

**VILLAGE OF MCLEAN
REGULAR BOARD MEETING
DECEMBER 2, 2013**

APPROVED

President West called the regular board meeting to order at 7:01pm.
ROLL CALL- Leach, Hodge, Krueger, Lane and Hammel. Absent: Shifflet. Also present: Attorney Mark McGrath, Greg Rutherford, Dave Shafer and Rick Davis. Visitors present: Jane Price, Helen Doty and Don Doty.

Motion by Krueger 2nd Hodge to approve October 7, 2013 minutes as amended. All ayes, motion carried. Absent: Shifflet.

Motion by Hammel 2nd Krueger to approve November 4, 2013 minutes as amended. All ayes, motion carried. Absent: Shifflet.

Motion by Hammel 2nd Hodge to approve bills as presented. Krueger asked what the bill for Galls was for. West stated it was for police equipment. ROLL CALL-Krueger, Lane, Hammel, Leach and Hodge. All ayes, motion carried. Absent: Shifflet.

PUBLIC INPUT: Helen Doty asked if the village has a disaster plan. Hodge stated that the village is covered by County and State and is working on a local plan. EPA requires that we do have a plan. We can also contact ILIAS.

Rutherford stated that the arsenic samples were fine for this quarter.

Motion by Hammel 2nd Krueger to adopt Ordinance #13-12-02 "Sale of Personal Property" and have it posted around town in public places with sealed bids to be accepted until January 6, 2014 by 10am. There was a bid of \$2500. ROLL CALL-Lane, Hammel, Leach, Hodge and Krueger. All ayes, motion carried. Absent: Shifflet.

Discussion on Fines and Fees. West would like to have 3 board members volunteer to discuss all fines and fees. He stated that many on the zoning fees(variances and building fees)need to be looked at because it is costing more to publish than the village charges. Krueger, Hammel and Hodge volunteered to be on this committee. McGrath stated that any meeting they have would need to be posted 48 hours prior to meeting and must have an agenda. They may want to have Chief Davis attend when discussing fines etc.

Motion by Krueger 2nd Hodge to adopt Resolution #13-12-02R

“Authorizing the Destruction of Audio Recordings of Closed Meetings Sessions”. ROLL CALL -Hammel, Leach, Hodge, Krueger and Lane. All ayes, motion carried. Absent: Shifflet.

Motion by Hodge 2nd Hammel to table until January meeting the Resolution for “Release of Executive Minutes” so that the board can look at them by the next meeting. ROLL CALL-Leach, Hodge, Krueger, Lane and Hammel. All ayes, motion carried. Absent: Shifflet.

UPDATE ON WATER TOWER: Dave Shafer(Shive-Hattery) stated that the tower is once again out for bid. Pre-bid meeting will be December 18th at 11am at the Village Hall. He gave the board members a list of current plan holders. Bid opening will be January 23, 2014 at 11am at the Village Hall.

Motion by Hammel 2nd Leach to accept the “Intergovernmental Agreement “ for the period of 1-1-14 to 12-31-14 for Animal Control. ROLL CALL-Leach, Hodge, Krueger, Lane, Hammel . All ayes, motion carried. Absent: Shifflet.

Motion by Hammel 2nd Hodge to adopt Ordinance #13-12-02A”Annual Abatement to Abate Real Estate Taxes”. ROLL CALL-Hodge, Krueger, Lane, Hammel and Leach. All ayes, motion carried. Absent: Shifflet.

Motion by Hodge 2nd Hammel to adopt Ordinance #13-12-02B”Tax Levy”. ROLL CALL-Hodge, Krueger, Lane, Hammel and Leach. All ayes, motion carried. Absent: Shifflet.

UPDATE ON VILLAGE CODE: McGrath stated that he didn’t think we needed to do anything with this right now. Will table this until January meeting. Motion by Hodge 2nd Krueger. All ayes, motion carried. Absent: Shifflet.

Discussion on sections of Highway 66 available to the Village for Interpretive Displays. High speed rail will be cutting up parts of old 66 into 12x12x12 sections and the Village could obtain a piece of these. Possibly put it at the Depot. There is no charge for this other than time to go get it. West will get more information on this and bring it back to the board at the January meeting.

Discussion on changes to Section 170.03 of the Village Code for Holiday dates. Would like the changes to be that if a board meeting falls on a holiday that meeting would be the following business day if approved by the board. Motion by Hodge 2nd Lane to have McGrath write an amendment to the Village Code reflecting this. ROLL CALL-Krueger,

Lane, Hammel, Leach and Hodge. All ayes, motion carried. Absent: Shifflet. Motion by Krueger 2nd Hodge to approve the meeting dates for 2014 and to reflect the September 8, 2014 date. ROLL CALL-Lane, Hammel, Leach, Hodge and Krueger. All ayes, motion carried. Absent: Shifflet.

Discussion on Christmas Bonuses for employees. Davis would like to give Officer Blair \$100 and \$75 to his other officers. Motion by Hammel 2nd Hodge to give full time employees \$250 net, \$100 net to Brian Blair and \$75 net to other part time employees. ROLL CALL-Hammel, Leach, Hodge, Krueger and Lane. All ayes, motion carried. Absent: Shifflet.

It was stated the Illinois Valley Construction(TIF Agreement) is to have Phase I in by December 31, 2013 and complete by 12-31-14. McGrath stated that if IVC needs an extension of this the Village Board would need a letter. This will be put on the agenda for the January meeting. West stated he has had a couple inquiries on space available in the Village. Waiting for a letter from IVC.

McGrath thanked the board and gave out 2014 calendars.

Motion by Hammel 2nd Lane to adjourn meeting. All ayes, motion carried. Absent: Shifflet. Meeting adjourned at 8:40pm.

Respectfully submitted by,



Sharon C. Leipold
Village Clerk