

**APPROVED**

**VILLAGE OF MCLEAN  
BUDGET MEETING  
APRIL 21, 2014**

Trustee Krueger called the Budget meeting to order at 5:30pm. ROLL CALL-Hammel, Hodge, Krueger, Shifflet and Lane. Absent: Leach. Also, present Treasurer Karen Williams and President Mike West.

Williams went over the Water & Sewer Fund. She needs some direction on snow birds fee for water & sewer. If turned off will they be charged \$50.00 reconnect fee. Would like a policy so she can tell customers what to expect. Would they need to pay a flat fee.

For budget purposes will use \$13.65 for garbage.

Suggested to start raising rates now and not wait until water tower is built. We have not charged enough over the years and need to be able to cover capital assets. We do have a 5% increase each January but usually only covers the chemicals.

Passed a deficit budget last year. This is an internal budget and can always be amended.

May want to increase fines and fees.

The shop generator is \$400.00 and should increase repairs and maintenance to \$7000.

Need to think about replacing water meters.

Williams stated she would like to have a Capitalization Policy. Anything over \$2500.00 should be depreciated.

West stated that we did not renew the old support.

Discussion on raises. Police Chief needs to bring to the board how each officer is doing. Krueger not sure if each employee should get the same across the board raise or if it should be on merit. Consensus it a 2% raise. Krueger states that Curtis should proceed with his water license. Make raises effective the first pay period in May.

CAPITAL NEEDS: Water Tower=\$1,000,000  
Estimated bid for sewer line under RR=\$150,000  
Roof on Village Office=\$8000  
Railroad Crossing at Morgan St., Carlisle and South=\$300,000  
Seamans TIF Project for water-\$50,000.

Budget meeting adjourned at 7:35pm.

Respectfully submitted by, *Sharon C. Leipold*  
Sharon C. Leipold, Village Clerk