

APPROVED

**VILLAGE OF MCLEAN
REGULAR BOARD MEETING
MAY 1, 2017**

President West called the regular meeting of the board meeting to order at 7:00pm. ROLL CALL-Hammel, Leach and Shifflet. Absent: Hodge and Lane. Also, present: Attorney Mark McGrath, Kelly Hendrickson, Greg Rutherford, Karen Williams, Rick Davis and Bryan Blair. Visitors: Mark Garber, Jacob Smith, Jane Price, Helen Doty, Don Doty and Amy West.

The Village Clerk swore the new trustees, Bonnie Shifflet and Kelly Hendrickson in.

West stated he would continue as President for a couple months if no one would come forward to take the position. Hammel stated he has thought about it but would like to think on it a little longer.

West appointed Greg Rutherford as Water Superintendent, Karen Williams as Treasurer, Rick Davis as Chief of Police and Mark McGrath as Village Attorney for fur years. Motion by Hammel 2nd Shifflet to accept these appointments. ROLL CALL-Leach, Shifflet, Hendrickson and Hammel. Absent: Hodge and Lane. All ayes, motion carried.

Motion by Hammel 2nd Shifflet to approve the April regular board meeting minutes as amended. All ayes, motion carried. Absent: Hodge and Lane.

Motion by Hammel 2nd Leach to accept bills as presented with one additional bill for the purchase of the mower for \$10,349.25. ROLL CALL-Shifflet, Hendrickson, Hammel and Leach. All ayes, motion carried. Absent: Hodge and Lane.

PUBLIC INPUT: Mark Barber is still having water problems, He would like to have a tree taken down. He will speak with the state. Rutherford stated they will try to get it down as soon as they can.

Jane Price wondered about the progress of the property at 113 W. Charles.

No arsenic report.

TIF-Still have not received anything from Road Ranger in over a year.

Will have ordinance on Fines and Fees on next month agenda.

WATER TOWER-The door has been fixed and some of the outstanding issues(LOGO, paint and dirt work) are being worked out.

Payment requests #3 and #4 from Caldwell. West asked what was still outstanding. The water level is at 26 feet right now and 28 feet is the highest. Motion by Hammel 2nd Shifflet to pay the pay requests #3 and #4 from Caldwell with West to be able to sign the

documents. ROLL CALL-Hendrickson, Hammel, Leach and Shifflet. All ayes, motion carried. Absent: Hodge and Lane.

Nothing on roof quotes.

Leach has been working on Building Permit Inspections.

EASEMENT AGREEMENT FOR ROBERTS PROPERTY: Still in Evergreen hands.

USE OF PARK DISTRICT AS EMERGENCY SHELTER: Still waiting to hear back from Ameren on size of generator.

DANGEROUS BUILDING LAWSUIT ON 113 W. CHARLES ST.: One person has bought back taxes. Will need physical address and have Chief Davis serve her. Once she receives this she has 15 days to comply and 90 days to complete. McGrath asked to have the physical address of the tax buyer. If not complied with she will be served a summons and then has 30 days to comply.

NON-CONFORMING FENCE ISSUE AT 312 W. MORGAN ST.: Nothing has been done so far. The owner stated he is getting an attorney.

Put on the June agenda for the F250 manifold.

Motion by Hammel 2nd Shifflet to approve Fiscal Year 2018 Budget and include Capital Items and to put on the Appropriation Ordinance a generator for Police Station and Village Office. Also pay raises to be effective May 1, 2017. ROLL CALL-Hammel, Leach, Shifflet and Hendrickson. All ayes, motion carried. Absent: Hodge and Lane.

A request from CORE of McLean for Rt. 66 to be closed for the Annual Walk/Run on Sat. Aug 19, 2017. There will be a Cruise-In from 10-2 and would like the streets in town closed for this. Also, the Dixie will have a breakfast buffet and there will also be a beer tent. Motion by Hammel 2nd Leach to approve the above streets and Rt 66 to be closed on Aug 19, 2017. ROLL CALL-Leach, Shifflet, Hendrickson and Hammel. All ayes, motion carried. Absent: Hodge and Lane

Also, the CORE of McLean would like information on the demolition of the old water tower. It was stated that it would cost around \$45,000 to take down. There are no set plans yet for the demolition and right now serves as a back up.

Motion by Hammel 2nd Hendrickson to approve the grant request from the Mt. Hope Township Food Pantry for \$1200.00 to paid out of the Wheelock & Aldrich Fund. ROLL CALL-Shifflet, Hendrickson, Hammel and Leach. All ayes, motion carried. Absent: Hodge and Lane.

Motion by Hammel 2nd Leach to approve the Animal Control Intergovernmental

Agreement. ROLL CALL-Hendrickson, Hammel, Leach and Shifflet. All ayes, motion carried. Absent: Hodge and Lane.

Motion by Hammel 2nd Shifflet to accept the bid from Bentley Motors for \$8500.00 for the old dump truck and will have McGrath write up an Ordinance for the selling of surplus items. ROLL CALL-Hammel, Leach, Shifflet and Hendrickson. All ayes, motion carried. Absent: Hodge and Lane.

Motion by Hammel 2nd Leach to adopt Resolution #17-05-01 "MFT FISCAL YEAR 2018" for \$37,625.10. ROLL CALL-Leach, Shifflet, Hendrickson and Hammel . All ayes, motion carried. Absent: Hodge and Lane.

McGrath stated that the new trustee will need to take the Open Meetings Act and file in the Village Office. He also stated that 3 board members or 2 board members and the President can not meet with each other unless posted as a meeting 48 hours prior as this is constitutes an illegal meeting.

Motion by Hammel 2nd Shifflet to adjourn meeting. All ayes, motion carried. Absent: Hodge and Lane. Meeting adjourned at 8:15pm.

Respectfully submitted by,



Sharon C. Leipold
Village Clerk