

VILLAGE OF MCLEAN

REGULAR BOARD MEETING

AUGUST 5, 2024

President Hammel (via zoom due to work obligations) called the Regular Meeting of the Board to order at 7:08PM. Wille, Kirby, Gordon, VanDyke, Mattson, and Page all present. Also in attendance, Mark McGrath (via Zoom) Other attendees include-Sharon Leiplod, Jeani Lane, Don Doty, Helen Doty, Eric Fulk, Sara Miller, Courtney Nelson, Brian Hatcher, Sandra Sheldon, Sherri Hester, Stephanie Neumann, Debbie Giesel, Susan Cameron, John Yates, Greg Rutherford, and Chief Belvry.

MINUTES APPROVAL-Wille-Motion to approve July 1st regular meeting minutes. Kirby 2nd. All ayes, motion carried. June meeting minutes and July special meeting minutes were omitted from packet. Will included in September meeting for approval.

MONTHLY BILLS- VanDyke-motion to approve the monthly bills with the addition of McGrath invoices. Kirby-2nd. All ayes, motion carried. Page requested a finance meeting to be held August 8th at 6:00PM at the Village office.

PUBLIC INPUT-Helen Doty-gave kudos to the public works for clean up after the storm. McLean Co. has a new truck that was in the Village July 27th which offers A1C, blood pressure, and hemoglobin levels. Will come again in the spring. Doty passed on information to the office manager. Sara Miller-Says the Village is currently paying for 2 accountants. Money that was given to the coffee shop by the Village is now gone, should be give to Village Employees. Would like to acknowledge Page for stepping up to help in the Village office. Sandra Sheldon-asked for proof of Village Funds and still has yet to receive (was given one by the board member at the meeting). Would like to know what went on at the last special meeting. Feels the board has separated the town, and now they need to work to bring everyone back together. John Wille-commended the Community Hall for the Family Festival.

POLICE-Monthly activity report provided. Ummel has helped the Chief with getting down old records that will be disposed of. NIBRS testing started. Once completed, monthly training can begin. Request as been sent to States Attorney's office for approval do disposal of old evidence. Process for new hires have begun. Would like to thank the Fire Dept for their assistance with the July 4th festival.

PUBLIC WORKS-Been cleaning up after the storm. Doors on the shop have been replaced, building painted, and roof coated. No arsenic. Spray patch/chip and seal should begin in 2-3 weeks.

TREASURER/OFFICE-Per Klaus, was not yet able to reconcile July yet, as statements have not yet been received. Will try to go over before Thursday's finance meeting. Nelson, been working with Cambridge on the new water billing software, and still has a few training sessions.

FIRE DEPT- Looking for more signs for the Public Works to be able to use during street closures for events. Fulk is willing to write grants but wants the board aware and wants the Public Works to have better.

WATER TOWER/CORE- Water tower appraisal came back at -\$32,000. VanDyke-motion to adopt Resolution 24-08-05R, Village of McLean authorizing conveyance of the old water tower site. Wille-2nd. All ayes, motion carried.

DANGEROUS/UNSAFE BUILDINGS-Hardware Store was given until the end of July to remove the old awning. Appears they have started, but not yet completed. Would like to give until September meeting to see the progress, then the board can decide a direction to take.

BRICK TECNNOLOGIES-Brian Hatcher with Brick Technology Group submitted quotes for I.T. needs as well as a new phone system. Currently still waiting on Mediacom for the amount it will cost to get of current contract, and what internet will cost after Village loses the price for a bundle. Phone system quote including hardware/software/install and training for Police, Public Works, and Village \$7,676.82. Monthly cost thereafter would be \$395. Would essentially be a phone tree, which would allow calls to be transferred, and allow officers to use their own phones with an ap. Data retention would be as long as the Village would like. Will table phone service until a number is obtained from Mediacom. I.T. Service Contracts/Managed Services-Currently internal records for the Village are not backed up. Page-motion to proceed with Brick Technology Group on both Police and Village managed services. Mattson-2nd. All ayes, motion carried.

ANIMAL CONTROL AGREEMENT- Wille-Motion to re-enter ingo agreement with McLean County for the Animal Control Center Agreement and the Removal Agreement. Page-2nd. All ayes, motion carried.

BANKING RESOLUTION-Need to call the insurance company to make sure all those who are signing checks are bonded. Page-motion to remove Jenny Denham from all accounts and add Courtney Nelson as a signer to the following accounts: MFT, TIF, General Fund, Operation & Maintenance, Water & Sewer, Hotel/Motel, and Business District. Only 1 office person will be allowed to sign a check. Kirby-2nd. All ayes, motion carried.

COMMITTEE MEMBERS-Will have break down of new Committee's by next meeting.

JOHN YATES-REDEVELOPMENT AGREEMENT-Wille-motion to approve Hammel and Billington to sign Redevelopment Agreement with John Yates. Page-2nd. All ayes, motion carried. Yates is asking for an 80% rebate back from TIF increment on taxes. Requesting until the end of the TIF agreement. McGrath will investigate if rebate can be given on private improvements. Will table until next month.

WATER BILL-400 N MAIN STREET -Balance transferred from EJ Water was \$7,998.28. Since moved to Village, balance is now \$8,721.43. Office will type of a letter to be hand delivered by either Public Works or Police giving them until Friday at 12PM to contact the Village office or else water will be turned off incase of a major leak.

ROOF QUOTE-WATER PLANT Action Roofing out of Bloomington provided a quote for amount under what would be required to accept multiple bids. VanDyke-motion to accept quote from Action Roofing

Inc not to exceed \$20,000 to replace the roof on the water tower plant. Kirby-2nd. All ayes, motion carried.

YIELD TO STOP SIGN AT CARLISLE AND BLATCHFORD STREET-Reggie Spaulding had a concern over the speed of traffic and asked to consider changing from a yield to a stop sign. There have been no accidents, but police will monitor the intersection, and possibly move the speed sign to that area.

WRESTLER SIGN-Board has previously approved purchasing signs for State Champ Bentley Wise, Greg just needs to know how many to get. Board would like to see 3 signs placed near all the Welcome To McLean signs, and a small one for Bentley Wise.

COMMUNITY SERVICES HOURS FOR HIGH-SCHOOLERS- Would like to compile a list of things around town that high-schoolers can do. Wille suggested to give that list to the guidance counselor at school to help those who need the hours.

SOLAR FARM-Interest in placing a solar farm outside of town across from the Mulch Plant. Since it is within 1.5 miles of city limits, it would need Village approval. Board is interested in speaking with those looking to purchase.

Kirby-motion to adjourn meeting at 9:18PM. Wille-2nd. All ayes, motion carried.

Respectfully submitted by,

Ashley Billington

Village Clerk