

APPROVED

**VILLAGE OF MCLEAN
REGULAR BOARD MEETING
APRIL 16, 2020**

President Hammel called the regular meeting of the board to order at 6:00pm via teleconference. ROLL CALL-VanDyke, Hendrickson, Billington. Also, present via teleconference: Attorney Mark McGrath .Visitor: Attorney Chad Micheal via teleconference. Also, present: Treasurer Karen Williams. Absent: Webster, Breakville and Shifflet.

Motion by VanDyke 2nd Billington to approve March 2, 2020 minutes. All ayes, motion carried. Absent: Webster, Breakville and Shifflet.

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

Webster and Shifflet called in via teleconference at 6:07pm.

McGrath stated that a lien had been filed on a garage located in Lot 15 and 18, in Block 10 in Fishers Addition to Town (now Village) of McLean. Common address 212 S. Elm. The garage has been torn down so the lien needs to be released. McGrath will fax a clean copy to the office and then Hammel and Leipold will sign it. Hendrickson is a notary and will come in to notarized this. Motion by VanDyke 2nd Shifflet to release the lien. ROLL CALL-Webster, Hendrickson, Shifflet and Billington and VanDyke. All ayes, motion carried. Absent: Breakville.

Chad Michael an attorney for Gene Rowell would like a liquor license at the former Blimpies building. Mr. Rowell would like to lease this building for a gaming parlor with 6 gaming machines. Mr. Michael was asked if there would be a bar and he answered yes that only beer and wine would be sold. There would not be any liquor taken out of building. Motion by VanDyke 2nd Hendrickson to have McGrath prepare an Ordinance to adopt a "G" Liquor License and present it at the May Board Meeting. ROLL CALL-Hendrickson, Shifflet, Billington, VanDyke and Webster. All ayes, motion carried. Absent: Breakville.

Motion by VanDyke 2nd Webster to approve #6 version from Ace Signs in Springfield for the sign design at the depot in the amount not to exceed \$3500.00. ROLL CALL-Shifflet, Billington, VanDyke, Webster and Hendrickson. All ayes, motion carried. Absent: Breakville.

Motion by VanDyke 2nd Billington to approve the Internal Budget for 2020-2021. ROLL CALL-VanDyke, Webster, Hendrickson, Shifflet and Billington. All ayes, motion carried. Absent: Breakville.

The Appropriation Ordinance will be prepared for the June meeting.

Motion by Shifflet 2nd Hendrickson to adopt Resolution #20-04-16R "Resolution to Close Rt. 66 for the 6.6K Run on August 22, 2020". ROLL CALL-Billington, VanDyke, Webster, Hendrickson and Shifflet. All ayes, motion carried. Absent: Breakville.

Williams stated the Online bill paying is up & running and there were 25 people that paid on online.

Hammel stated that we may have to do ZOOM for next months board meeting. McGrath stated he had heard it could be many months before things will be opening up again.

Motion by VanDyke 2nd Billington to adjourn meeting. All ayes, motion carried. Absent: Breakville. Meeting adjourned at 6:37pm.

Respectfully submitted by



Sharon C. Leipold
Village Clerk