

APPROVED

**VILLAGE OF MCLEAN
REGULAR BOARD MEETING
NOVEMBER 2, 2020**

President Hammel called the Regular Meeting of the board to order at 7:00pm. ROLL CALL-VanDyke, Webster, Belmar and Billington via Zoom. in person-Breakville and Shifflet. Also present via Zoom-Police Chief Chris Lane, Attorney Mark McGrath, Fire Chief Eric Fulk, Warren Ribley, Eric Shangraw(Area Disposal). In person-Treasurer Karen Williams, Greg Rutherford, Mardell Bottles, Staci Estes and Mr. and Mrs. Patel(new owners of Super 8 Motel).

This meeting is being recorded for the Open Meeting Act.

Motion by VanDyke 2nd Shifflet to approve the October minutes as amended. ROLL CALL-Webster, Breakville, Belmar, Shifflet, Billington and VanDyke. All ayes, motion carried.

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

PUBLIC INPUT-Mr. & Mrs. Patel were introduced as the new owners of the Super 8 Motel.

NO COMMITTEE REPORTS

POLICE REPORT-Chief Lane stated he will give a full police report for the entire year at the end of this year. There was 19 pounds of drugs turned in on National DEA Drug Takeback Day. He stated that the AED needs a new battery. He also stated that all the officers are qualified for the use of firearms for the next year. He stated that he spoke with Daryl Yoder(Township Commissioner) about speed limit signs and Mr. Yoder stated that if not posted it is 55MPH. The garage at 109 W. Charles will be taken down as soon as Chuck Runge and his sons are done farming. Billington asked about the trash at the 5 Unit Apartments. Hammel stated to start issuing Ordinance Violations. Billington also asked about the inoperable car vehicle at Millers residence across the tracks. Lane stated they have been given citations but have not paid so will probably go to court. Lane will check with Sheriffs Department to see is it can be towed. Isringhausens still have inoperable trucks. Hammel stated to give them 2 weeks to move everything or get rid of the junk or put up a fence. Write an Ordinance Violation tomorrow on the trucks.

Sherrri Hester will having knee surgery and Greg Rutherford will be having surgery next week.

ARSENIC REPORT-Sent in but results not back.

There will be a Zoning Board of Appeals meeting on November 17, 2020 at 6:00pm at the Village office regarding Mobile Homes.

The garage at Allen's has been completed.

EMPLOYEE SAFETY TRAINING-Keep on agenda.

DEPOT PHASED PLAN-Williams has sent a report to Warren Ribley about the curb and gutter. Mr. Ribley will get with Rutherford to get this cleared up.

ILLINOIS MUNICIPAL LEAGUE RISK MANAGEMENT INSURANCE RENEWAL-Motion by Billington 2nd VanDyke to accept Option #1 in the amount of \$33,880.29. ROLL CALL-Belmar, Shifflet, Billington, VanDyke, Webster and Breakville. All ayes, motion carried.

AREA DISPOSAL RENEWAL CONTRACTR-WASTE COLLECTION AGREEMENT-Motion by Breakville 2nd VanDyke to accept the amount of \$13.52 per household from December 1, 2020-July 31, 2022. There will be an additional \$1.00 added to each account for the new 95 gallon garbage can. Area Disposal will send a letter to each resident about the new garbage can. They will be delivered within the month.

TOWNWIDE "SHRED DAY"-Keep on agenda.

DISABILITY INSURANCE FOR VILLAGE EMPLOYEES-The Village Health Insurance does not have a short term disability and IMRF has only after 30 days and AFLAC kicks in after 7 days. Williams will see what IMRF has currently and will send it to the Human Resources Committee. VanDyke asked if the hours for employees to receive benefits could be reduced to 600 hours instead of 1000 hours but Williams stated it would be cost prohibitive.

ADVERTISING SIGNS ON ROUTE 136-ON VILLAGE PROPERTY-GORDON AGREEMENT-Sign is up and looks nice. Mr. Gordon is interested in buying 2 lots. They will have to be appraised and suggested possibly having Glassey & Glassey Appraisers. Motion by Breakville 2nd Shifflet to have Glassey & Glassey Appraisers do an appraisal of the 2 lots west of Depot. ROLL CALL-Billington, VanDyke, Webster, Breakville, Belmar and Shifflet. All ayes, motion carried.

LOCAL CURE PROGRAM-Williams turned in all the information and the Village received \$34,200.00+. The Fire Department will purchase the Heart Monitors. Motion by VanDyke 2nd Breakville to purchase 3 AED's, 2 cabinets and the license and buy battery for police car not to exceed \$7600.00. ROLL CALL-VanDyke, Webster, Breakville, Belmar, Shifflet and Billington. All ayes, motion carried.

DISCUSSION ON THE ANIMAL AND TRASH ORDINANCE-Dumpsters must have a lid and fence around it with a gate. Need to summarize what should be in the ordinance.

Motion by Breakville 2nd Shifflet to adjourn the regular meeting. ROLL CALL-Webster, Breakville, Belmar, Shifflet, Billington and VanDyke. All ayes, motion carried. Meeting adjourned at 8:47pm.

Respectfully submitted by,


Sharon C. Leipold

Village Clerk