

APPROVED

**VILLAGE OF MCLEAN
REGULAR BOARD MEETING
JANUARY 8, 2018**

Acting President Hammel called the regular meeting of the board to order at 7:00pm. ROLL CALL-West, Hammel, Hendrickson, Shifflet, Billington. Also present: Attorney Mark McGrath, Karen Williams, Greg Rutherford and Chris Lane. Visitors: Irma Wesley.

Acting President Hammel nominated Jennifer Hawkins to finish out the term held by Tony Hodge. Motion by Shifflet 2nd West to accept this nomination. ROLL CALL-Hammel, Hendrickson, Shifflet, Billington and West. All ayes, motion carried.

Village Clerk Sharon Leipold swore Jennifer Hawkins in.

Motion by West 2nd Hendrickson to approve minutes as presented. All ayes, motion carried.

Motion by Hammel 2nd West to accept bills as presented with the add on of \$14,759.15 to Bryan Well & Pump Services for pump, pipe and wire in south well. ROLL CALL-Hendrickson, Shifflet, Billington, Hawkins, West and Hammel. All ayes, motion carried.

PUBLIC INPUT: NONE

Chief Lane stated that on Dec. 15, 2017 he spoke at the library about public safety. He also asked if new LED lights could be put in the police office. He stated that Bryan Blair could put these in. He also stated that he was in the Heyworth Christmas parade and that Josh Saatoff was in the Minier Christmas parade. He also gave each board member the Dec. police report.

Rutherford reported that there were 3 water main breaks in Dec. He also reported that the arsenic report was 9.3.

Nothing back on water tower issues.

ROOF QUOTES: Motion by West 2nd Billington to accept the quote from Collins Roofing for \$19,275.00 conditional to paying prevailing wage. All ayes, motion carried. Williams will check to see what their schedule is.

DEPOT PHASE PLAN-STATUS REPORT UPDATE-Have not heard back from the state.

EASEMENT OF ROBERTS PROPERTY-Nov. 13, 2017 was last contact. A Representative would like to meet with Rutherford and Attorney McGrath. McGrath will sent up a meeting.

DANGEROUS BUILDING LAWSUIT-113 W. Charles-Update-McGrath reported that the Village now owns the property. The deed was recorded today. McGrath will notify the owner and Mid-Tax. Suggested not to demolish the property until Feb. Hammel stated that he has had someone interested in the property. McGrath stated that the Village needs to call the insurance company for liability only. It will also need to be appraised and will have to do a publication. Also, needs to have the property secured.

HOTEL/MOTEL TAX FOR THE ARCADIA-the owner is sending in payments each month but he needs to provide appropriate documents. Will leave on agenda.

UPDATE ON VILLAGE CODE BOOKS FOR BOARD MEMBERS-leave on agenda.

Motion by West 2nd Hammel to table the Sexual Harassment Policy until Feb. meeting to allow the board members to read it over. ROLL CALL-Billington, Hawkins, West, Hammel, Hendrickson, and Shifflet. All ayes, motion carried.

There are 2 loans, one for \$750,000 and one for \$195,000 and we have only used about \$50,000. Suggested to have a budget meeting in Feb. to decide if the Village should pay off the 2nd loan.

Motion by Hammel 2nd Shifflet to deny the pay request #6 from Coldwell until everything is fixed. ROLL CALL-Hawkins, West, Hammel, Hendrickson, Shifflet and Billington. All ayes, motion carried.

Motion by Hammel 2nd West to allow Rutherford, Ummel and Gordon to attend the Illinois Rural Water Association Conference on Feb 21, 2018 and to pay for travel and meals. ROLL CALL-West, Hammel, Hendrickson, Shifflet, Billington and Hawkins. All ayes, motion carried.

WATER MAIN REPLACEMENT PROJECT-Rutherford gave each board member a copy of the water main project and stated that the green lines are the ones that have been replaced and the pink ones have not been replaced. Would cost \$30,000-\$40,000. Will be put on agenda for Feb and will have an Engineer here so he can get the proper permits. Rutherford stated these are in the TIF area.

PLAN FOR DECORATIVE LIGHTING ON THE SQUARE-4 have been made and there is material for 3 more but would need the lights and globes but in a smaller version and they would need to be powder coated.

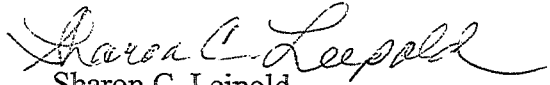
Hendrickson asked about the light by McCallisters. West stated they will turn the light. He also stated that the light at the Legions is theirs.

Billington asked about the house that burnt on Blatchford St. Will need to get an

administrative search warrant and building inspector to look at it. This will be put on the Feb. agenda.

Motion by Hammel 2nd West to adjourn meeting. All ayes, motion carried. Meeting adjourned at 8:25pm.

Respectfully submitted by,


Sharon C. Leipold
Village Clerk