

VILLAGE OF MCLEAN

REGULAR BOARD MEETING

OCTOBER 7, 2024

President Hammel called the Regular Meeting of the Board to order at 7:00PM. Wille, Kirby, VanDyke, Mattson, Gordon, and Page all present. Mark McGrath and Eric Fulk via zoom. Also, in attendance; Chief Belvry, Sgt. Miller, Greg Rutherford, Don Doty, Helen Doty, Jeani Lane, Henry Dawdy, Stephanie Neuman, Debbie Giesel, Sherri Hester, Amy Ummel, Howard, Ahlstrom

MINUTES APPROVAL-Gordon-motion to approve August 5th and September 9th regular meeting minutes. VanDyke-2nd. All ayes, motion carried.

MONTHLY BILLS Page questioned why \$9100 was moved from General Fund to Business Dev. Fund. Per Hammel, most likely had been misappropriated. VanDyke-motion to approve bills as presented. Gordon-2nd. All ayes, motion carried.

PUBLIC INPUT-Sherri Hester-Nov 5th is election day. Requests to move the meeting due to set up for voting beginning on Saturday. Will hold November meeting at Village office. Howard Ahlstrom-Voted at Eastland Mall. Questioned tree planting-VanDyke had asked to be placed on the agenda. Per VanDyke-Jeff Haake working on getting free trees. Ahlstrom also suggested EV charging stations in the new Fire Dept lot.

POLICE-Monthly activity report provided. New doors installed at the PD. Sgt. Miller did a lot of training in September. Homecoming parade was a success, EMA, Heyworth, and Stanford provided extra help. Officer Rutherford started working, but not yet patrolling by himself. Evidence room has been cleaned out, scheduling the disposal.

PUBLIC WORKS-Repaired broken tile on North Street, and broken water service on East St. Met with engineer on sewer lining, and water plant upgrades to enhance water. No Arsenic.

TREASURER/OFFICE- Emailed 294 bills the past month. All water accounts should now be straightened out. Did shut of 12 people last month, but all are now caught up or on payment arrangements.

WATER TOWER/CORE-Now completed.

BULK PICK UP- Scheduled for Oct 12th. Guidelines set by disposal company. No extra cost to Village as part of the contract with GFL.

TREE PLANTING-Leave on agenda. More info next meeting.

BARRICADE SYSTEM-Eric Fulk assisted PD by obtaining quote for Multiple Even Response Trailer (MERT-3) from Powell Safety Solutions. Could be beneficial for Fire/PD for square closures, events, or Highway/Rt 66 re-routes or closures. Quote in the amount of \$18,834.00 for trailer with barricades-all which are stored on trailer. Per Chief-could be stored at the PD. Per McGrath-some money could possibly be used

out of Hotel/Motel tax. Will place on agenda for November Meeting to give McGrath time to investigate this.

INTERNET OPTIONS- Mediacom \$250/month for office and PD. Frontier: \$54.99/month for Village office, and \$59.99/month for PD. Chief will contact Brick Technologies to see if T-Mobile Business would meet system requirements. Will table until next meeting.

OFFICE COMPUTERS- 1 office computer, and 1 public works computer are not compatible, and would not be ADA Compliant after October 2025. Page-motion to move forward with 3 computers from Brick Technologies in the amount of \$3,509.09. Gordon-2nd. Wille, Mattson, VanDyke-no. Gordon, Kirby, Page-yes. 3-3 tie. Hammel-yes. Motion carried.

HEALTH INSURANCE FOR VILLAGE EMPLOYEES-VanDyke-motion to choose Blue Cross Blue Shield plan G530BCE with opt in to Medicare for Curtis Gordon. Page-2nd. All ayes, motion carried.

GRANT FROM STATE OF IL FOR NEW TASERS- Sgt Miller wrote the grant that received Village of McLean PD \$15,686.00 towards 5 new tasers. Village would pay first installment of \$15,686 by Feb of 2025, and then submit to the State for the reimbursement grant. Next payments would be May of 2026-2029 in the amount of \$2819 (average). Page-motion to accept Axon quote in the amount of \$28,562.20 over 5 years due to \$15,686.00 grand received by State of IL which will cover Feb 2025 payment in Reimbursement from ILEAS. Kirby-2nd. All ayes, motion carried.

NOVEMBER TAX LEVY MEETING-McGrath suggested leaving everything alone except the cost of the audit. Suggests levy at 4.75% to \$13,000. With assessed values, it would be basically a \$0 raise-board agrees. McGrath will prepare for November meeting.

Kirby-motion to adjourn meeting at 8:19PM. Page-2nd. All ayes, motion carried.

Respectfully submitted by,

Ashley Billington

Village Clerk