

## **VILLAGE OF MCLEAN**

### **REGULAR BOARD MEETING**

**February 3<sup>rd</sup> 2025**

President Hammel called the Regular Meeting of the Board to order at 6:59PM. Wille, Kirby, Gordon, VanDyke, Mattson, and Page all present. Also in attendance, Greg Rutherford, Sgt. Miller, Reggie Spaulding, Helen Doty, Don Doty, Sherri Hester, Howard Ahlstrom, Debbie Giesel, Stephanie Neuman, Teresa Isringhausen, Sandra Sheldon, and Susan Cameron. And Mark McGrath (via Zoom)

MONTHLY MINUTES- VanDyke-motion to accept the January 6<sup>th</sup> regular meeting minutes as presented. Mattson-2<sup>nd</sup>. All ayes, motion carried.

MONTHLY BILLS-Kirby-motion to approve the monthly bills as presented. Page-2<sup>nd</sup> All ayes, motion carried.

VILLAGE TREASURER-Hammel recommend the appointment of Marcy Seeman. Wille-motion to accept the appointment of Marcy Seeman as Village of McLean Treasurer to extend to the end of Hammels term. VanDyke-2<sup>nd</sup>. All ayes, motion carried. Seeman was sworn in by Billington.

PUBLIC INPUT- Stephanie Neuman-will the village post who is running? Per Billington-all residents running for positions are posted on the McLean County Elections website. Howard Ahlstrom-any word on the tree planting with Ameren, or an update on the HR issue. Per Hammel, the board does not discuss personnel issues in an open meeting. Sandra Sheldon-Saw that paying out 2 weeks of vacation was listed on agenda, is this on top of what they can carry over? Helen Doty-would like to commend Public Works for hard work over Christmas with removing decorations, as weather was horrible.

POLICE DEPT-Per Sgt. Miller-radar calibration /certification for squad cars have been complete. Had a Rural Chiefs meeting as well as a meeting with METCOM. PD had 2 court details this past month. RMA training about 90% completed for Department. Officer Miller did drop in on BINGO night at the Village Hall.

PUBLIC WORKS-Arsenic level at 6.7. 4 frozen water meters with cold temps. Currently work on 1 busted water main. Have been working on cleaning the shop and doing maintenance on vehicles. Greg finished training for new water/sewer license.

OFFICE-Last month had the least amount of late fees thus far. 262 bills are currently being emailed. People are continuing to sign up for ACH. Will check on status of new computers.

DANGEROUS BUILDINGS- 300 S Elm Street-tree had fallen on garage back in summer storm. Have contacted CORE3 that owns property. Left messages 2x with no response.

DEPOT LEASE RENEWAL-VanDyke-motion to approve Resolution # 25-02-03R- Resolution Approving Lease Agreement with Vesper Enterprises Inc for McLean Depot Property. Wille-2<sup>nd</sup>. All ayes, motion carried. Depot will provide new certificate of insurance to the Village.

AUDIT REPORT-Auditors have received all information that they need, should have the completed and available next month.

PAYING OUT UNSED VACATION-Was approved in Feb 2024, but never added to handbook. Gordon, motion to update handbook and accept all changes. Kirby-2<sup>nd</sup>. VanDyke, Mattson, Page, Kirby, Gordon-yes. Wille-no. Motion carried.

GENERATOR REPAIR-Gordon-motion to accept estimate from Cummins to replace the display screen on generator, in the amount of \$1655.96. Wille-2<sup>nd</sup> All ayes, motion carried

AUTHORIZED SIGNER- Page-motion to add Marcy Seeman as an authorized signer for banking resolution for all accounts for the Village of McLean, effective February 3<sup>rd</sup>, 2025, while removing Heather Klaus from banking resolution and all accounts for the Village of McLean. VanDyke-2<sup>nd</sup>. All ayes, motion carried.

Gordon-motion to adjourn meeting at 7:22PM. Wille-2<sup>nd</sup>. All ayes, motion carried.

Respectfully submitted by,

Ashley Billington

Village Clerk