

VILLAGE OF MCLEAN

REGULAR BOARD MEETING

APRIL 1, 2024

President Hammel (via zoom) called the Regular Meeting of the Board to order at 7:00PM. Wille, Kirby, Gordon, VanDyke, Loercher and Page all present. List of other attendees attached.

MONTHLY MINUTES-VanDyke-Motion to accept March regular meeting minutes. Gordon-2nd. All ayes. Motion carried. Page questioned whether a check had been yet sent to Utility Pipe Sales-Per Hammel, not yet as waiting on a decision from the board for which billing software we will be going with.

MONTHLY BILLS- VanDyke-motion to approve monthly bills as presented. Gordon-2nd. All ayes, motion carried.

PUBLIC INPUT: None

POLICE- Cameras have arrived. APN not yet shipped. Local burglaries-one group has been arrested. Waiting on DNA/fingerprint for suspected 2nd group. Working with several homeowners on SE side of tracks to get cleaned up. Unmarked bus with appeared illegal aliens stopped at Road Ranger. 30-40 people vacated bus. Chief and Sgt Miller were present. Miller followed bus to north of Bloomington.

PUBLIC WORKS-Will be replacing culvert on Wood Street. Installed pump, and flushed hydrants. Arsenic report was 8.83.

OFFICE-1 address remains for sewer inspections/repairs. Sent a letter to address the fine already, will send letter including \$500 fine.

WATER TOWER-CORE: McGrath is waiting for legal description for property to complete contract. Might need to have the site surveyed.

BILLING SOFTWARE QUOTES: Received a couple of quotes. Hammel would like to schedule a committee meeting to discuss. Set for April 10th at 6:00PM at Village Hall.

BDD POLICIES/PROCEDURES: Had committee meeting where nothing was decided upon. Hammel suggested scheduling another meeting, but board members needed to do their homework to look at other Villages. Will add to April 10th meeting agenda.

REFUND MONEY TO START BDD FUND: \$36613.60 cost to start the fund. All of Warren Ribley fees were paid from TIF fund. VanDyke-motion to move \$36,613.60 from BDD to General fund to reimburse start up costs. Gordon-2nd. Kirby, Gordon, Loercher, Page, VanDyke-yes. Wille-no. Motion carried.

FIRE DEPT REQUEST: Requesting funds from TIF for the purchase of Can-Am UTV in amount of \$49,993.85. Fire Dept did apply for, and are waiting on one more grant, and should hear by April 4th. UTV is currently 180 days out. Mark will investigate TIF agreement to see what is wrote up about granting other entities money.

315 NE SPENCER: Zoning request for Variance by Greg Hawkins. Zoning board did approve this request at their meeting. VanDyke-motion to approve Variance request by Greg Hawkins for property located at 315 NE Spencer. Loercher-2nd. Gordon-abstain. All others, aye. Motion carried.

GARBAGE SOUTH SIDE OF VILLAGE- Several complaints about trash around Road Ranger area. Village will monitor.

MOBILE HOME RELEASE OF OBLIGATION- Kirby-motion to release mobile home of obligation for property at 108 W Franklin, since home has been removed. Page-2nd. Gordon-abstain. All others aye, motion carried.

APRIL 28TH-ROAD CLOSURE; Dani Ackerman on behalf of core requested road closure between arcade and post office to accommodate festival with festivities in the park from 12-4PM. Police will be there to monitor and assist. VanDyke-motion to all closure of road on April 28th from 12-4PM. Wille-2nd. All ayes, motion carried.

MFT ROAD RESOLUTION- Griffin Reise Engineering and Rutherford did a ride around to evaluate most needed areas. VanDyke-motion to adopt Resolution 24-04-01R to have Griffin Reise Engineering submit Service Agreement to IDOT in the amount of \$26,280.18 for work to begin on 5/1/2024. Kirby-2nd. All ayes, motion carried.

MAINT/REPAIR CONTRACT FOR HVAC: Holt Heating & Cooling offering spring/fall maintenance contract for \$351/service for all units in police dept, town shed, Village Hall. Wille would like to keep on agenda to investigate cheaper options.

RT 66 MURAL-Paul Keyser asking if needed in the future, for the mural to be touched up, if the board would agree to pay. Keyser does plan on keeping the mural for a lengthy time. Per Hammel, hotel/motel funds could be used. VanDyke concerned about agreeing to something when the board doesn't know what the cost would be. No decision to agree to pay.

HENRY'S HERO'S: October 5th benefit at the Arcade. Requesting to close roads in front of old grocery store and library from 12-4PM. Gordon-motion to close Roads on October 5th on North and West side of square. Page-2nd. All ayes, motion carried.

TIF RE-DEVELOPMENT AGREEMENT: Route 66 Beans, LLC grant application submitted for façade upgrade in the amount of \$13,420.06. Will have a full restaurant, not just a coffee shop, and room for private events. Wille-motion to approve grant request reimbursement in the amount of \$13,420.06 to be paid out of TIF Funds to cover material costs. VanDyke-2nd. Page, Wille, VanDyke, Gordon-yes. Loercher, Kirby-no. 4-2 to approve. Motion carried.

GIS MAP WATER/SEWER: Griffin Reise Engineering to do a digital mapping of all valves/meters/shut off's for price of \$4500, as well as a \$20/month upkeep fee. Kirby-motion to accept Griffin Reise Engineering to do full digital map with layers of water, sewer, and TIF (Level 1) at \$4500, plus \$20/month. Page-2nd. All ayes, motion carried.

MICROSOFT 365 EMAIL-POLICE: GoDaddy email-currently \$1900/years. Individual emails are required for police, instead of shared. Microsoft is \$4 per person per month. Can also move the domain over. Jenny will get more pricing and info and leave on agenda.

EMPLOYEE SALARY REVIEW: Hammel suggested waiting for yearly budget to look at numbers.

OPEN MEETINGS ACT: Members of the board need to abide by the Open Meetings Act. Training should have been done as part of joining the board. No more than 2 members of the board at one location at one time. Quorum is 4, majority of board quorum is 3, hence no more than 2 members at one time together.

EXECUTIVE SESSION: Motion-Kirby at 8:42PM to enter executive session to discuss employee compensation of Rutherford, Gordon, Ummel, and Denham. Hammel and McGrath via zoom will also be in attendance: Page-2nd. All ayes to enter executive session.

ROLL CALL AFTER EXECUTIVE SESSION AT 9:35PM. Wille, VanDyke, Page, Gordon, Kirby, Loercher all present.

Wille-motion to adjourn meeting at 9:36PM. VanDyke-2nd. All ayes, motion carried.

Respectfully submitted by,

Ashley Billington

Village Clerk