

**VILLAGE OF MCLEAN
REGULAR BOARD MEETING**

MAY 4, 2020

President Hammel called the regular board meeting to order via Zoom. ROLL CALL-VanDyke, Webster, Breakville, Hendrickson, Shifflet and Billington. Also present: Police Chief Chris Lane, Attorney Mark MCGrath via Zoom. Also present: Treasurer Karen Williams. Visitor: Warren Ribley with WCR Enterprises via Zoom.

Motion by VanDyke 2nd Shifflet to approve minutes of April 16, 2020 as amended. All ayes, motion carried.

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

Warren Ribley had a meeting with Hammel and Breakville and they talked about the Park program and he stated there are some grants for that. There also some grants for the sidewalk at the depot but they are limited. He stated that he anticipates nothing happening now until next year. VanDyke thanked him for getting on Zoom and Hammel stated if any board members had any ideas or questions to let Mr. Ribley know.

Chief Lane stated that he is keeping contact with people limited. He has received "McLean County Crime Stoppers" sign and will get with Rutherford to get them put up. He also stated that the sharing of radios with Olympia is at a stoppage right now. He will contact Ludy's about the trusses that might be on Village property. Breakville stated he will get with Chris about loud music. Chris also stated that Road Ranger and Mini Mart have their new liquor licenses

The Annual Water Report will be on the water bills.

Arsenic is ok.

Lift Station outage caused from all the rain.

Online going well.

The Appropriation Ordinance will be passed in June & then will start on the Village Code.

DANGEROUS BUILDINGS-301-309 N Clinton St.-They are cleaning up for awhile and then goes back oi having junk sitting around. Williams stated there is a \$1000.00 water bill. 401 S. East St has a dumpster in the back yard and have been putting things in it.

EMPLOYEE TRAINING-The employees have taken a few more classes.

PARK PAVILLION-Kent Seeman will send out a quote list to bidders. Motion by VanDyke 2nd Shifflet to solicit quotes for the Park Pavillion. ROLL CALL-Breakville, Hendrickson, Shifflet, Billington, VanDyke and Webster. All ayes, motion carried,

Motion by VanDyke 2nd Hendrickson to adopt Ordinance #20-05-04 for a Class G liquor license. ROLL CALL-Hendrickson, Shifflet, Billington, VanDyke, Webster and Breakville All ayes, motion carried.

Motion by Breakville 2nd VanDyke to amend 96-5-6A and adopt Ordinance #20-05-04 "Permitted Uses in a Zoning District(Re:Mobile Homes). ROLL CALL-Shifflet, Billington, VanDyke, Webster, Breakville and Hendrickson. All Ayes, motion carried

The effective date for the wage increase is April 26-May 6 with pay day on May 15th. Motion by Webster 2nd Billington to have Williams do the wage increase with the pay period from April 26-May 6 and pay on May 15th, ROLL CALL-Billington, VanDyke, Webster, Breakville, Hendrickson and Shifflet. All ayes, motion carried.

Will keep Home Rule on agenda. Breakville would like it on the ballot but needs to have more information given to the residents McGrath stated that the village cannot promote this. A citizens group could be formed to promote this.

It was stated that the COVID-19 will affect our budget. VanDyke asked about delinquent bills and Williams stated just the usual but not charging penalties or shutting off services.

Motion by Breakville 2nd Shifflet to adjourn meeting. All ayes, motion adjourned at 7:25pm.

Respectfully submitted by,


Sharon C. Leipold

Village Clerk