

VILLAGE OF MCLEAN
REGULAR BOARD MEETING

APPROVED

OCTOBER 3, 2022

President Hammel called the regular meeting of the board to order at 7:00pm. ROLL CALL- VanDyke, Breakville, Wille, Billington. Absent: Holloway & Webster. Also present: Sherri Hester, Greg Rutherford and Bryan Blair. Also, Attorney Mark McGrath & Warren Ribley on Zoom. Visitors present: Don Doty, Helen Doty, Sandra Sheldon and Susan Cameron.

Motion by Wille 2nd Billington to approve minutes as amended. All ayes, motion carried. Absent: Holloway & Webster.

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

PUBLIC INPUT: Sherri Hester stated there was nothing in the Animal Ordinance about noise. Also, what about corner lots. Would standard noise ordinance be used. McGrath stated yes. No roosters are allowed and also would you need permission from your neighbors???

Helen Doty stated that EJ Water does not have the P.O. Box on the water bill. It was stated that a new system is coming after the first of the year. Doty also asked where the chicken manure would go.

POLICE REPORT: Dylan Miller has completed FTO and will be out on the roads starting this week. Also, Unit 16 had a taillight failure and it was found that a connector with a power wire was pulled out and it took a couple hours to track in down. Chief Blair has been working to review the equipment and paperwork stored upstairs at the police department. There seems to be a lot of outdated squad equipment. He hopes to have it cleaned up and sorted out this month. Pat McGrath is looking at the legal concerns/issues for the Western McLean County Law Enforcement Consortium. Pat McGrath will meet with Blair and VanDyke. More to come. Requirements for SAFE-T Act legislation continues to get molded from the SA's Office and hope to have more in the next few weeks.

Sally Turner will be at the Fire Station on October 21.

PUBLIC WORKS: Rutherford stated they are still putting in meters. Only 2 commercial meters have been put in.

NEW BUSINESS: Motion by VanDyke 2nd Billington to accept the resignation of Ray Schunke as Zoning Board chairman effective 9/16/22. ROLL CALL-Wille, Billington, VanDyke and Breakville. All ayes, motion carried. Absent: Holloway & Webster.

McGrath is working on Business Development District Ordinance. Waiting on maps from McLean County Title Company. There would be additional 1% business tax and would help businesses around the Dixie, McDonalds, the square, the Depot and the car place north of town. The money could be used to upgrade businesses. There would also be tax on gasoline.

PROPERTY Purchase of Blk12, Parcel #26-36-353-00 & Environmental Study Purchase: 4-6 weeks for the study to be done and will be on the agenda in November.

ELECTRIC ENERGY AGGREGATION UPDATE: still working on it.

There is a request from Mike Hundman to waive water & sewer hookup fees at 306 S. Elm St. It was stated that there is sewer but no water. Motion by Wille 2nd VanDyke to waive the water and sewer hookup with the TIF Fund to reimburse. All ayes, motion carried. Absent: Holloway & Webster.

ELECTRIC VEHICLE CHARGING STATION: Warren Ribley stated that Illinois Environmental Protection Agency released a rebate program designating McLean County as a priority area. Breakville asked about priority areas and Ribley stated we are a priority area. Ribley also stated he is working on different items in the Village (I.E.-Fire Department and unsewered areas in the Village).

Motion by Breakville 2nd Wille to approve a grant from Mt. Hope Townshjp Community Hall for \$1395.00 for "Christmas in the Park". ROLL CALL-Billington, VanDyke, Breakville and Wille. All ayes, motion carried. Absent: Holloway & Webster.

PROCEDURES FOR SECURITY DEPOSITS: A: Give back to residents or B: wait to see how it goes in a couple months. There currently is \$31,212.96 owing depositors.

CHICKEN ORDINANCE: Who gives out the permit?? Chief of Police??? Motion by VanDyke 2nd Billington to adopt Ordinance #22-10-03 "Amendments relating to chickens". All ayes, motion carried. Absent: Holloway & Webster.

FIRE DEPARTMENT: they are charged a flat water fee and not a sewer fee. Should be paying a sewer fee. Motion by VanDyke 2nd Wille to charge these fees on next billing cycle. ROLL CALL-VanDyke, Breakville, Wille and Billington. All ayes, motion carried. Absent: Holloway & Webster.

UPGRADE CITY RIGHT OF WAY-Across from Fire Station: could cost up to \$50,000. Will look into this in the spring.


PRINCIPAL ONLY PAYMENT ON USDA DEBT: Motion by Breakville 2nd Billington to pay \$100,000. ROLL CALL-Breakville, Wille, Billington and VanDyke. All ayes, motion carried. Absent: Holloway & Webster.

Halloween Hours will be from 5pm-8pm on Mon. Oct. 31st.

National Take Back Drugs will be on Sat. Oct. 29 from 9am-1pm.

Motion by Billington 2nd Wille to adjourn the meeting. All ayes, motion carried. Absent:
Holloway & Webster. Meeting adjourned at 8:35pm.

Respectfully submitted by,


Sharon C. Leipold

Village Clerk