

**VILLAGE OF MCLEAN  
REGULAR BOARD MEETING**

**JANUARY 6, 2020**

President Hammel called the regular meeting of the board to order at 7:00pm. ROLL CALL- VanDyke, Hendrickson, Shifflet and Billington. Absent: Johnson and Webster. Also, present: Treasurer Karen Williams, Greg Rutherford and Attorney Teresa Dickinson. Visitors: Jane Price and Mary Allen.

Motion by Hendrickson 2<sup>nd</sup> Shifflet to approve the Code Meeting in November and the regular meeting minutes in December of 2019 as amended. All ayes, motion carried. Absent: Johnson and Webster

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

PUBLIC INPUT: Mary Allen stated that they will be getting a storage container and then will work on the garage.

Rutherford stated the Arsenic Report was 8.7. He also stated that most of the Christmas decorations have been taken down.

It was reported that David Nevius water line was not leaking where he thought it was and that it was his water softener.

Webster arrived at 7:15pm.

Williams stated that people call in and want to know how something is zoned and she was wondering if we could have the information put on the Web site. Put public knowledge and possibly a map on the Web site. Also, put the railroads telephone number on the Web site.

There will be a Code Book meeting at 6:00pm on February 3, 2020. Will also need to set up some budget meetings.

Rutherford stated they have not had an opportunity for more Employee Safety Training. Also, the new truck has the plow on it and is doing good.

Motion by VanDyke 2<sup>nd</sup> Hendrickson to approve the 2020 Village Board meetings on the 1st Monday of each month except for September and it will be on the 2<sup>nd</sup> Monday. ROLL CALL-Shifflet, Billington, VanDyke, Webster and Hendrickson. All ayes, motion carried. Absent: Johnson.

Motion by Hendrickson 2<sup>nd</sup> VanDyke to accept the Project Agreement for \$3500.00 design drawings etc. for the Park Pavillion from Shive-Hattery. VanDyke would like to see a full kitchen

and bath room, ROLL CALL-Billington, VanDyke, Webster, Hendrickson and Shifflet. All ayes, motion carried. Absent: Johnson.

Part of the garage has been torn down at 401 S. East St. Billington stated that the pontoon boat is sitting in the street.

The Mt. Hope/Funks Grove Fire District will take the old car from the Village. Motion by Hendrickson 2<sup>nd</sup> VanDyke to donate the old car to the Fire Department. ROLL CALL-VanDyke, Webster, Hendrickson, Shifflet and Billington. All ayes, motion carried. Absent: Johnson.

Hendrickson will contact Katie Funk about E-mail addresses for the Village Trustees, President, Village Clerk and Public Works. Motion by Billington 2<sup>nd</sup> VanDyke to pay \$1.99 per E-mail for the first year and then \$4.99 per month afterwards. ROLL CALL-Webster, Hendrickson, Shifflet, Billington and VanDyke. All ayes, motion carried. Absent: Johnson.

Will keep on the agenda about the Intergovernmental Agreement with Olympia-RE: Sharing of Radio Frequencies.

Motion by Hendrickson 2<sup>nd</sup> Billington to purchase a "Locater" for the utilities not to exceed \$5000.00. ROLL CALL-Hendrickson, Shifflet, Billington, VanDyke and Webster. All ayes, motion carried. Absent: Johnson.

Warren Ribley would like to set up a meeting with Seeman and CORE.

Motion by Webster 2<sup>nd</sup> Shifflet to adjourn the meeting. All ayes, motion carried. Absent: Johnson. Meeting adjourned at 8:00pm.

Respectfully submitted by,

  
Sharon C. Leipold

Village Clerk