**VILLAGE OF MCLEAN**

**REGULAR BOARD MEETING**

**JULY 1, 2024**

President Hammel (via zoom due to work obligations) called the Regular Meeting of the Board to order at 7:00PM. Wille, Kirby, Gordon, VanDyke, Mattson, and Page all present. Also in attendance, Mark McGrath (via Zoom) List of other attendees attached.

MINUTES APPROVAL-1 page of June monthly minutes not included in packet, will approve at next months meeting.

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

PUBLIC INPUT-Harold Ahlstrom-all have a right to get out and vote. Feels Hammel appointed Mattson to the board, and the board members had no say. Also feels the Village needs to consider a new law firm. Reggie Spaulding-Would like to see a stop sign, in place of a yield sign in front of his house at the corner of Carlisle and Blatchford Street. Doris Yates-appreciated the patriotic music played during the fireworks hosted by the Park District. Stated the police did a great job at the event. Would like to thank public works and the town for their cooperation in helping them during their renovations. Sandra Sheldon-would like to see a listing of money/interest in each account held by the Village. Also requests a copy of the agenda at board meetings. Asked if microphones could be used on zoom calls, as its hard to hear, or the board members to speak louder. Concerned about parking downtown by the arcade on the corner-yellow line hard to see and vehicles park where its hard for traffic to navigate around. Sheri Hester-what is the status of the new water billing? Per Hammel-office has a call with Cambridge on 7/2 to go over everything. First bill should be out within the next few days. Chip Denham-stated if any rumors needed to be addressed, they could come to his house, or him to the Village office. States Jenny did not quit, she left a hostile work environment, and was told to leave, not drug out.

POLICE-Monthly activity report provided. Unknown status of ILEAS Grant request, as it was cut from 19 million to 5 million at the last minute. Recruitment is going well. Currently have 2 applications, and both are well qualified. Chief will be having surgery this month and will be on light-duty. He will focus on the RR train horns, and office catch up.

PUBLIC WORKS-Replaced 30” steel culvert on Wood Street with 2-24” culverts. Gathered information for the Water Source Protection Plan required by the EPA, saving the Village over $6,000 from what an engineer would have charged. Should get information back within 6 months. Will be working on sidewalks on the square in front of the arcade, and then the parking lot across from the Fire Station. Do currently have 2 trees that need to come down. Arsenic was 9.8.

TREASURER-Per Klaus, no issues currently. Would like to thank the residents for being patient in the transition. Will provide numbers Sheldon requested for August Finance meeting. Currently working with Cambridge on those accounts that were over/under paid. Cash, check, and credit/debit card will be accepted for payment in the office. Will soon be able to pay online. Cheryl Dawdy is the new office manager who has started. She does municipality background.

WATER TOWER/CORE- Survey drawing has been provided, but survey not officially complete. Will need to approve the contract for the sale of the tower to CORE. After survey has been completed, will have the full legal description. No Village Utilities are on the property. Mattson-motion to accept the contract purchase agreement with CORE for the sale of the Water Tower real estate. Wille-2nd. Kirby, Gordon-no. Page, Mattson, VanDyke, and Wille-yes. Motion carried.

DANGEROUS/UNSAFE BUILDINGS-Wille-house at the corner of Blatchford/Franklin St. Backyard is out of control, and critters coming out of there. Sgt. Miller will reach out, as house is currently unoccupied.

BANKING RESOLUTION-Page-motion to add Heather Klaus and Cheryl Dawdy to banking resolution as authorized check signers effective immediately. VanDyke-2nd. All ayes, motion carried.

OFFICE NOTARY-Gordon-motion to approve the Treasurer and office manager to take the notary class online, to be paid for by the Village. VanDyke-2nd. All ayes, motion carried.

COMMITTEE’S-Hammel will reassign Committee Assignments. Who can call committee meetings? According to McGrath, the committee chair will typically call the meeting. Any committee member can ask the chair to call a meeting. Meeting would be posted and open to the public.

TIG AGREEMENT-JOHN YATES- VanDyke-motion to have McGrath drawn up redevelopment agreement between the Village of McLean and John Yates. Wille-2nd. All ayes, motion carried. McGrath will contact Yates with details and have contract by the next meeting for the board to review.

BID PROPOSAL TO REPLACE DOORS- 2 Bids received from J.E. Meyer Construction and Illinois Valley Construction to remove and replace specified exterior doors at the police station and public works building. J.E. Meyer bid was $17,650, and Illinois Valley bid was $14,026. Page-motion to proceed with bid from Illinois Valley Construction not to exceed $15,000. Kirby-2nd. All ayes, motion carried.

TIF AGREEMENT-COLTON GORDON- Colton Gordon leaves the room at 7:57PM. VanDyke-motion to accept Ordinance # 24-07-01-redevelopment agreement with Colton Gordon. Kirby-2nd. Mattson, Kirby, Page, and VanDyke-yes. Wille-no. Motion carried. Gordon returned at 7:59PM.

CORE OF MCLEAN GRANT REQUEST FOR ROUTE 6.6 RUN-Grant request in the amount of $3,095 to cover tent, porta-potties, DJ, flyer printing costs, and food vouchers for Dixie brunch. Wille-motion to accept grant request from CORE in the amount of $3,095. Mattson-2nd. VanDyke, Wille, Mattson-yes. Page, Kirby, Gordon-no. 3-3 tie. Hammel-yes. Motion carried.

APPROPRIATIONS ORDINANCE-Gordon-motion to accept appropriations ordinance # 24-07-01A for May 1, 2024-April 30, 2025. Kirby-2nd. All ayes, motion carried.

Kirby-motion to adjourn meeting at 8:09PM. Wille-2nd. All ayes, motion carried.

Respectfully submitted by,

Ashley Billington

Village Clerk