

VILLAGE OF MCLEAN  
REGULAR BOARD MEETING  
DECEMBER 7, 2015

**APPROVED**

President West called the regular meeting of the board to order at 7:01PM. ROLL CALL-Hodge, Krueger, Shifflet, Lane, Hammel, and Leach. Also present: Attorney Mark McGrath, Curtis Gordon and Bryan Blair. Visitors present: Jane Price, Helen Doty, Don Doty and Amy West.

Motion by Krueger 2<sup>nd</sup> Shifflet to approve November 2, 2015 minutes as amended. All ayes, motion carried.

Motion by Hammel 2<sup>nd</sup> Hodge to approve November 16, 2015 minutes as presented. All ayes, motion carried.

Motion by Hammel 2<sup>nd</sup> Hodge to accept bills as presented. ROLL CALL-Hodge, Krueger, Shifflet, Lane, Hammel and Leach. All ayes, motion carried.

PUBLIC INPUT: Helen Doty stated that when it rains Carlisle St. gets flooded in front of the Township Building by one of the bays. She also asked about the active shooters drill and Bryan Blair stated they have had a class on this and another one is coming up in December.

Amy West from C.O.R.E. of McLean requested a \$2500.00 grant for a mural possibly on the corner of Hamilton and Morgan Streets. Motion by Hodge 2<sup>nd</sup> Hammel to give C.O.R.E. of McLean a grant in the amount of \$3000.00 for tourism out of the Hotel/Motel Fund. ROLL CALL-Shifflet, Lane, Hammel, Leach, Hodge ayes with Krueger abstaining. With 5 ayes and one abstaining the motion carried. A abstention counts as an aye so there were 6 ayes. It was stated that a C.O.R.E. of McLean meeting will be at the Park District on January 25, 2016 at 6:30PM if anyone would be interested.

No report on arsenic.

HIGH SPEED RAIL: Both crossings have been finished and reopened. Will have Rutherford do a check on the roads.

TIF: Road Ranger agreement was for Village TIF Agreement to pay over three years but Road Ranger has contested the value of the property. Will file an application of intervener. The Village will not sign anything until this is resolved, The Village will table this until everything is resolved and possibly reconsider March 2, 2016. Motion by Krueger 2<sup>nd</sup> Hodge to table this until resolved. ROLL CALL-Shifflet, Lane, Hammel, Leach, Hodge and Krueger. All ayes, motion carried.

WATER TOWER: Will still have the same Bond Attorney and will wait until total cost to contact him. We can not do anything right now. Discussion on setting Debt Service Fees and earmark short lived and only on bond and interest. There will be an additional

\$7.30 per account plus \$2.00 equaling \$9.30. Krueger stated it should not be separate on the bill. Motion by Hodge 2<sup>nd</sup> Krueger to charge a Debt Service Fee of \$9.30 and earmark for water and to be a short lived asset required by USDA and also to have McGrath prepare an Ordinance for this. ROLL CALL-Lane, Hammel, Leach, Hodge, Krueger and Shifflet. All ayes, motion carried.

Motion by Krueger 2<sup>nd</sup> Shifflet to adopt the "Annual Abatement Ordinance #15-12-07". ROLL CALL-Hammel, Leach, Hodge, Krueger, Shifflet and Lane. All ayes, motion carried.

Will table the Fines and Fees Ordinance until next month. Hammel would like a long term plan.

Motion by Hammel 2<sup>nd</sup> Hodge to accept quotes from Power Coating Unlimited for \$600.88 and quotes from Heritage Machine & Welding for \$300.00 for the Light/Sign Pole at Rt. 66 Interpretive Display. ROLL CALL-Leach, Hodge, Krueger, Shifflet, Lane and Hammel. All ayes, motion carried.

NEW BUSINESS: Motion by Krueger 2<sup>nd</sup> Hodge to give the Mt. Hope Township a grant of \$1200.00 from the Wheelock & Aldrich Fund for the Food Pantry. ROLL Call-Hodge, Krueger, Shifflet, Lane, Hammel and Leach. All aye, motion carried.

Will table the Municipal Aggregation until January meeting.

The village received a \$1000.00 donation from Mt. Hope Township for the siren. Hammel spoke with someone from Lincoln Ameren and they will set the pole and have guys ready to do this. Suggested to possibly have coffee and donuts and maybe a plaque for the volunteers.

Discussion on the Christmas Bonuses for the employees. Motion by Krueger 2<sup>nd</sup> Lane to give the full time employees \$250.00 net, Bryan Blair \$125.00 net and \$75.00 for part time employees and have Chief Davis determine how to distribute among his part time police officers. ROLL CALL-Krueger, Shifflet, Lane, Hammel, Leach and Hodge. All ayes, motion carried.

Rutherford and Mike Sewell(Shive-Hattery)signed off on IVC/McLean Industries and will give them the occupancy permit. Rutherford has spoken to them about the Street lights and Public Improvements.

Motion by Krueger 2<sup>nd</sup> Lane to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 8:26PM.

Respectfully submitted by,

  
Sharon C. Leipold  
Village Clerk