

APPROVED

VILLAGE OF MCLEAN
REGULAR BOARD MEETING
JANUARY 9, 2023

President Hammel called the regular meeting of the board to order at 7:05pm. ROLL CALL-Breakville, Wille, Billington, Holloway and VanDyke. Absent: Webster. Also present: Treasurer Karen Williams, Greg Rutherford, Sherri Hester, Chief Bryan Blair and Attorney Les Vicary (McGraths Office). Visitors: Sandra Sheldon, Susan Cameron and Warren Ribley on Zoom.

There was a Hearing on the Business District Plan. Motion by Breakville 2nd VanDyke to adopt Ordinance #23-01-09 "Business Development District". ROLL CALL-Wille, Billington, Holloway, VanDyke and Breakville. All ayes, motion carried. Absent: Webster. Motion by VanDyke 2nd Holloway to adopt Ordinance #23-01-09A "Affirming the Adoption of the Village of McLean Business Plan and Enacting the Taxes". ROLL CALL-Billington, Holloway, VanDyke, Breakville and Wille. All ayes, motion carried. Absent: Webster. The hearing was closed at 7:12pm.

Discussion if a vacant lot should be assigned an address. Williams stated she will get all addresses resolved.

Motion by Breakville 2nd Billington to approve the December 5, 2022 minutes. All ayes, motion carried. Absent: Webster.

Motion by VanDyke 2nd Holloway to accept bills as presented. ROLL CALL-Billington, Holloway, VanDyke, Breakville and Wille. All ayes, motion carried. Absent: Webster.

NO PUBLIC INPUT

NO COMMITTEE REPORTS

POLICE REPORT:

- Ted Lyons has retired from all Police work. Chief Blair thanked Ted for his work in McLean. President Hammel stated that Blair should get something to give to Ted for his employment with the Police Department. The offer from Carl Scamp to lease the Hummer for \$100 a month is ready. Will need to complete the lease agreement and the insurance company will need a copy for their file. Chief Blair is working with the Sheriff's Office to obtain information on the body worn cameras the Sheriff Office has.

May have to replace the camera. Pat McGrath is continuing to look at the legal concerns/issues for the Western McLean County Law Enforcement Consortium. Chief Blair will be working with Pat in the next few weeks to get an update on his findings.

- Last May Chief Blair put our name in for a 2023 Police Package Tahoe and he received a call from Miles Chevrolet that they will have a Tahoe in late February if we want it. Cost is \$49,991 out the door.
- SAFE-T Act-No bail has been sent to the Illinois Supreme Court for review and will be heard in April. Until that time no bail has been suspended in the State of Illinois.
- There were 2 letters sent out this week to address vehicles that do not have current license. Failure to license or remove the vehicles by Feb. 6, 2023 will result in a \$200 per day Ordinance Violation fine.
- He also mentioned that there are classes on Education for Police Officers but it is an 80-hour class and the part timers would rather not spend 2 weeks of their vacation to do this. Chief Blair will be on vacation Jan. 23-Feb. 3.

ARSENIC REPORT: 9.3

PUBLIC WORKS:

- Filter Media has been changed out at the water plant.
- Most Christmas lights are down.
- The bucket is on backorder.
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TREASURER/OFFICE:

Williams stated that there is too much money at Atlanta National Bank and she is suggesting moving money to Busey Bank. Also, move CDARS to Busey Bank.

Additionally, Williams asked for an official policy on holiday and call out pay. Employees have not been certain on how to report time – as the policy has varied with different Village Presidents and boards of trustees. She is requesting a formal policy so that the official employee handbook can be updated and all employees receive a copy.

Policy on Holiday pay:

Pay double time and half on the actual holiday and time and half on a day that it is celebrated. Motion by Wille 2nd VanDyke to approve the above. ROLL CALL-Holloway, VanDyke, Breakville, Wille and Billington. All ayes, motion carried. Absent: Webster.

Policy on Minimum Hours of Pay on Calls After Working Hours:

Motion by Breakville 2nd VanDyke to approve a minimum of 2 hours pay on a call out and 1 hour pay on a telephone call. ROLL CALL-VanDyke, Breakville, Wille, Billington and Holloway. All ayes, motion carried. Absent: Webster.

Motion by Breakville 2nd Billington to adopt Ordinance #23-01-09B "Amendments relating to fences for chickens". ROLL CALL-Breakville, Wille, Billington, Holloway and VanDyke. All ayes, motion carried. Absent: Webster.

Warren Ribley stated Road Ranger has gotten a grant for the Electric Vehicle Charging Station rebate. Wille stated that he will have a Zoom meeting sometime in the next few weeks.

Discussion on lots by the Depot where Anne Myers would like to lease. Have a 3-year lease with option to buy and she would pay all fees. Consider \$300.00/month with \$150.00 going back to purchase price. Hammel will get with McGrath and have him draw up a lease.

Sheri Hester has resigned from cleaning the Village office and the Police station.

Breakville would like to have on the agenda for next month getting paid quarterly instead of twice a year and a raise for the trustees.

Motion by Holloway 2nd VanDyke to adjourn the regular meeting. All ayes, motion carried. Absent: Webster. Meeting adjourned at 8:45pm.

Respectfully submitted by


Sharon C. Leipold

Village Clerk