

VILLAGE OF MCLEAN

REGULAR BOARD MEETING

MAY 6, 2024

President Hammel (via zoom) called the Regular Meeting of the Board to order at 7:00PM. Wille, Kirby, Gordon, VanDyke, and Page all present. Also in attendance, Mark McGrath (via Zoom) List of other attendees attached.

MINUTES APPROVAL- Vandyke-motion to approve April 1st Regular Board Meeting Minutes, and April 10th Special Meeting Minutes. Kirby-2nd. All ayes, motion carried.

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

RESIGNATION OF JUSTIN LOERCHER- VanDyke-motion to accept resignation of trustee Justin Loercher effective April 10th. Wille-2nd. All ayes, motion carried.

APPOINTMENT OF NEW TRUSTEE- Hammel submits Michael Mattson as Village Trustee for term ending May 2025. VanDyke-motion to accept nomination of Michael Mattson. Wille-2nd. Wille, VanDyke-yes. Page, Gordo, Kirby-no. Motion failed. Hammel submits Henry Dawdy as Village Trustee for term ending May 2025. Wille-motion to accept nomination of Henry Dawdy. VanDyke-2nd. VanDyke, Wille-yes. Page, Gordo, Kirby-no. Hammels is allowed to select nominee since 2 failed notes. Hammel appoints Michael Mattson to Village Trustee for term ending May 2025. Mattson is sworn in by Billington.

PUBLIC INPUT: Reggie Spaulding-tax bill increased \$600 for TIF. Per Hammel-it didn't increase because of TIF, but because of tax assessments. Gus Canfield questioning salary increases for public works.

POLICE- Activity report provided to board members. Scheduled to install cameras on May 23-24th. Advanced License Plate Reader-police working on policy for this. Working with owners of properties on SE side of the tracks to get cleaned up. State of IL/McLean Co Communications went down for 6 hours. Working on how back up communications can be improved with IEMA. Golf Cart stickers need to be renewed by May 31st.

FIRE DEPT- 308 N West Street- From 8-5 on May 18th-19th, will be conducting training/practice burn. All proper permits have been submitted and received.

PUBLIC WORKS-No arsenic sample. System flushed using hydrants. Found issues with 2 valves on E Charles and N. East Street. Installed pump at NE Lift Station, and new sewer tap. Wille commended the public works guys for all their hard work. Rutledge has been mowing averaging 20 hours per week.

OFFICE- Cambridge Billing will install software remotely. Shooting for end of June to bring billing back in house. Jenny provided the board with a letter from EJ Water that they will send out to all residents explaining the next few months for billing payments.

WATER TOWER/CORE- Title company could not find the title for property of Tower. CORE has been notified that they will need to pay to have the lot surveyed so a legal description can be entered on contract.

BDD GRANT POLICIES/PROCEDURES- Gordon-motion to approve finalized BDD application. Mattson-2nd. Mattson, VanDyke, Gordon, Page, Kirby-yes. Wille-no. Motion carried.

MICROSOFT 365- Jenny is working on migrating everything now. Might not work for a few days. Jenny will contact everyone once it is set up.

EMPLOYEE SALARY REVIEW- More discussion will be had once the budget is finalized to see where the Village stands.

APPOINTING TREASURER-First candidate was not interested. Second candidate will be contacting Jenny with resume and to find out the job description.

MT HOPE FUNK GROVE PARK DISTRICT GRANT REQUEST- Stacey Reinhardt requested \$48,965.00 for repair/resurface of tennis and basketball courts, as well as adding pickle ball courts. McGrath or Hammel and 1 board member will need to look at the TIF agreement regarding development plan. Will have a special meeting at the end of May, will add to agenda.

JOHN YATES GRANT REQUEST-Wille will get with Yates before special meeting to see what he is needing. Will add to special meeting agenda.

COLTON'S AG & EQUIPMENT GRANT REQUEST FROM TIF- Gordon requesting \$7500 for painting of building. Per McGrath, it is the boards decision, but painting usually falls under maintenance, not façade improvement. Would need to make sure contractor is paid prevailing wage and pay someone to monitor painter with documentation. Will table until a later meeting.

PAINTING OF TOWN SHED DOORS/POLICE BUILDING REPAIRS- Per Hammel, have reached out to several contactors for bids. Gordon stated he will collect bids.

RT 66 TRAIL-INTERGOVERNMENTAL AGREEMENT- Wille-motion to allow Hammel to accept and sign intergovernmental agreement for Route 66 Bikeway. VanDyke-2nd. All ayes, motion carried.

RESOLUTION FOR 6.6 RUN- VanDyke-motion to adopt Resolution 240506R for 6.6K Run. Wille-2nd. All ayes, motion carried.

AUDIT- Kirby-motion to accept letter of engagement with Striegel, Knoblock, & Co. for Village audit. Gordon-2nd. All ayes, motion carried.

BUDGET MEETING- Set for Thursday, May 9th at 6PM at Village Office.

SAFETY GEAR/BOOTS- Gordon-motion to allow each Public Works \$300 every 6 months to be reimbursed for safety gear and boots. Mattson-2nd. Wille-no. Gordon, Mattson, Page, Kirby, VanDyke-yes. Motion carried.

VanDyke-motion to adjourn meeting at 8:55PM Kirby-2nd. All ayes, motion carried.

Respectfully submitted by,

Ashley Billington

Village Clerk