

**VILLAGE OF MCLEAN
REGULAR BOARD MEETING
MARCH 6, 2017**

President West called the regular meeting of the board to order at 7:00pm. ROLL CALL-Hodge, Lane, Shifflet and Hammel. Absent: Leach. Also present: Attorney Mark McGrath, Greg Rutherford and Rick Davis. Visitors present: Helen Doty, Don Doty, LaVerne Isringhausen, Troy Bryant, Jane Price, Amy West, Leigh Demling (and sons) and Virgil Isringhausen.

Motion by Hammel 2nd Hodge to approve minutes of Feb. 6, 2017 board meeting. All ayes, motion carried. Absent: Leach,

Motion by Hammel 2nd Hodge to accept bills as presented. ROLL CALL-Lane, Shifflet, Hammel and Hodge. All ayes, motion carried. Absent: Leach.

PUBLIC INPUT: Amy West from CORE asked if Morgan St. by the new mural could be closed on April 8, 2017 from 1:00-3:00pm for the dedication of the mural. Since it was not on the agenda this will be tabled until the April 3, 2017 board meeting.

Rutherford reported the arsenic report will be sent in tomorrow(3-7-17).

West stated has not heard anything from the Road Ranger.

WATER TOWER: Got the cathodic protection(protect paint on tower). Also, will put on a filter. West questioned why Caldwell is not fixing this. Rutherford will call Caldwell. It was stated that the read outs are not working right.

No roof bids.

Easement of Roberts Property-FS has it in their possession.

Nothing on the use of the Park District for bad weather.

There was an administrative search warrant on 113 W. Charles St. It was stated it may have asbestos in it and a lot of water damage and in desperate need of repair. McGrath stated the procedure would be to file a law suit, ask court to have it fixed or demolished and serve to owner. If owner does not respond then we would win the case. The village would be responsible for demolishing it but could put a lien on the property. Davis asked if the person that demolished the Wilson property could be contacted. McGrath stated yes. If property is deeded to the Village the person that bought the back taxes would need to be notified. It was stated that West, McGrath and Davis meet and work with the owner. Motion by Shifflet 2nd Hammel to table this until the April board meeting.

TIF Reimbursement to Illinois Valley Properites-Increment is approximately \$600.00

pursuant to contract. Motion by Hammel 2nd Hodge to pay this. ROLL CALL-Hammel, Hodge, Lane and Shifflet. All ayes, motion carried. Absent: Leach.

Motion by Hammel 2nd Lane to adopt Resolution #17-03-06R-"Accepting the Dedication of IL. Valley St. as a public right of way and accepting water main. ROLL CALL-Hodge, Lane, Shifflet and Hammel. All ayes, motion carried. Absent: Leach.

West has written a letter to the owners at 312 W. Morgan for their non-conforming fence and will mail it.

Motion by Hodge 2nd Hammel to adopt Ordinance #17-03-06-"Municipal Code Ordinance #96-5-6A of the Village of McLean To Provide Amendments Relating To Renewal Of Liquor License." ROLL CALL-Lane, Shifflet, Hammel, and Hodge. All ayes, motion carried. Absent: Leach.

Motion by Hodge 2nd Shifflet to adopt Ordinance #17-03-06A-"Compensation to be paid the Village Officers." ROLL CALL-Shifflet, Hammel, Hodge and Lane. All ayes, motion carried. Absent: Leach.

Motion by Hodge 2nd Hammel to start Phase I(parking lot, approach off Rt. 136, canopy, kiosk and electrical to Rt. 136 and East St). ROLL CALL-Hammel, Hodge, Lane and Shifflet. All ayes, motion carried. Absent: Leach.

The concensus of the board is to withdraw from the Triangle of Opportunity at this time.

ROUTE 66 VISITORS GUIDE ADVERTISEMENT-Katie Funk wrote the article and the ad will be inside the cover of the guide for 2 years. The cost was \$2415.00. Motion by Hodge 2nd Hammel to pay the additional \$415.00. The original amount was voted on for \$2000.00. ROLL CALL-Hodge, Lane, Shifflet and Hammel. All ayes, motion carried. Absent: Leach.

UPDATES ON PAYMENT OF BUILDING PERMITS-312 W. Morgan and 304 W. Morgan were sent letters and they both have paid the building permits.

Quotes on the Radiant Tube Heater at Police Gargage-McGrath stated they need to pay prevailing wage. Laverne Isringhausen stated owners doing the work do not have to pay prevailing wage. McGrath stated Department of Labor does require this. Motion by Hammel 2nd Shifflet to accept the quote from Bryants Heating & Air for the Radiant Heater at the Police garage and to provide a copy of them paying a prevailing wage and not to exceed \$2300.00. ROLL CALL-Hodge, Lane, Shifflet and Hammel. All ayes, motion carried. Absent: Leach.

Motion by Hammel 2nd Lane to accept the quote from VALT for \$2786.00 for Air Conditioner at Village Office with the same terms as above on paying prevailing wage. ROLL CALL-Lane, Shifflet, Hammel and Hodge. All ayes, motion carried. Absent:

Leach.

Motion by Hammel 2nd Lane to go into Executive Session for employee issue. Went into Executive Session at 7:59pm.

Back into regular session at 8:26pm. ROLL CALL-Hodge, Lane, Shifflet and Hammel. All ayes, motion carried. Absent: Leach.

Motion by Hammel 2nd Shifflet to authorize West to speak with Treasurer Karen Williams on a personnel matter. ROLL CALL-Hodge, Lane, Shifflet and Hammel. Absent: Leach.

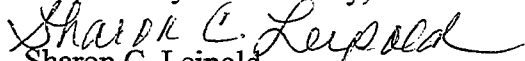
Information only. Chief Rick Davis will retire on June 9, 2017. Discussion only on possible candidates. The board would like to meet with Chris Lane. Also, this could be posted. Rutherford also offered for information only that he would like the board to consider hiring Greg Ummel as a full time employee. These above items will be put on the agenda for the April meeting.

Motion by Hodge 2nd Hammel to have a Fines and Fees committee meeting at 6pm on March 10, 2017, ROLL CALL-Lane, Shifflet, Hammel and Hodge. All ayes, motion carried. Absent: Leach.

Motion by Hodge 2nd Hammel to have a Budget meeting on March 10, 2017 following the Fines and Fees committee meeting. ROLL CALL-Shifflet, Hammel, Hodge and Lane. All ayes, motion carried. Absent: Leach.

Motion by Hodge 2nd Shifflet to adjourn meeting. All ayes, motion carried. Absent: Leach. Meeting adjourned at 8:50pm.

Respectfully submitted by,


Sharon C. Leipold
Village Clerk