

**VILLAGE OF MCLEAN  
SPECIAL MEETING  
AUGUST 20, 2012**

President Adams called the Special meeting to order at 7:00pm. ROLL CALL-McMann, West, Hammel, Honegger, Nevenner and Lane. Also present: Mark McGrath and Dave Shaffer(Shive-Hattery). Visitors: Jane Price, Don Doty, Scoot Sheldon, Hannah Adams and Dan Colella(Road Ranger).

Petition to Annex Properties. All who signed the pre annexation agreements signed the petition. In Tract 12 there is a gap that includes township road. Lynn West Sands is only change. Law does not require any hearing..

Ratification of MGDI Annexation Agreement by Road Ranger. MGDI signed annexation before Road Ranger took over but Road Ranger did sign the ratification also. Motion by McMann 2<sup>nd</sup> Nevenner to authorize ratification of annexation. ROLL CALL-West, Hammel, Honegger, Nevenner, Lane and McMann. All ayes, motion carried.

Motion by McMann 2<sup>nd</sup> Hammel to adopt Ordinance #12-08-20 to annex properties as amended. ROLL CALL-Hammel, Honegger, Nevenner, Lane, McMann and West. All ayes, motion carried.

Refer change in Zoning Code to Zoning Board about agricultural farming. McGrath suggested to get a recommendation from the Zoning Board on this. Motion by McMann 2<sup>nd</sup> Hammel to have the clerk write a letter to Zoning Board Chairman about this. ROLL CALL-Honegger, Nevenner, Lane, McMann, West and Hammel. All ayes, motion carried.

Discussion on Road Ranger/Dixie Water main/Easement. Road Ranger will provide and maintain it property and give the Village an easement for hydrant and wate meter. Will get legal described. Motion by McMann 2<sup>nd</sup> Nevenner to accept easement agreement from Road Ranger. ROLL CALL-Nevenner, Lane, McMann, West, Hammel and Honegger. All ayes, motion carried.

Dan Colella(Road Ranger) told the board of the development on the Road Ranger and should be open shortly after Labor Day. Pilot is a partner of Road Ranger. Also, they would hold off on the road work until TIF gets in. They will keep the Dixie name.

Motion by Honegger 2<sup>nd</sup> McMann to pay for Greg Rutherford to attend the Water Convention in Springfield in Sept. ROLL CALL-Lane, McMann, West, Hammel, Honegger and Nevenner. All ayes, motion carried.

Motion by McMann 2<sup>nd</sup> Nevenner to adjourn meeting. All ayes, motion carried. Meeting adjourned at 7:37pm.

Respectfully submitted by, Sharon C. Leipold, Village Clerk

*Sharon C. Leipold*