

**VILLAGE OF MCLEAN
REGULAR BOARD MEETING
FEBRUARY 1, 2016**

APPROVED

President West called the regular meeting of the board to order at 7:00pm. ROLL CALL-Hammel, Hodge, Krueger, Shifflet and Lane. Absent: Leach. Also present: Attorney Mark McGrath and Officer Bryan Blair. Visitors: Steve Edwards(Shive-Hattery), Jane Price, Don Doty, Helen Doty and Steve Krueger.

Motion by Krueger 2nd Shifflet to approve minutes of Jan. 4, 2016 as amended. All ayes, motion carried. Absent: Leach.

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

No arsenic report.

Waiting on assessment for Road Ranger.

Motion by Krueger 2nd Hodge to accept the amount of \$7500.00 for the bond attorney fees. ROLL CALL-Krueger, Shifflet, Lane, Hammel and Hodge. All ayes, motion carried. Absent: Leach.

McGrath stated that there needs to be a required attorneys opinion on forms from Rural Development and to certify what is being done. McGrath will go through the documents for this.

Motion by Hodge 2nd Hammel to adopt Ordinance #16-02-01 "Authorizing Issuance of Up to \$955,000 Waterworks and Sewerage Revenue Bonds of the Village of McLean, McLean County, Illinois, for the Purpose of Defraying the cost of Acquiring, Constructing, Improving and Extending Waterworks and Sewerage Facilities and Related Matters". ROLL CALL-Shifflet, Lane, Hammel, Hodge and Krueger. All ayes, motion carried. Absent: Leach. Notice has to be published in newspaper and then will adopt the 2nd Ordinance at the March meeting.

Motion by Hodge 2nd Krueger to adopt Resolution #16-02-01R "Loan Resolution". ROLL CALL-Lane, Hammel, Hodge, Krueger and Shifflet. All ayes, motion carried. Absent: Leach.

Motion by Krueger 2nd Hodge to find that the personal tape recordings of the meetings by the Village Clerk are for her own personal use. ROLL CALL-Hammel, Hodge, Krueger, Shifflet and Lane. All ayes, motion carried. Absent: Leach.

Motion by Hodge 2nd Lane to renew the Animal Control Center Agreement. ROLL CALL-Hodge, Krueger, Shifflet, Lane and Hammel. All ayes, motion carried. Absent:

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Leach.

There is now a requirement to add the International Handicap Accessibility Symbol to all written documents from the Village. Will do this as we order new letterhead for the Village. McGrath stated may need a policy for this.

Policy for addressing inactive accounts with respect to refuse collection fees and debt service fees. This will be tabled until March meeting.

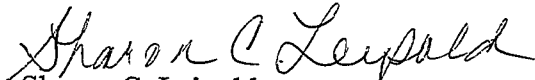
The Ordinance for Violation Fines is almost ready. The committee will have one more meeting to finalize this.

Steve Edwards(Shive-Hattery) stated that the foundation work for water tower should start in April and the steel work to be started in Aug. or Sept. and possibly online in Nov. There will be a preconstruction meeting after the March board meeting.

Krueger stated that the Eastern Illinois Food Bank was here on Jan. 23rd and will be back at the Park District on Feb. 27.

Motion by Hammel 2nd Hodge to adjourn meeting. All ayes, motion carried. Absent: Leach. Meeting adjourned at 7:45pm.

Respectfully submitted by,


Sharon C. Leipold
Village Clerk