

**APPROVED**

**VILLAGE OF MCLEAN  
REGULAR BOARD MEETING**

**JUNE 7, 2021**

President Hammel called the regular board meeting to order at 7:00pm. ROLL CALL-Shifflet, Billington and Breakville in person, Webster-Zoom. Absent-VanDyke and Belmar. Also present via Zoom-Police Chief Chris Lane and Attorney Mark McGrath. Visitors via Zoom-Fire Chief Eric Fulk, Warren Ribley and Scott Wilcox in person.

This meeting is being recorded for the open meetings act.

Motion by Breakville 2<sup>nd</sup> Billington to approve May 3, 2021 board meeting minutes. ROLL CALL-Billington, Breakville, Shifflet and Webster. Absent-VanDyke and Belmar. All ayes, motion carried.

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

Chief Lane- emailed a copy of the monthly police report. He also told the trustees the back window in the police truck as it was smashed by a person being transported to jail. It has been replaced. Fire Chief Eric Fulk asked Chief Lane if there would be NO PARKING signs put up on Charles St. and West St. on June 26, 2021 due to the Fireworks and maybe have a few more police officers on duty that night. There will be Fireworks on June 26, 2021 at dusk.

PUBLIC INPUT: Scott Wilcox requested an adjustment for water bill for Jessica Wilcox. The policy is \$150.00 that can be an adjustment or can be on a payment plan. She has paid \$200.00 and now has an \$800.00 bill. Motion by Billington 2<sup>nd</sup> Shifflet to give a one-time adjustment of \$570.73 to write off all but \$100.00 which is their average bill and then revisit this. ROLL CALL-Breakville, Webster, Shifflet and Billington. Absent-VanDyke and Belmar. All ayes, motion carried.

Also, Mr. Gentry and Mr. Kyle from Experimental Enterprises (FS Elevator) would like to rezone 408 E. North St from R-1 to Industrial and then purchase it for 80% of appraisal with the contingency of the rezoning. The village can ask for the rezoning. Motion by Billington 2<sup>nd</sup> Shifflet to have McGrath prepare a contract for the sale of 408 E. North St. and have Hammel and Leipold to sign the contract for \$5200.00. ROLL CALL-Webster, Shifflet, Billington and Breakville. Absent VanDyke and Belmar. All ayes, motion carried.

PUBLIC WORKS-Rutherford stated that a casing to run water main has been put in on Rt. 66 and the sidewalks at the park are being done. Billington asked if the punch list has been completed and Rutherford said not everything has been done.

No Arsenic Report

Motion by Billington 2<sup>nd</sup> Breakville to have McGrath do a title search on 512 W. Charles. ROLL CALL-Shifflet, Billington, Breakville and Webster. Absent-VanDyke and Webster. All ayes, motion carried.

Warren Ribley stated the General Assembly was over June 1, 2021. The trustees need to come up with suggestions for the \$50,000.00 requested. Rutherford and Breakville will get together and come up with some projects. He stated there is 1.5 billion appropriated and some may come back to the village.

DEPOT LOTS-there are no covenant's on these lots.

CORE of McLean would like a grant of \$10,000.00 for a roof project at the old water tower. Applications for material only do not need to be at prevailing wage. Discussion about granting this as the tower may need maintenance and upkeep. Suggested to put on Spring 2022 agenda. Motion by Breakville 2<sup>nd</sup> Billington to decline the grant at this time and have them resubmit in the Spring. ROLL CALL-Billington, Breakville, Webster and Shifflet. Absent-VanDyke and Belmar. All ayes, motion carried.

EMPLOYEE COMPENSATION FOR FISCAL YEAR 22-Will set a Human Resources meeting and then have it ready for July meeting. Hammel will meet with Rutherford at 2:30pm and Lane at 3:00pm on Wednesday June 9, 2021.

Motion by Breakville 2<sup>nd</sup> Webster to approve Ordinance #21-06-07 "Appropriation Ordinance". ROLL CALL-Breakville, Webster, Shifflet and Billington. Absent-VanDyke and Belmar. All ayes, motion carried.

Motion by Billington 2<sup>nd</sup> Shifflet to adjourn meeting. ROLL CALL-Webster, Shifflet, Billington and Breakville. Absent-VanDyke and Belmar. All ayes, motion carried. Meeting adjourned at 8:35pm.

Respectfully submitted by,

Sharon C. Leipold

Village Clerk