

VILLAGE OF MCLEAN

REGULAR BOARD MEETING

SEPTEMBER 9TH, 2024

President Hammel the Regular Meeting of the Board to order at 7:00PM. Wille, Kirby, VanDyke, Mattson, and Page all present. Mark McGrath via zoom, and Gordon joined late via zoom.

MINUTES APPROVAL-VanDyke-motion to approve June 3rd and August 8 finance meeting minutes. Page-2nd. All ayes, motion carried.

MONTHLY BILLS- Per Hammel, first payment to John Yates has been made. Kirby-motion to pay bills as presented. VanDyke-2nd. All ayes, motion carried.

PUBLIC INPUT-Debbie Geisel-will those signed up start receiving alerts again for meetings? Office will contact municipal impact to get alerts set back up. Reggie Spaulding- Concrete pad that is currently along Blatchford/Morgan Street on city side. They are willing to take out and reshape ditch if Village is ok with it. Recommend contacting JULIE and work with Greg. Also, Spaulding, what is TIF and how does it work? Pays for infrastructure and to help businesses. With harvest coming, cars are parking along the inside of the square, semis can't make turns. Sara Miller-Skunk problem-they are running behind the school and down the alley. Suspect they are coming from un-occupied house. Per McGrath, if unoccupied, it can be listed as unsafe building. Per Hammel, the house has been bought, and people are currently redoing. Will reach out to the homeowner. Sandra Sheldon, asking if any trees in town that have been removed will be replaced. Stated Ameren offers program to help replace. Also stated the monthly minutes need to be posted on the website. Will pavilion be completed on Rt 66 Depot tourist site. Illegal sewer hook-up, what is the next step? Per Hammel, he spoke with engineers on sewer lining and waiting on quotes. Parking lot up by the fire department-3 sections done, how many more to do? Per Greg- 4-5 more sections.

FINANCE MEETING-Page-water tower-how much is left and how did the previous treasurer come up with the extra payment amount paid each year? Per Hammel, there were 2 loans, 1 is now paid off, and the other has less than 500k.

POLICE-Monthly activity report provided. 6.6 Run was a success. New doors on the PD have been installed. Interior records have been cleaned and organized; local records will be disposed of beginning this week. BIBRS reporting has been completed. PD and FD are working together looking for grant funding for barricades and trailer to haul/store them on. Will also add to agenda next meeting. Sgt Miller swore in Officer Thomas Rutherford as new patrol officer., who will be on the road in the next few weeks. Page-Just as an FYI, when tried to call in and report animal cruelty, call was bounced to METCOM then to Sgt Miller.

PUBLIC WORKS-Spray patch and chip/seal have been completed. New roof on the water plant was completed. Arsenic sample taken-no results back yet.

TREASURER/OFFICE-Per Klaus, do all bills have ben be approved by the board before payment? Per McGrath, reoccurring normal bills such as electric, health ins can be paid prior to the meeting. Auditors were and in spent a week. Have most everything that they need. Some possible testing might need to be done for the water billing and payroll. Courtney, all payments from June/July have been posted. Checking leak reports every day. ACH is working well. Holding off on applying late fees until we make sure everything is current. Wille-would be it beneficial to offer an incentive to those who do electronic billing?

DANGEROUS/UNSAFE BUILDINGS-Unoccupied residence of Franklin Street-Chief reached out to the mortgage company. Have given them 2 weeks to comply on cleaning up or will place a lien on the residence.

WATER TOWER/CORE-Waiting on CORE attorney to finish up. CORE asking if there has been an invoice for their part, as they haven't received one. McGrath will see if they were billed for it and get the info back to the Village.

COMMITTEE MEMBERS-Hammel gave new assignments give as of 9/6 to all board members.

TREASURER-3-month appointment is up No one else to currently appoint. Klaus will remain as treasurer.

OLYMPIA HOMECOMING PARADE-Parade Scheduled for October 6th at 6PM. Map provided to FD and PD who will work together. Can place No Parking signs along route.

BULK PICKUP- Tentatively set date for October 12th, which is the week following garage sales.

BRICK TECHNOLOGIES-PHONE SYSTEM- Chief obtained numbers to break the current contract with Mediacom. Village-\$1082 Public Works-\$777 PD-\$1127. Would have go give a 30 day notice to terminate. If change occurs, lines will be ported over the same day. Hardware will all be done before hand. Page-motion to move forward with Brick Technologies and quote of \$7676.82 as start up cost, and \$395/month thereafter, as well as accepting Mediacom buyout fees. Kirby-2nd. Wille-no. VanDyke, Kirby, Mattson, Page, Gordon-yes. Motion Carried.

Kirby-motion to adjourn meeting at 8:03PM. Wille-2nd. Motion carried.

Respectfully submitted by,

Ashley Billington

Village Clerk