

**VILLAGE OF MCLEAN
REGULAR BOARD MEETING
SEPTEMBER 10, 2018**

Acting President Hammel called the regular meeting of the board to order at 7:00pm. ROLL CALL-Johnson, VanDyke, Hendrickson, Shifflet, Billington and Hawkins. Also present: Attorney Mark McGrath, Treasurer Karen Williams, Greg Rutherford and Police Chief Chris Lane. Visitors present: Carlton Price, Jane Price, Don Doty and Troy McCallister.

Motion by Hendrickson 2nd Hawkins to approve minutes of Aug 6, 2018 as amended. All ayes, motion carried.

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

PUBLIC INPUT: NONE

No Committee Reports

POLICE: Chief Lane reported that the 6.6 Run went well. Also, that he should hear about the grant for the computer on Wed. of this week.

PUBLIC WORKS: Rutherford reported that the water lines are in and that 2 hydrants are to be removed. Also, the Arsenic report is 8.3.

WATER TOWER: Mike Sewell came last weeks and reported that the punch list was completed and that the Village could proceed to pay.

DEPOT: Rutherford will meet with IDOT this week.

HOTEL/MOTEL: It was reported that AirBNB do pay state tax. Need to adopt an ordinance. It will be printed off and the board can review it. Will table until October meeting.

PLAN FOR DECORATIVE LIGHTING ON SQUARE: nothing done but keep on agenda.

2009 SERIES REVENUE BONDS: Williams will be contacted in October on what to do.

UPDATE VILLAGE CODE: nothing new.

Ordinance Prohibiting Groundwater as Water Supply at Dixie Truck Stop. It was sent to IEPA but have not heard back.

Small Wireless Facilities Deployment Act. Need to change the legal language. It will be put in the Code Book.

Motion by Hendrickson 2nd VanDyke to adopt Ordinance #18-09-10. ROLL CALL-Hendrickson, Shifflet, Billington, Hawkins, Johnson and VanDyke. All ayes, motion carried.

WEBSITE-Hendrickson recommended the Municipal Impact. Motion by Shifflet 2nd Johnson to accept the Municipal Impact and have Katy Funk do the work but not to exceed \$5000.00. ROLL CALL-Shifflet, Billington, Hawkins, Johnson, VanDyke and Hendrickson. All ayes, motion carried. Allot 75% for General and 25% for Water & Sewer.

Will keep the customer pay option on the agenda.

Will keep the Intergovernmental Agreement with Mt Hope/Funks Grove Township Road District on the agenda.

Keep the Advertising in Route 66 Visitors Guide on agenda. Hendrickson will call and get more information.

Motion by Hendrickson 2nd Billington to adopt Resolution #18-09-10 "Authorizing Release of Right of Reversion for 113 W. Charles. ROLL CALL-Billington, Hawkins, Johnson, VanDyke, Hendrickson and Shifflet. All ayes, motion carried.

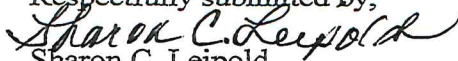
Motion by VanDyke 2nd Johnson to send letter all Village of Mclean residents on Village Policies. ROLL CALL-Hawkins, Johnson, VanDyke, Hendrickson, Shifflet and Billington. All ayes, motion carried. VanDyke asked if notices to residents on abandoned vehicles, brush pickup, weeds etc should be complaint driven. Or does it need to have the Police Chief give warnings. Williams would like to send out the letters sooner than later. Also, can a fine escalate each time given, McCallister stated that it should not have to have something filled out each time. He also, asked why the Village does not pick up construction material. Rutherford stated that too many times there are nails, wire etc in the pickup.

Hammel set the Halloween hours for Wed. Oct. 31, 2018 to be from 5:00pm-8:00pm.

There will be garage sales on Oct. 12th & 13th and Bulk pickup on Oct. 20.

Motion by Johnson 2nd Billington to adjourn the meeting. All ayes, motion carries. Meeting adjourned at 8:12pm.

Respectfully submitted by,


Sharon C. Leipold
Village Clerk