

**VILLAGE OF MCLEAN  
REGULAR BOARD MEETING  
FEBRUARY 4, 2013**

**APPROVED**

President Adams called the regular meeting of the board to order at 7pm. ROLL CALL- West, Honegger and Lane. Nevenner arrived at 7:05pm. Absent: McMann and Hammel. Also present: Attorney Mark McGrath, Greg Rutherford and Rick Davis. Visitors present: Reggie Spaulding, Scott Sheldon, Don Doty, Helen Doty, Jane Price, Darlena Krueger, Hannah Adams, Dennis Hale, Cherie Hale, Grant Breakville and Dave Shafer(Shive-Hattery).

Motion by Honegger 2<sup>nd</sup> Nevenner to approve minutes as amended. All ayes, motion carried. Absent: McMann and Hammel.

Lane asked about having a budget meeting. Adams stated we will need to set one up.

Motion by West 2<sup>nd</sup> Honegger to approve bills as presented. ROLL CALL-Honegger, Nevenner, Lane and West. All ayes, motion carried. Absent: McMann and Hammel.

**PUBLIC INPUT:**

Reggie Spaulding asked if this board is trying to make it hard on the next board. Also, does the attorney need to be at every meeting. Adams stated he wants the attorney to be present at the meetings because of all the state laws that are in effect. Spaulding also stated that the liquor licenses are very high. Adams stated that the Liquor Commission looked at many other towns and decided on the fee from some they had looked at.

Dennis Hale asked about having a tree taken down that is on the Village property. This will be put on next months agenda. Rutherford stated that if the tree is small enough he would be able to take it down and this would not cost the Hales anything.

**No Committee Reports**

Rutherford stated he had nothing to report on the arsenic.

Dave Shafer(Shive-Hattery) stated that the borings have been done but information on this is not ready but should be done in a week or so.

Dave Shafer also discussed the updates for the water tower. Once construction starts the village would need to pay \$12,000 and principal and interest would be paid in Nov. if money is taken out say in July. The Village President would be the contact person for construction issues and would come to the board for final decisions. Nevenner asked about a grant but Adams stated he didn't think it would probably happen but he had another route he was looking at. This loan would be set up as a bond and McGrath stated that a bond attorney would need to look at this. He suggested a Kirk Froelich from

Champaign but there would be a fee for them to do this. Also, McGrath stated that he had gone over the Engineering Agreement and did have a few items that he would like changed. One being changing the time from 30 to 45 days for payment and to have a 2 million dollar liability. Dave Shafer stated that he did not think this would be a problem. The loan agreement is not on the agenda for tonight so it can not be voted on. It was suggested to have a special meeting to vote on this. The paperwork for all of this needs to be done by March 31, 2013. Adams will find out if we can wait to until March meeting to vote on the loan and if not then there will be a special meeting before the March meeting.

Motion by Nevenner 2<sup>nd</sup> West to adopt Resolution #13-02-04R "Electric Aggregation on Program Plan of Operation and Governance. ROLL CALL-Nevenner, Lane, West and Honegger. All ayes, motion carried. Absent: McMann and Hammel.

Ordinance to set number of liquor licenses for the sale of package liquor. The Road Ranger and Shell would like licenses.

Motion by Nevenner 2<sup>nd</sup> West to adopt Ordinance #13-02-04 "Amending the Village of Mclean Municipal Code. ROLL CALL-Lane, West, Honegger and Nevenner. All ayes, motion carried. Absent: McMann and Hammel.

TIF Report: Notices were sent out to property owners by certified mail. The second notice that was sent out will be paid for by McGrath's firm because some information was not included in the first notice. There will be a Joint Review Board meeting on Feb. 7 at 6:30pm at the Village Hall and a Hearing on March 11 at 6:30pm at the Park District. Discussion on an intergovernmental agreement with the Olympia School District. This will be tabled until March Board meeting because the School District meets after tonight's board meeting. The Village had looked at the one from Atlanta.

Motion by West 2<sup>nd</sup> Nevenner to have Adams as the representative for the Joint Review Board. ROLL CALL-West, Honegger and Nevenner aye, Lane no. Adams voted aye. Motion carried. Absent: McMann and Hammel.

Motion by Nevenner 2<sup>nd</sup> Lane to approve the Zoning Map as amended. ROLL CALL-Honegger, Nevenner, Lane and West. All ayes, motion carried. Absent: McMann and Hammel.

Motion by Nevenner 2<sup>nd</sup> West to adjourn meeting. All ayes, motion carried. Absent: McMann and Hammel. Meeting adjourned at 8:12pm

Respectfully submitted by,

  
Sharon C. Leipold  
Village Clerk