

APPROVED

**VILLAGE OF MCLEAN
REGULAR BOARD MEETING
MARCH 1, 2021**

President Hammel called the regular board meeting to order at 7:05P.M. ROLL CALL-VanDyke, Webster, Belmar and Billington via ZOOM, Breakville and Shifflet-in person. Also present in person-Treasurer Karen Williams, Greg Rutherford and Tom Ludlam. Via ZOOM-Police Chief Chris Lane, Attorney Mark McGrath, Fire Chief Eric Fulk, Warren Ribley(WCR), Eric Smith.

This meeting is being recorded for the open meetings act.

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

Motion by Breakville 2nd Shifflet to accept bills as presented with the addition of \$3000.00 for WCR out of TIF. ROLL CALL-Billington, VanDyke, Webster Breakville, Belmar and Shifflet. All ayes, motion carried.

PUBLIC INPUT-Eric Fulk wondered about the realtor sign on Center St. It was stated that it had been taken down because the realtor had passed away.

POLICE-Chief Lane stated that instead of 201 business checks there were 301. Also, he stated that they handled some assistance with accidents. Hammel asked about the trailers and Lane stated he had spoken with the owner and he would be pouring a pad. Also, there is a car trailer at Biehls and it needs to be removed as it has been parked there for over 4 weeks. Please get on top of this. VanDyke stated they need to be given an ordinance violation. Breakville stated we need to be more proactive and enforce these violations.

PUBLIC WORKS-Plowed snow 2 times. Also, $\frac{3}{4}$ of the Christmas decorations have been taken down. Also, will be putting an ice dam barrier on the Village office. There has been some extra testing on the water. There was a water main break.

Warren Ribley met with Breakville and Hammel and did a drive around.

No Arsenic report. VanDyke asked about the PH on finished water and Rutherford stated it is 7.3.

DANGEROUS & UNSAFE BUILDINGS-(301-309 N. Clinton). There has been contact from a potential buyer. The lien has been satisfied and McGrath said he will release lien.

EMPLOYEE SAFETY TRAINING-Keep on agenda.

PARK PAVILION-Still has a punch list to do.

BURNING ORDINANCE-Can only burn in March, April, October and November from 8am to sunset on weekdays and cannot be smoking and must be extinguished by sunset and from 1pm to sunset on Sundays. Also, cannot burn on the roadway. The leaves can be bagged also and the village will pick them up.

Motion by VanDyke 2nd Breakville to authorized McGrath to change the burning ordinance. ROLL CALL-Billington, VanDyke, Webster, Breakville, Belmar and Shifflet. All ayes, motion carried. Eric Fulk asked if they can burn in alleys and it was stated no.

DISABILITY INSURNANCE-Update to Employee Handbook. Motion by Breakville 2nd Shifflet to authorized McGrath to update the Employee Handbook to include the disability. ROLL CALL-VanDyke, Webster, Breakville, Belmar, Shifflet and Billington. All ayes, motion carried.

Motion by Breakville 2nd VanDyke to adopt Ordinance #21-03-01 "Storage of Vehicles". ROLL CALL-Webster, Breakville, Belmar, Shifflet, Billington and VanDyke. All ayes, motion carried.

ORDINANCE TO UPDATE VILLAGE CODE ON WATER & SEWER LIENS-Keep on agenda.

Williams asked about the front yard at 301-309 N. Clinton. Has had complaints about dogs doing their business in the yard.

Motion by Shifflet 2nd Breakville to pay Kathryn Funk \$40.00 per hour from \$35.00. ROLL CALL-Breakville, Belmar, Shifflet, Billington, VanDyke and Webster. All ayes, motion carried.

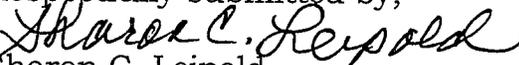
LEASE RENEWAL FOR DEPOT-Lease expires the end of March. Williams will send the Lease to each trustee and they will have it for the April meeting.

Ag Plant would like the Village to consider selling 408 E. North and they would like to rezone it to Industrial from R-1. Motion by VanDyke 2nd Shifflet to authorize McGrath to get Glassey & Glassey to appraise it. ROLL CALL-Belmar, Shifflet, Billington, VanDyke, Webster and Breakville. All ayes, motion carried.

March 15, 2021 will have a Budget meeting at 6:00pm for Water & Sewer. Also, on April 5, at 6:00pm.

Motion by VanDyke 2nd Shifflet to adjourn meeting. ROLL CALL-Shifflet, Billington, VanDyke, Webster, Breakville and Belmar. All ayes, motion carried. Meeting adjourned at 8:20pm.

Respectfully submitted by,


Sharon C. Leipold
Village Clerk