

VILLAGE OF MCLEAN

REGULAR BOARD MEETING

JUNE 3, 2024

President Hammel (via zoom due to work conflict) called the Regular Meeting of the Board to order at 7:00PM. Wille, Kirby, Gordon, VanDyke, Mattson, and Page all present. Also in attendance, Mark McGrath (via Zoom). Other meeting attendees include-Sgt. Dylan Miller, Gus Canfield, Helen Doty, Becky and Reggie Spaulding, Candice Rogers, Jeanie Lane, M. Lowe, Denise Klaus, Charles Denham, Sandra Sheldon, Howard Ahlstrom, Curtis Gordon, Greg Rutherford, Amy Ummel, and Greg Ummel.

MINUTES APPROVAL- Will-motion to approve May 6th regular meeting minutes, May 6th, 9th, 15th, and May 23rd special meeting minutes as amended. VanDyke-2nd. All ayes, motion carried.

MONTHLY BILLS- VanDyke-motion to approve monthly bills as presented. Kirby-2nd. All ayes, motion carried.

PUBLIC INPUT- Reggie Spaulding asked the board if there is any thought to changing the name of the town to get more attention? Howard Ahlstrom stated that everyone needed to get out and vote if they wanted changes. Charles Denham stated he submitted notice of intent to be on the board prior and reached out to Hammel months before about being on the board. Hammel denied receiving letter of intent. Denham says office manager and Colton Gordon were present. Feels that Village employees work in a hostile work environment and are being manipulated.

POLICE- Sgt. Miller provided monthly activity report. Axon cameras are installed. ALPR has been implemented, and already an arrest due to the plate reading. Police submitted for a grant from ILEAS for new Tasers. Activation of tasers would automatically activate cameras. Two applications for part-time officers. Both officers are certified and qualified.

PUBLIC WORKS-Storm sewer add on complete-still some tweaking to do. A lot of brush was removed from the storms. Mowing has been busy due to rain. Working on a current leak over by the hotel. No arsenic report back yet.

OFFICE- Cambridge Billing was waiting on last report from EJ Water before they can send over the software. EJ is running tests on meters to make sure they are corresponding correctly. Have had requests for a Grand Request Form from TIF. McGrath stated he can create, or the Village can create, and he can look over.

WATER TOWER/CORE- CORE is in the process of having the property surveyed at their expense. Probably another month before details are back.

TIF GRANT REQUEST-Colton's Agriculture & Equipment Cleaning-112 N East in the amount of \$13,310.00 for paint, gutters, and trim. Per McGrath, this will need to be done on a reimbursement. Payroll needs to be audited by engineer before reimbursement due to prevailing wage. Kirby-motion to accept request

for \$13,310 to be paid out of TIF Fund on reimbursement basis to Colton's Agriculture. Page-2nd. Gordon left room at 7:28PM. Page, Kirby, VanDyke-yes. Mattson, Wille-no. Motion carried. Gordon re-entered room at 7:29PM.

APPOINTMENT OF TREASURER-Hammel recommends the 3-month appointment of Heather Klaus as Village Treasurer. VanDyke-motion to accept Hammel's appointment of Heather Klaus as Village Treasurer for 3 months effective June 14th. Gordon-2nd. All ayes, motion carried. Heather Klaus officially sworn in by Village Clerk, Ashley Billington.

MASTER SERVICES AGREEMENT FOR PROFESSIONAL SERVICES- Wille-motion to accept master services agreement with Giffin Reese Engineering, Inc. Gordon-2nd. All ayes, motion carried.

EJ WATER BILLING UPDATES-Should be ready for meter reading at the end of June. Wille asks about possibly eliminating late fees until automatic payments are able to be set up. Wille-motion to eliminate disconnections and late fees on water bills until August 15th, giving time for automatic payments to be set up. Gordon-2nd. All ayes, motion carried.

INTERNAL BUDGET-Gordon-motion to approve Village of McLean internal budget for fiscal year 2024-2025. Kirby-2nd. Page, Kirby, Mattson, Gordon-yes. Wille, VanDyke-no. Motion carried.

PAINTING OF TOWN SHED DOORS-Quote received from HopGood Painting for power washing, 2 coats of shield coating on roof, and two coats on sidewalls at \$12,200.00 Kirby-motion to accept Hopgood Painting bid not to exceed \$13,000 to be paid out of TIF funds, but not to be preformed until after new doors are installed. Mattson-2nd. All ayes, motion carried.

MT HOPE FUNKS GROVE PARK DISTRICT FIRE WORKS- Will be displayed on June 30th. Board approves Hammel signing permit.

TIF LETTER EXPLANATION TO RESIDENTS- Several residents have contacted the office/mayor about the TIF listing on their tax bill. Board would like to see something put into writing explaining TIF and post on the website and have at the office to provide to residents with questions.

WATER LEAK- John Yates water leak bill. In the past the board has done a 3-month average adjustment, or a \$150.00 write off. Moving on, customer name will not be listed, only account number. VanDyke-motion to adjust John Hates water leak bill from \$1563.70 to \$304.86. Gordon-2nd. All ayes, motion carried. Office will amend form for further use to only show account number, no name or signature to present to the board.

EMPLOYEE SALARY REVIEW- VanDyke-8:09PM motion to enter executive session to discuss employee salaries, to include board members, as well as Mark McGrath. Wille-2nd. All ayes, motion carried.

ROLL CALL 9:03pm to return to regular session. Gordon, Kirby, Page, Mattson, Wille, and VanDyke all present.

PUBLIC WORKS- Wille, motion to increase as follows: Greg Rutherford increases \$4.46/hour to \$38.46/hour. Curtis Gordon increases \$6.63/hour to \$25.96/hour. Greg Ummel increases \$4.84/hour to \$24.00/hour.

POLICE-VanDyke, motion to increase all part time officers to \$25.00/hour, and officer in training for Sgt. To \$28.00/hour. Also increase Chief Belvry to \$70,000/year. Kirby-2nd. Kirby, Page, Gordon, Mattson-yes. Wille-no. Motion carried.

OFFICE- Wille, motion to increase Denham \$1.00/hour to \$24.84/hour. VanDyke-2nd. Gordon, Page, Kirby-no. VanDyke, Mattson, Wille-yes. 3-3 tie. Hammel votes yes. Motion carried.

Wille, motion to retroactive raises with an effective date of May 1st. VanDyke-2nd. All ayes, motion carried.

VanDyke-motion to adjourn meeting at 9:38PM. Kirby-2nd. All ayes, motion carried.

Respectfully submitted by,

Ashley Billington

Village Clerk