

**APPROVED**

**VILLAGE OF MCLEAN**

**REGULAR MEETING**

**NOVEMBER 1, 2021**

President Hammel called the regular meeting to order at 7:00pm. ROLL CALL-VanDyke, Belmar, Breakville, Webster and Shifflet. Absent: Billington. Also present: Attorney Mark McGrath(via Zoom), Greg Rutherford, Interim Police Chief Bryan Blair, Karen Williams(via Zoom). Visitors: Karri Garrison, Ed Maher, Lonnie Kirby, Sue Cameron and Cathy Beck with McLean County EMA.

Motion by VanDyke 2<sup>nd</sup> Belmar to approve October minutes as amended. All ayes, motion carried. Absent: Billington.

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

PUBLIC INPUT: None

Webster stated she would like to have a Human Resources meeting with Shifflet and Billington on Monday Nov. 15th at 7pm.

POLICE REPORT: Chief Blair would like a radio for the office. There has been a donation from Sue Cameron that would take care of the cost of the radio. Motion by Breakville, 2<sup>nd</sup> VanDyke to purchase a radio from Motorola Solutions for \$2969.50 . ROLL CALL-Breakville, Webster, Shifflet, VanDyke and Belmar. All ayes, motion carried. Absent: Billington. The board thanked Ms. Cameron for her donation. Also, he would like to hire Ted Lyons as a part time officer. Mr. Lyons has worked for the village before. Motion by Breakville, 2<sup>nd</sup> Shifflet to hire Ted Lyons as a part time officer. ROLL CALL-Webster, Shifflet, VanDyke, Belmar and Breakville. All ayes, motion carried. Absent: Billington.

PUBLIC WORKS: Rutherford stated that the motor for the lift station has been ordered. Backhoe should be here next week and the Boom truck next week. Everything for the NW Lift station has been ordered.

Williams stated that the Annual Treasurer's Report has been published and the TIF Report done.

ARSENIC REPORT: None

Hammel nominated Jeff VanDyke to be the EMA contact for McLean. Motion by Webster 2<sup>nd</sup> Belmar to appoint VanDyke as the EMA contact for McLean. ROLL CALL-Breakville, Webster, Shifflet and Belmar aye, VanDyke abstained and Billington absent. Motion carried.

Motion by VanDyke 2<sup>nd</sup> Belmar to approve the water leak adjustment of \$323.30 for Ed Maher. ROLL CALL-Webster, Shifflet, VanDyke, Belmar and Breakville. All ayes, motion carried. Absent: Billington.

Motion by Webster 2<sup>nd</sup> Belmar to approve the water leak adjustment of \$580.07 for Karrie Garrison. ROLL CALL-Shifflet, VanDyke, Belmar, Breakville and Webster. All ayes, motion carried. Absent: Billington.

It was stated that someone must attend the board meeting when asking for any water adjustments.

Mr. Maher asked the board if could leave his camper on street for a couple days so he could winterize it. The board ok'd this.

ILLINOIS MUNICIPAL LEAGUE RISK MANAGEMENT INSURANCE INVOICE: Motion by VanDyke 2<sup>nd</sup> Webster to pay Option 1 in full for the amount of \$34,725.75. ROLL CALL-Shifflet, VanDyke, Belmar, Breakville and Webster. All ayes, motion carried. Absent: Billington.

HEALTH INSURANCE RENEWAL: Motion by VanDyke 2<sup>nd</sup> Belmar to renew the Blue Cross Blue Shield Plan in the amount of \$4723.88. ROLL CALL-VanDyke, Belmar, Breakville, Webster and Shifflet. All ayes, motion carried. Absent: Billington.

TAX LEVY ORDINANCE: Discussion on the Tax Levy and it was decided to keep the levy same.

OFFICE CARPET: Keep on agenda and discuss again in a few months.

TRUCK ROUTE: Hammel spoke with Jerry Stokes and it was stated that the roads in question are Township roads and could speak with Road Commissioner Todd Lynch. Also, it would cost a lot of money to upgrade.

Chief Blair spoke with the resident at 401 S. East St. about the water discharge. The resident stated it was from all the rain we have had.

Business Enterprise Zone & Business Development District was discussed. There would be a start up cost. Recommend the board contact Keith Sommer. McGrath could prepare a study.

Discussion on the cameras at the Pavilion. Belmar may know of someone that could help with the external cameras.

Motion by VanDyke 2<sup>nd</sup> Webster to adjourn the meeting. All ayes, motion carried. Absent: Billington. Meeting adjourned at 8:55pm.

Respectfully submitted by,

  
Sharon C. Leipold