

APPROVED

**VILLAGE OF MCLEAN
REGULAR BOARD MEETING
JANUARY 7, 2019**

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

Motion by VanDyke 2nd Johnson to approve the December board meeting minutes as amended. All ayes, motion carried. Absent: Hawkins

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

PUBLIC INPUT: Helen Doty stated that at the corner of Carlisle and Main Streets there is a lot of “junk” that is an eyesore for people coming into our village and wondered if it could be cleaned up. Hammel stated that the board is looking into it.

POLICE REPORT: Lane gave each board member a copy of the year end police report. He also stated there is a chance we could get a Crime Detection Grant in the amount of \$4000.00 and this could be used for a squad car and also we are waiting for forfeiture money from the States Attorneys office. He also stated that New Years Eve was very quiet.

Rutherford reported that the arsenic report was 8.5.

Williams stated that the Route 66 magazine is waiting for the ad & copy. Hendrickson stated looking into Limelite Graphics. Deadline is Jan. 18, 2019.

DEPOT PHASE REPORT-nothing back from state.

HOTEL/MOTEL ARCADIA-Williams reported that monthly tax payments are being made to the village. Will keep on agenda.

PLAN FOR DECORATIVE LIGHTING ON SQUARE-will keep on agenda.

UPDATE ON VILLAGE CODE-will keep on agenda.

Katy Funk is working on the new web site for payment options.

NEW COMPUTERS FOR VILLAGE OFFICE-Williams wants to wait on billing computer first.

FINAL BILL TO SHIVE-HATTERY-Will keep on agenda.

Motion Hendrickson 2nd VanDyke to adopt Ordinance #19-01-07 "Amending Ordinance #96-05-06A. ROLL CALL-Hendrickson, Shifflet, Billington, VanDyke and Johnson. All ayes, motion carried. Absent: Hawkins.

Motion by Billington 2nd Johnson to accept the policy to reconnect water. See attached. ROLL CALL-Shifflet, Billington, VanDyke, Johnson and Hendrickson. All ayes, motion carried. Absent: Hawkins.


Motion by VanDyke 2nd Hendrickson to accept quote from CORRPRO for Water Tower Cathodic Protection in the amount of \$525.00 yearly. ROLL CALL-Billington, VanDyke, Johnson, Hendrickson and Shifflet. All ayes, motion carried. Absent: Hawkins.

UNSAFE AND DANGEROUS BUILDING-Discussion on a couple of places that are unsafe, VanDyke suggested to have the police approach them. (I.E. garage roof falling in and the 5 unit apartment). Lane will do a check around the village.

RODENTS IN TOWN-Jerry Koch is working with resident about the rodents being fed.

Motion by Hendrickson 2nd VanDyke to adjourn the meeting. All ayes, motion carried. Absent: Hawkins. Meeting adjourned at 7:40pm.

Respectfully submitted by,


Sharon C. Leipold
Village Clerk