

APPROVED

VILLAGE OF MCLEAN

REGULAR MEETING

MAY 2, 2022

President Hammel called the regular meeting of the board to order at 7:00pm. ROLL CALL- VanDyke, Breakville, Wille, Webster, Billington and Holloway. Also present: Attorney Mark McGrath (via Zoom), Karen Williams, Greg Rutherford, Chief Bryan Blair (via zoom). Visitors: Warren Ribley (via zoom).

Motion by Breakville 2nd Billington to approve March minutes as amended. All ayes, motion carried. Motion by VanDyke 2nd Breakville to approve April minutes as presented. All ayes, motion carried.

Motion by Breakville 2nd Wille to accept bills as presented. ROLL CALL-Breakville, Wille, Webster, Billington, Holloway and VanDyke. All ayes, motion carried.

PUBLIC INPUT: None

POLICE REPORT: No change in staffing. Received the new squad car on April 11. Radios are being completed and hopefully for it to be operational in a week. GOV TEC SUPPORT had completed the camera installation at the Village Hall and the Pavilion. Signs are up in all locations that reflect cameras in use. The ordinance for Slow Moving Vehicles was updated to reflect a \$30 per year registration fee. Letters have been sent to all current registered owners explaining the fee and what is required to obtain a new sticker. The Public Works building installation for the Internet phone upgrade started on April 28 and the Village Hall is set for May 2 and then PD to follow. All three businesses have completed the paperwork to renew their liquor license until May 1, 2023. The 6.6 run is scheduled for August 27, 2022 and we will request road closure starting at 7:30am until 11:00am. Saturday April 30 the McLean PD hosted the local Take Back Drug Day and we collected 30 pounds of medication.

PUBLIC WORKS: Rutherford reported the flushing is done. Also, that Curtis and Greg U. both had Covid. No arsenic report.

TREASURER/OFFICE: The American Rescue Plan Act has been turned in with what we spent it on.

DANGEROUS/UNSAFE/UNKEMPT BUIDLING AND SPECIFIC ADDRESSES: The grass at 416 W. Charles St. is not being mowed. Chief Blair will check on this. McGrath stated a lien could be put on this property.

ELECTRIC VEHICLE CHARGING STATION: Warren Ribley stated that there are several grant opportunities coming out in the fall. Breakville asked about the batteries. Would like more information on this. Will keep on the agenda.

Warren Ribley stated there are 2-\$50,000 grants for infrastructure and is ready to fill out a grant application. He also spoke on the rail issue. Need to come up with what we would use the \$50,000. Suggested water meters.

Motion by VanDyke 2nd Holloway to approve the internal budget. ROLL CALL-Wille, Webster, Billington, Holloway, VanDyke and Breakville. All ayes, motion carried.

Motion by VanDyke 2nd Webster to adopt Motor Fuel Tax Resolution #22-05-2RA for FY22-23 "Street Maintenance". ROLL CALL-Webster, Billington, Holloway, VanDyke, Breakville and Wille. All ayes, motion carried.

Motion by VanDyke, 2nd Wille to adopt Resolution #22-05-02RB "6.6 Run Road Closure". ROLL CALL-Billington, Holloway, VanDyke, Breakville, Wille and Webster. All ayes, motion carried,

Motion by Willie 2nd Breakville to declare the 2017 Ford Explorer as Surplus Property. ROLL CALL-Holloway, VanDyke, Breakville, Wille, Webster and Billington. All ayes, motion carried.

ONLINE BILL PAYMENT: Utility Bills: Media Com is in the office. A micro server has been ordered from CUSI for \$640.00 with a 2 year security certificate. There will be no online payments this month. There are approximately 1/3 of the residents that pay online. There is a \$.75 transaction fee now but will go up to \$.95. We now absorb this cost. Motion by Webster 2nd VanDyke to discontinue accepting E-checks and only accept Debit/Credit. ROLL CALL-Holloway, VanDyke, Breakville, Wille, Webster and Billington. All ayes, motion carried.

SUMP PUMP & PERIMETER TILE DFISCHARGE: We could write our own ordinance. Breakville would like to have a work session to discuss this.

ENERGY AGGREGATION: McGrath does not have any information on this

There will be a committee meeting on May 12, 2022 at 6:00pm.

Motion by Breakville 2nd Webster to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 8:45pm.

Respectfully submitted by,

Sharon C. Leipold


Village Clerk