

APPROVED

**VILLAGE OF MCLEAN
REGULAR BOARD MEETING
JUNE 5, 2017**

President West called the regular meeting of the board to order at 7:00pm. ROLL CALL- Leach, Hodge Shifflet, Hendrickson and Hammel. Also present, Attorney Mark McGrath, Karen Williams, Greg Rutherford, Bryan Blair and Chris Lane. Visitors: Teela Lane, Kylee Lane, Matthew Lane, Emmy Lane, Jane Price, Don Doty, Helen Doty, Ashley Dowd, Brooke Davis, Reggie Spaulding, Mark Lane, Jeanie Lane and Amy Adair.

Shifflet nominated Aaron Hammel as Acting President for a 2 year term(March 2019) 2nd Hodge. ROLL CALL-Shifflet, Hendrickson, Hammel, Leach and Hodge. All ayes, motion carried.

Aaron Hammel was sworn in as Acting President by the Village Clerk.

Motion by Hodge 2nd Shifflet to accept resignations from Mike West(President) and Beverly Lane(Trustee) effectively immediately. ROLL CALL-Hammel, Leach, Hodge, Shifflet and Hendrickson. All ayes, motion carried.

Hammel nominated West to replace Lane for a 2 year term(MRCH 2019). Motion by Hodge 2nd Leach. ROLL CALL- Leach, Hodge, Shifflet, Hendrickson and Hammel. All ayes, motion carried. West was sworn in by the Village Clerk

Hammel appointed Chris Lane as Chief of Police for a 2 year term(March 2019). Motion by Hodge 2nd Shifflet to approve the appointment of Chris Lane as Chief of Police. ROLL CALL-Hodge, Shifflet, Hendrickson, Hammel, West and Leach. All ayes, motion carried. Lane was sworn in by the Village Clerk.

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

Motion by Hodge 2nd Shifflet to accept bills as presented. ROLL CALL-Shifflet, Hendrickson, Hammel, West, Leach and Hodge. All ayes, motion carried.

PUBLIC INPUT-Reggie Spaulding asked if there could be no parking on either side of the street from the Dixie to uptown by the Legion Building and the Mt Hope Community Building with parking on only one side of street. Mr. Spaulding stated that it is hard to get down streets with the big farm equipment. There would have to be a start and stop date and also an ordinance for this to be done. This will be put on the July agenda. Also, will have Chief Lane look into this. Hodge asked what dates would need to be put in the ordinance and Mr. Spaulding stated possibly April and May and then September and October.

NO COMMITTEE REPORTS

The arsenic sample will be taken on Tues. June 6, 2017.

WATER TOWER ISSUES: The LOGO has been repainted, the mud valve at bottom of tank has not been installed properly, noticed no paint on dark spots part of tower and was suggested to repaint the stem. The ground work is considered finished and the rest would be left up to the Village.

EASEMENT AGREEMENT FOR ROBERTS PROPERTY: Will put on the July agenda.

DANGEROUS BUILDING LAWSUIT AT 113 W. CHARLES ST.: There has been no change. A notice has been prepared and served upon MidTax Inc. of Peoria, Il(Tax Buyer) and owner of property with no response. Lawsuit will be prepared by McGrath.

NON-CONFORMING FENCE ISSUE AT 312 W. MORGAN ST.: Will keep on agenda for July.

There were no more estimates for the replacement of the manifold for the F250 truck.

WATER IN FRONT YARD AT 415 S. HAMILTON: West has spoke with owner and there are no more issues in the backyard.

Motion by Hodge 2nd Hammel to adopt Ordinance #17-06-05 "Prevailing Wage Act".
ROLL CALL-Hendrickson, Hammel, West, Leach, Hodge and Shifflet. All ayes, motion carried.

Motion by Hodge 2nd West to adopt Ordinance #17-06-05A "Appropriation Ordinance" for 5/1/17-4/30/18. ROLL CALL-Hammel, West, Leach, Hodge, Shifflet and Hendrickson. All ayes, motion carried.

Motion by West 2nd Leach to approve a grant from Mt. Hope/Funks Grove Park District for \$2500.00. ROLL CALL-West, Leach, Hodge, Shifflet, Hendrickson and Hammel. All ayes, motion carried.

NO PARKING FOR TRUCK ROUTE: Will possibly get signs for this.

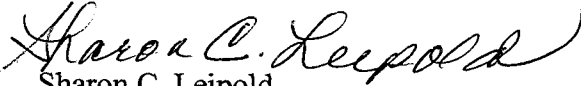
McGrath suggested not to authorize the cost for updating the code with the State of Illinois statute changes from American Legal. But we do want to update code book with our ordinances . Motion by Hodge 2nd Shifflet to not authorized American Legal to update our codes. ROLL CALL-Leach, Hodge, Shifflet, Hendrickson, Hammel and West. All ayes, motion carried.

Discussion on drainage ditch restriction across property owned by Safford and Betty Peacock along Norm side of County Road. Rutherford stated that Matt Hughes farms the

property. Possibly ask them/him what could be done and if the Village could help out. It is against the law to restrict the flow of water. This causes the lift station to flood. McGrath stated he knows them so would be a conflict of interest for him but he would find someone else to represent the Village in this matter. This will be kept on the agenda.

Motion by Hodge 2nd West to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 8:15pm.

Respectfully submitted by,


Sharon C. Leipold
Village Clerk