reports will be on the agenda now.

Motion by Hammel 2nd West to adjourn meeting. All ayes, motion carried. Absent: Hodge. Meeting adjourned at 8:53pm.

Respectfully submitted by,


Sharon C. Leipold
Village Clerk