

VILLAGE OF MCLEAN
REGULAR BOARD MEETING

SEPTEMBER 14, 2020

President Hammel called the regular board meeting to order at 7:05pm. ROLL CALL-Shifflet and Breakville in person, VanDyke, Webster and Billington via Zoom. Also, present: Attorney Mark McGrath, Fire Chief Eric Fulk, Police Chief Chris Lane, Auditor Robert McGlade, Warren Ribley and Megan Belmar via Zoom. Present in person Treasurer Karen Williams and Greg Rutherford

This meeting is being recorded for the open meetings act.

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

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

President Hammel nominated Megan Belmar to replace Kelly Hendrickson as trustee. Motion by Billington 2nd VanDyke to accept the nomination of Megan Belmar as trustee. ROLL CALL-VanDyke, Webster, Breakville, Shifflet and Billington. All ayes, motion carried.

Megan Belmar arrived in person and was sworn in as trustee by the Village Clerk.

POLICE REPORT: Chief Lane stated that he spoke with Mike Castleman from Olympia about having a parade in each town in the Olympia District and would like a police escort. Lane also reported that Ken Benoit is now certified to do firearms training which would mean the officers would not have to go off site. Hammel asked if Benoit has an agreement with the Village for this and if there is not one then there should be one drawn up. There would be a charge per officer if they went outside of our village.. Look into see what the responsibility and liability would be if an officer got hurt. Benoit did this on his own and did not charge the Village except for the ammunition. Hammel also asked Lane if he or his officers look for abandoned or inoperable vehicles or wait until someone complains. Lane stated both. Hammel stated there is one on Carlisle St. and one by the water tower. Lane will check into this.

Auditor Robert McGlade told the board that there were no financial deficiencies and all budgetary items were in place. McGrath stated that he would like the TIF report before August. Williams stated that it would be hard to do but will revisit this next year. McGlade stated no changes need to be made.

Motion by VanDyke 2nd Breakville to approve the Annual Budget. ROLL CALL-Webster, Breakville, Shifflet, Billington, VanDyke and Belmar. All ayes, motion carried.

DANGEROUS BUILDINGS: Lane has made contact with the landlord at 301-309 N. Clinton St and the landlord stated he will get the area cleaned up.

No Arsenic Report.

PARK PAVILION: The old pavilion has been torn down and materials for the new one has been ordered. There will be a walkway around it. The board needs to decide on the colors for the roof and soffit. The fascia and roof should probably be the same color. Also, soffit and inside the same color or white. The trustees can come to the Village Office and write down their first and second choices by Mon. September 21, 2020. Extra cost could come out of TIF.

Motion by VanDyke 2nd Shifflet to approve reimbursement to Ken Benoit of \$895.96 for ammunition for Firearm Instruction Class. ROLL CALL- Breakville, Shifflet, Billington, VanDyke, Webster and Belmar. All ayes, motion carried.

Hammel stated that a trailer/camper can only be parked for 8 hours. They need to be licensed even in Industrial or Commercial areas.

CARES Act Funding for possible expenses for reimbursements-This can be used for COVID expenses. Fire Chief Fulk suggested AED's. Also, cleaning and sanitary items. McGrath stated we will be paid with a second round of money if it is available. He stated to be creative. Need to apply October 1, 2020 and the end of the program is December 31,2020. Authorize Hammel and Williams to sign off on this. Fire Chief Fulk stated they are prepared to respond to COVID. Fire Chief Fulk also stated that the Cardiac monitor needs updated. VanDyke asked what the life of AED's are. Fulk stated company monitors these. Billington asked what the cost is for AED's and Fulk said \$1995.00 and \$40,000 for cardiac monitors but would be ½ the cost with a trade in.

ORDINANCE AMENDING THE VILLAGE CODE TO PROVIDE FOR NON-CONFORMING MOBILE HOMES- There are 3 sites in town. If in TIF district the village could purchase them and then have them torn down. Village could just have them phased out. Will proceed to have McGrath draw up the ordinance and have it at the October meeting. Will need to have a Zoning board meeting and give a recommendation back to the board. Could be up to \$5000.00 to prepare all this. Will notify the owners and then record this with the Recorder of Deeds. Need to set useful life.

COMMITTEES ASSIGNMENTS-Will have in a couple days now that we have a full board.

FENCES-DEFINE MAINTENANCE-It is hard to define but they need to be in good condition. Hammel stated to leave it as it is.

Motion by Breakville 2nd Shifflet to adopt Ordinance #20-09-14 "Amendments Relating to Fences". ROLL CALL-Belmar, Shifflet, Billington, VanDyke, Webster and Breakville. All ayes, motion carried.

CURBSIDE BULK PICKUP-October 24, 2020. Williams stated the Area Disposal will include Bulk Pickup next year in their contract.

CORE OF MCLEAN-VILLAGE SPONSORSHIP OF VIRTUAL 6.6K RUN-We gave \$500.00 in August, 2020 and gave \$2000.00 in August 2019. Motion by VanDyke 2nd Shifflet to give a grant of \$2000.00 to the CORE of McLean. ROLL CALL-Shifflet, Billington, VanDyke, Webster, Breakville and Belmar. All ayes, motion carried.

TRAINS BLOWING HORNS IN TOWN-Will keep on agenda.

Motion by Billington 2nd Webster to adjourn meeting. ROLL CALL-Billington, VanDyke, Webster, Breakville, Belmar and Shifflet. All ayes, motion carried. Meeting adjourned at 9:30pm.

Respectfully submitted by,

Sharon C. Leipold

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Village Clerk