

APPROVED

VILLAGE OF MCLEAN
REGULAR BOARD MEETING

JUNE 1, 2020

President Hammel called the regular meeting of board to order via ZOOM at 6:30pm. ROLL CALL-Webster, Breakville, Hendrickson, Shifflet, Billington and VanDyke. Also, present via ZOOM-Attorney Mark McGrath, Police Chief Chris Lane, Fire Chief Eric Fulk, Caryl Riley with the US Census and Warren Ribley. Also, present-Treasurer Karen Williams.

Motion by VanDyke 2nd Shifflet to approve the May minutes as amended. All ayes, motion carried.

Motion by Hendrickson 2nd Shifflet to accept bills as presented. Question about the yearly lease to the Railroad. ROLL CALL-Breakville, Hendrickson, Shifflet, Billington, VanDyke and Webster. All ayes, motion carried.

PUBLIC INPUT: Caryl Riley spoke about the 2020 Census. Stated 77% have responded. They have extended the deadline until the end of October. Can be used for the COVID-19. Will have Katie Funk put on the Website and Williams will have notice in the Village office window.

Warren Ribley has a brief conversation with Hammel and told him there were a couple small grants for infrastructure and should make an effort to secure these grants. There could be reimbursements due to COVID-19. Hammel will get with Mr. Ribley on the above grants.

Chief Lane stated that activity is picking up some. He stated the police department is on high alert because of protests and looters. He is working on abandoned vehicles, high grass and dangerous buildings. Also, he stated that things are picked up at 301-309 N. Clinton and the trusses at 401 S. East will get moved by this Friday or will be fined. Billington asked about the kids driving the lawn mower without a mowing deck on County Road and West St. Lane stated he would get in contact with Officer Blair and then with them tomorrow. He also stated that he would put on the Police Website about turning in the census.

Arsenic Report: it was just sent in.

Hammel stated the office will remain closed for the time being.

Nothing on depot or sign.

Will be scheduling meetings on updating Village Code.

Have heard nothing from Tarter Construction on Park Pavilion. Catalyst Construction met with Hammel on Thursday.

Will table the Ordinance Amending the Village Code to Provide for Non-Conforming Mobile Homes so that McGrath can prepare a new one informing owner that when property changes hands then mobile home will need to be removed.

Motion by VanDyke 2nd Shifflet to adopt Ordinance #20-06-01 "Appropriation Ordinance". ROLL CALL-Hendrickson, Shifflet, Billington, VanDyke, Webster and Breakville. All ayes, motion carried.

MFT RESOLUTION FOR FISCAL YEAR 20-21. Motion by Billington 2nd Hendrickson to adopt Resolution #20-06-01 "MFT Resolution". ROLL CALL-Shifflet, Billington, VanDyke, Webster, Breakville and Hendrickson. All ayes, motion carried.

INTERGOVERNMENTAL AGREEMENT WITH OLYMPIA SCHOOLS-RE: SHARING OF RADIO FREQUENCIES: On hold for now.

Will keep Home Rule on agenda.

Motion by VanDyke 2nd Billington to adjourn to Executive Session for the purpose of appointment of employment, compensation, disciplinary, performance, or dismissal of employee. ROLL CALL-Billington, VanDyke, Webster, Breakville, Hendrickson. Shifflet absent. All ayes, motion carried. Mark McGrath was asked to attend.

Back in Regular Session at 8:45. ROLL CALL-Breakville, Hendrickson, Billington, VanDyke and Webster. Shifflet absent. Also, present, Mark McGrath.

Hendrickson stated that her family has purchased a home outside of the Village and will be moving at the end of the month. This is her last board meeting.

Next meeting Hammel will be assigning committees. Let Hammel know what committee you would like to be on and if you would like to be a chairman. Everyone is on the Finance Committee.

Motion by Hendrickson 2nd VanDyke to adjourn meeting. All ayes, motion carried. Shifflet absent. Meeting adjourned 8:50pm.

Respectfully submitted by,

Sharon C. Leipold


Village Clerk