

**VILLAGE OF MCLEAN
REGULAR BOARD MEETING
JANUARY 5, 2015**



Motion by Krueger 2nd Hodge to appoint Hammel as Temporary Chairman in the absence of West. ROLL CALL-Hodge, Krueger, Shifflet and Hammel. Absent: West, Lane and Leach. All ayes, motion carried.

Temporary Chairman Hammel called the regular meeting of the board to order at 7:07pm. ROLL CALL-Krueger, Shifflet, Hammel and Hodge. Absent: Lane and Leach. Also, present: Greg Rutherford, Bryan Blair and Attorney Mark McGrath. Visitors present: Don Doty, Helen Doty, Jane Price and Gus Canfield.

Motion by Hodge 2nd Hammel to approve minutes as amended. All ayes, motion carried. Absent: Lane and Leach.

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

PUBLIC INPUT: Gus Canfield stated how nice the park looked at Christmas. He also stated what a fantastic job the guys do in plowing the snow. Jane Price also commented on how nice the park looked. Rutherford stated that most of the decorating was done by Ray and Curtis. Krueger stated that she has heard that some of the residents in town would be interested in contributing to the decorations. Helen Doty stated that the town needs to make some “noise” with our congressmen on the water tower project. She is willing to help with this. Need to write to our Representative Bill Brady and also Mike Manahan. McGrath stated there is a grant writer by the name of Jim Cummings and we may want to contact him. McGrath will e-mail West the information on this.

Rutherford reported that there is no arsenic report for this month.

Discussion on adding the \$11.76 to water bills. Will table this until Feb. meeting.

McGrath has not received any information on the High Speed Rail Issues and neither has West.

TIF-Road Ranger. They are requesting TIF monies for repairs to the parking lot. This will be tabled until next months meeting.

Home Rule Public Awareness Issues-McGrath stated that the village cannot spend public monies to advocate for or against this.

Motion by Krueger 2nd Hodge to adopt Ordinance #15-01-05 “Cruelty to Animals”. ROLL CALL-Shifflet, Hammel, Hodge and Krueger. All ayes, motion carried. Absent: Lane and Leach.

Motion by Hodge 2nd Krueger to adopt Ordinance #15-01-05A "Building Permits and Fees". ROLL CALL-Hammel, Hodge, Krueger and Shifflet. All ayes, motion carried. Absent: Lane and Leach.

IVC & TIF Agreement-Their contract expired on December 31,2014. It was suggested that a representative from IVC attend a board meeting to let the board members know what is planned. McGrath can send a letter to them. Motion by Hammel 2nd Hodge to have McGrath send a letter to IVC and ask that someone attend a board meeting to discuss their plans. ROLL CALL-Hodge, Krueger, Shifflet and Hammel. All ayes, motion carried. Absent: Lane and Leach.

NEW BUSINESS: Amendments to the Code Book will be put on the February board meeting agenda.

Mahomet Aquifer Consortium request for financial assistance will be tabled until the February board meeting.

Motion by Krueger 2nd Hammel to purchase two high visibility coats for up to \$170.00 each. ROLL CALL-Krueger, Shifflet, Hammel and Hodge. All ayes, motion carried. Absent: Lane and Leach.

Motion by Shifflet 2nd Krueger to approve the 2015 board meeting dates. ROLL CALL-Hammel, Hodge, Krueger and Shifflet. All ayes. Motion carried. Absent: Lane and Leach.

McGrath left meeting at 7:45pm.

Motion by Krueger 2nd Shifflet to pay the \$30.00 dues to the McLean County Disaster Council. ROLL CALL-Hodge, Krueger, Shifflet and Hammel. All ayes, motion carried. Absent: Lane and Leach.


Motion by Krueger 2nd Shifflet to purchase out of the Hotel/Motel tax the Bicycle Fix-It Station for \$800.00 plus shipping. ROLL CALL-Krueger, Shifflet, Hammel, Hodge. All ayes, motion carried. Absent: Lane and Leach.

SHOW BUS-Motion by Hodge 2nd Krueger to give a grant to the Show Bus and to pay it out of the Wheelock & Aldrich Fund and remainder out of General Fund. ROLL CALL-Shifflet, Hammel, Hodge and Krueger. All ayes, motion carried. Absent: Lane and Leach.

Motion by Hodge 2nd Shifflet to approve Rutherford and Gordon to attend the Annual Technical Conference for one day in February. ROLL CALL-Hammel, Hodge, Krueger and Shifflet. All ayes, motion carried. Absent: Lane and Leach.

Motion by Hodge 2nd Krueger to adjourn meeting. All ayes, motion carried. Absent:
Lane and Leach. Meeting adjourned at 8:05pm.

Respectfully submitting by,


Sharon C. Leipold
Village Clerk