

APPROVED

**VILLAGE OF MCLEAN
REGULAR BOARD MEETING
JULY 12, 2021**

President Hammel called the regular meeting of the board to order at 7:00pm. ROLL CALL-Breakville, Webster, Belmar, Shifflet and Billington. Absent: VanDyke. Also present-Karen Williams, Greg Rutherford, Chris Lane and Attorney Mark McGrath. Visitors-Ryan Billington in person and Warren Ribley via Zoom.

Motion by Webster 2nd Shifflet to approve June 7, 2021 minutes as amended. All ayes, motion carried. Absent: VanDyke.

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

President Hammel nominated Ryan Billington for the position of Zoning Board Member. Motion by Breakville 2nd Shifflet to accept this nomination. ROLL CALL-Belmar, Shifflet, Billington, Breakville and Webster. All ayes, motion carried. Absent: VanDyke.

POLIC REPORT: Online courses for police officers are available. There is a request to have security cameras installed in the Park Pavilion.

PUBLIC WORKS: Rutherford stated the pumps held up with all the rain. 180 feet of concrete has been done. The dump truck is not back yet. It had a problem with heating and cooling.

ARSENIC REPORT: 9.3

It was stated that the barn at Edwards is coming down.

Motion by Breakville 2nd Billington to adopt Resolution #21-07-12R "Authorizing Conveyance of 408 E. North St., McLean, IL". ROLL CALL-Shifflet, Billington, Breakville, Webster and Belmar. All ayes, motion carried. Absent: VanDyke.

Warren Ribley has put together a brochure involving TIF and will distribute it out on the Website. There are 7 properties identified-property by depot, lot where old grade school was, lots east of interstate, lots by Road Ranger and farmland west of Village. He also had a meeting with Senator Turner.

CORE Of MCLEAN-Motion by Billington 2nd Shifflet to give them a grant of \$2500.00 for the 6.6K Walk/Run. ROLL CALL-Billington, Breakville, Webster, Belmar and Shifflet. All ayes, motion carried. Absent: VanDyke. Question about what was given last year and it was stated they gave out shirts etc.

MT. HOPE/FUNKS GROVE PARK DISTRICT: Motion by Breakville 2nd Shifflet to not give a grant this year and revisit it next year. ROLL CALL-Breakville, Webster, Belmar, Shifflet and Billington. All ayes, motion carried. Absent: VanDyke. Hammel will contact Stacey Reinhardt tomorrow.

EMPLOYEE COMPENSATION-Hammel met with Rutherford and Lane to ask about their employees. Curtis stepped up when Rutherford was off on medical leave. Greg U. is comfortable in what he does and is a solid worker but is very timid. Lane stated that Blair and Jones have a great attitude and very helpful.

Motion by Breakville 2nd Webster to give Curtis Gordon a 4% raise, Bryan Blair and Matt Jones a 4% raise, Greg Ummel a 3% raise, Sherri Hester 2% and Part time police(Travis, Chris, Ken and Sean)a 3% raise and make it effective on July, 4,2021 pay period and do a review in January. ROLL CALL-Webster, Belmar, Shifflet, Billington and Breakville. All ayes, motion carried. Absent: VanDyke. It was also suggested to give a bonus if someone has gone over and beyond their jobs.

Motion by Webster 2nd Billington to adjourn to Executive Session to discuss compensation of full time employees. Went into Executive Session at 8:20pm.

Back into regular session at 8:45pm. ROLL CALL-Breakville, Webster, Belmar, Shifflet and Billington. Absent: VanDyke.

Motion by Breakville 2nd Shifflet to give Rutherford and Williams a 3% raise effective July 4, 2021 pay period and review in 6 months. ROLL CALL-Webster, Belmar, Shifflet, Billington and Breakville. All ayes, motion carried. Absent: VanDyke.

Hammel stated there has been some interest in the 4 lots at the Depot location. Will put this on agenda for next month.

Motion by Breakville, 2nd Shifflet to adjourn meeting. All ayes, motion carried. Absent: VanDyke. Meeting adjourned 9:02pm.

Respectfully submitted by,

 Sharon C. Leipold

Village Clerk