

APPROVED

**VILLAGE OF MCLEAN
REGULAR BOARD MEETING
JULY 2, 2018**

Acting President Hammel called the regular board meeting to order at 7:00pm. ROLL Call- Hawkins, VanDyke, Hendrickson and Shifflet. Absent: West and Billington. Also present: Treasurer Karen Williams, Greg Rutherford, Chris Lane and Attorney Teresa Dickinson. Visitors: Auditor John Grimes, Tom Ludlam and Troy McCallister.

Motion by Hendrickson 2nd Hawkins to approve minutes of June 4, 2018. All ayes, motion carried. Absent: West and Billington.

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

PUBLIC INPUT: Troy McCallister asked about his 10 x 14 back porch and sidewalk in front and around the side of his house and then to garage. Needs to submit for a variance but may only need one variance. He also asked about the Village Code. He would like to see ordinances enforced.

Auditor John Grimes went over the annual audit. Stated TIF taxes are up and also Sales Tax. Stated the Village is in good financial condition. Motion by VanDyke 2nd Hendrickson to approve the Management Letter and the Annual Audit Report. ROLL CALL-Hendrickson, Shifflet, Hawkins and VanDyke. All ayes, motion carried. Absent: West and Billington.

Chief Lane gave a copy of the monthly report to each board member. Stated the fire works went off well. He also stated he gave a Safety Show to the Sunshine Day Care. He reported that Tony Griffin is the new part time police officer. He stated that they did the Firearms Training on June 29, 2018 and also there will be a Mental Health class for one day but will not cost the village anything.

Rutherford reported that there was a water main break behind the old grocery store. Also, that the truck has been gone for 3 weeks.

Arsenic Report-9.1

Treasurer Williams stated that leaves and grass needs to be bagged. Will send out a mailing on this and also that people should not put out furniture out on the curb. NO EXCEPTIONS.

WATER TOWER ISSUES: A letter was received from Mike Sewell and if the sheen is acceptable by industry standards then it should be ok. The paint is still not right. Hammel will get with the engineers on this.

The gravel is down at the Depot.

Motion by Hendrickson 2nd Shifflet to adopt Ordinance #18-07-02 "Hotel/Motel Tax".
ROLL CALL-Shifflet, Hawkins, VanDyke and Hendrickson. All ayes, motion carried.
Absent: West and Billington.

Motion by Hendrickson 2nd VanDyke to have the Village be a sponsor for the "Get Your
6.6 on Rt. 66 for \$500.00. ROLL CALL-Hawkins, VanDyke, Hendrickson and Shifflet.
All ayes, motion carried. Absent: West and Billington.

Motion by Hendrickson 2nd VanDyke to approve the Grant Request from Mt. Hope/Funks
Grove Park District for \$2500.00. ROLL CALL- VanDyke, Hendrickson, Shifflet and
Hawkins. All ayes, motion carried. Absent: West and Billington.

UPDATE VILLAGE CODE: Motion by Shifflet 2nd Hendrickson to adopt and ordinance
but not to make changes to the code based on changes to Illinois Law that only affect the
Village for \$900.00. ROLL CALL-Hendrickson, Shifflet, Hawkins and VanDyke . All
ayes, motion carried. Absent: West and Billington.

Discussion on having Mavidea on a month to month basis. It is very expensive and Katie
Funk does a lot of this. Will rethink the agreement with them. Will table this until
August meeting and Karen will speak to Katie.


Discussion on transferring funds from the Atlanta National Bank to other institutions.
Motion by VanDyke 2nd Hendrickson to have Karen move monies from Atlanta National
Bank to CDARS with 1st State Bank. ROLL CALL-Shifflet, Hawkins, VanDyke and
Hendrickson. All ayes, motion carried. Absent: West and Billington.

Discussion on customer payment options for Utility Bills. Proposal from CUSI. Will
table this for now.

Roof on the Village Office should start around first week of July.

Motion by Hendrickson 2nd Shifflet to adjourn meeting. All ayes, motion carried.
Absent: West and Billington. Meeting adjourned at 8:50pm.

Respectfully submitted by,


Sharon C. Leipold
Village Clerk