

VILLAGE OF MCLEAN
REGULAR BOARD MEETING
NOVEMBER 4, 2019

President Hammel called the regular meeting of the board to order at 7:00pm. ROLL CALL-Hendrickson, Shifflet, Billington and Webster. Absent: VanDyke and Johnson. Also present: Attorney Mark McGrath, Treasurer Karen Williams, Greg Rutherford, Chief Chris Lane. Visitors: Norman King, Tom Ludlam, Candie Rogers.

Motion by Hendrickson 2nd Billington to approve minutes of 10/7/19 as amended. All ayes. Motion carried. Absent: VanDyke and Johnson.

Motion by Hendrickson 2nd Webster to accept bills as presented. ROLL CALL-Shifflet, Billington, Webster and Hendrickson. All ayes, motion carried. Absent: VanDyke and Johnson.

PUBLIC INPUT: Candie Rogers asked if the Village knows what is going up by the old pump house. Rutherford stated no building permit has been issued.

COMMITTEE REPORTS: POLICE-Chief Lane gave the monthly report to each board member. There is a mandatory Leadership Class on November 24, 2019. The push bumper for the new Police truck was the wrong one. Billington asked about cars parking by the old MCO parking lot. Chief Lane will look into to this.

Arsenic sample not taken for this month.

Sidewalks are done for now.

Caldwell will visit the Water Tower in the Spring.

Put on December agenda for the Pavilion. Check on design.

DANGEROUS BUILDING & SPECIFIC ADDRESSES-Mr. Ludy has started to take things out of garage. His time will be up on November 16, 2019. On the corner of Main & Carlisle the roof is caving in.

EMPLOYEE SAFETY TRAINING-has not signed up for any right now.

HIRING TIF ECONOMIC DEVELOPMENT COORDINATOR-McGrath stated there is a Warren Ribley-WCR Enterprises, LTD that charges \$3000.00 monthly compensation rate. Hendrickson would like for him to come to the December meeting. McGrath will contact him about coming.

Norman King gave a letter to each board member. It is a written agreement from the Fire Department to be used for capital costs. Would like \$13,600.00 from TIF. The department has received some grant money for this. McGrath will draft a TIF Agreement for Capital Cost. Motion by Hendrickson 2nd Billington to have McGrath draft a TIF Agreement for Capital Cost for \$13,600.00. ROLL CALL-Billington, Webster, Hendrickson and Shifflet. All ayes, motion carried. Absent: VanDyke and Johnson.

Motion by Hendrickson 2nd Shifflet to adopt Ordinance #19-11-04 "Imposing a Municipal Cannabis Retailers Occupation Tax" for 3% gross receipts. ROLL CALL-Webster, Hendrickson, Shifflet and Billington. All ayes, motion carried. Absent: VanDyke and Johnson,

SIGN DESIGN ON GAS STATION LIGHT POLE AT DEPOT-The board members will look over the photos and let Katie Funk know which ones they like.

UPDATE ON STRUCTURE ON PAD AT DEPOT-Nothing

The black & white Crown Vic needs some work done on it. Also, would like to keep truck through the winter.

Motion by Hendrickson 2nd Shifflet to have McGrath draft an ordinance for old grey car if Williams does not have one on the computer. ROLL CALL-Hendrickson, Shifflet, Billington and Webster. All ayes, motion carried. Absent: VanDyke and Johnson.

Motion by Billington 2nd Webster to buy a "BigDog Mower for \$8,497.00 proposal from Whites Farm Equipment. ROLL CALL-Shifflet, Billington, Webster and Hendrickson. All ayes, motion carried. Absent: VanDyke and Johnson.

POSSIBLE PAYOFF OF SECOND USDA LOAN-#3-\$35,000 PLUS INTEREST FROM NOVEMBER 1-Motion by Billington 2nd Hendrickson to pay \$35,000 plus interest. All ayes, motion carried. Absent: VanDyke and Johnson.

REQUEST TO MCLEAN COUNTY BOARD OF REVIEW-

*Assessment change on apartment building at 513 & 515 E. Carlisle St. from Jayswal. Motion by Webster 2nd Shifflet to elect not to hire an attorney to pursue this. ROLL CALL-Webster, Hendrickson, Shifflet and Billington. All ayes, motion carried. Absent: VanDyke and Johnson.

Should have a separate e-mail address for the Village Trustees and not use their private one. Will table this until December meeting.

QUOTES FOR UPGRADE TO FIRE HYDRANTS-Motion by Hendrickson 2nd Billington to purchase 46 hydrants for \$7,050.00 out of TIF Fund and 20 for \$3230.00 out of Water & Sewer Fund. ROLL CALL-Webster, Hendrickson, Shifflet and Billington. All ayes, motion carried. Absent: VanDyke and Johnson.

REQUEST FOR REIMBURSEMENT FOR SEWER JETTING AND CAMERA AT 212 E. SOUTH ST.-A tree was planted on top of sewer. Motion by Billington 2nd Shifflet to reimburse \$415.00 to Tom Spaulding. ROLL CALL-Hendrickson, Shifflet, Billington and Webster. All ayes, motion carried. Absent: VanDyke and Johnson.

Motion by Webster 2nd Shifflet to adjourn meeting. All ayes, motion carried. Absent: VanDyke and Johnson. Meeting adjourned at 8:25pm.

Respectfully submitted by,

Sharon C. Leipold

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Village Clerk