

APPROVED

**VILLAGE OF MCLEAN
FEBRUARY 4, 2019
REGULAR BOARD MEETING**

Acting President Hammel called the regular meeting of the board to order at 7:00pm. ROLL CALL-VanDyke, Shifflet and Billington. Absent: Hawkins, Johnson and Hendrickson. Also present: Attorney Teresa Dickenson, Treasurer Karen Williams, Chief Chris Lane and Greg Rutherford. Visitors present: Jane Price, Tom Ludlam and Mandy Webster.

Motion by VanDyke 2nd Shifflet to approve minutes as amended. All ayes, motion carried. Absent: Hawkins, Johnson and Hendrickson.

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

NO PUBLIC INPUT

Chief Lane gave each board member the monthly police report. He stated that if there is a break down of the radios in the cars they cannot be replaced and we would have to pay for them because there are no grants for these. If each village would order together they could get a better deal. This will be put in the budget for 2019-2020. He also stated that that he is looking at a Dodge truck because it has a better bed. It would be a state bid.

VanDyke asked when the water treatment plant was built and Rutherford stated in 1988 but has been updated.

Billington asked about the dangerous buildings. Hammel stated he has not gotten with Chief Lane on this.

Williams stated that Katy Funk has been working on the WEB site and sends updates to Williams. The water billing computer will be taken in next week. She also stated that more money needs to be moved to a different bank other than the Atlanta National Bank if we are going with options for utility bills.

DEPOT PHASED PLAN-Rutherford stated that where we would like the cut out wont work and he will get with MSA to find out where it can be put. He would like to get larger trees to start with.

HOTEL/MOTEL ARCADIA-keep on agenda

Waiting for the website and bank in place for the customers options of paying water bills.

Hammel and Mike Sewell will have a meeting Feb. 22, 2019 at 8:30am about the final

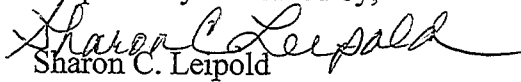
bill on the Water Tower.

Motion by VanDyke 2nd Shifflet to have a budget meeting on Wed. Feb. 27, 2019 at 6:00pm. ROLL CALL-Billington, VanDyke and Shifflet. All ayes, motion carried. Absent: Hawkins, Johnson and Hendrickson. There will probably need to be 2 for General and 1 for Water & Sewer.

POSSIBLE INTEREST IN PURCHASE OF VILLAGE OWNED PROPERTY-this is the abandoned and capped Well House at the corner of E. Carlisle and S. East Sts. There is an interested party wanting to buy this triangle piece of property. It will need to be appraised. Will keep on agenda for March meeting. Motion by VanDyke 2nd Billington to have this property appraised. ROLL CALL VanDyke, Shifflet and Billington. All ayes, motion carried. Absent: Hawkins, Johnson and Hendrickson.

Motion by Billington 2nd Shifflet to adjourn meeting. All ayes, motion carried. Absent: Hawkins, Johnson and Hendrickson. Meeting adjourned at 8:45pm.

Respectfully submitted by,


Sharon C. Leipold
Village Clerk