

**APPROVED**

**VILLAGE OF MCLEAN  
REGULAR BOARD MEETING  
JULY 1, 2013**

President West called the regular meeting of the board to order at 7:00PM. ROLL CALL-Hammel, Leach, Krueger, Shifflet and Lane. Absent: Nevenner. Also present: Attorney Mark McGrath, Officer Brian Blair, Greg Rutherford and Steve Edwards(Shive-Hattery). Visitors: Scott Sheldon, Dave Nevius, Hannah Adams, Tony Hodge, Jane Price, Helen Doty, Don Doty, Tom Ludlam and Dennis Rich.

Motion by Hammel 2<sup>nd</sup> Shifflet to accept the resignation of Judy Nevenner as board member with regret. ROLL CALL-Leach, Krueger, Shifflet, Lane and Hammel. All ayes, motion carried.

West nominated Tony Hodge to replace Nevenner for the remainder of her term(2 years). Motion by Krueger 2<sup>nd</sup> Lane to accept West's nomination of Tony Hodge to serve the remainder of Nevenner's term(2 Years). ROLL CALL-Krueger, Shifflet, Lane, Hammel and Leach. All ayes, motion carried.

The clerk swore Tony Hodge in as the new board member.

Motion by Hammel 2<sup>nd</sup> Lane to approve the June 3, 2013 minutes as amended. All ayes, motion carried.

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

**PUBLIC INPUT:**

Helen Doty stated that she had been looking at water towers around the state and that most of them were light blue but she couldn't read some of the names on the tower.

Dave Nevius handed out a flyer for a "Benefit for St. Jude Children's Hospital" that will be on Aug. 17, 2013 with a rain date of Aug 18. There will be a live and silent auction. This will be held in the park and he stated they may have to go down some of the side streets because there will be a car cruise in also. This will be put on the Aug. agenda to approve this.

Finance Committee: Krueger stated that the documents for the water tower etc have been dispersed to the residents.

Rutherford stated the sample for arsenic was good. He also stated that they replaced the media at detention today. He will take samples and will wait for states ok. Will flush once reports are back.

WATER TOWER UPDATE: Steve Edwards(Shive-Hattery) has submitted the permit and will let bids out the 3<sup>rd</sup> week of July and they need to respond within 3 weeks and bid opening will be Aug 26, 2013 at the Village office. Will need to have a Special Meeting to set the date.

Discussion on the establishment of a water meter fee. Was suggested to go with a \$12.00 fee. This fee would still apply if the water is shut off. Motion by Leach 2<sup>nd</sup> Lane to establish a flat fee of \$11.76 per meter. ROLL CALL-Shifflet, Lane, Hammel, Leach, Hodge and Krueger. All ayes, motion carried.

If the water is shut off then before water is turned on they must pay reconnection fee and the flat fee for how many months the water has been off. Leach asked if we should put a maximum on this. Rutherford stated that there are many people that call the office for information on water rates etc. McGrath stated that we could file a lien notice in the recorder of Deeds office. Hodge stated that most people buying a foreclosure should ask questions regarding the property. Motion by Leach 2<sup>nd</sup> Shifflet to have McGrath prepare an ordinance for the Aug meeting based on \$11.76 per meter and once a meter is turned off it will be added to the reconnection fee when turned back on. ROLL CALL-Lane, Hammel, Leach, Hodge, Krueger and Shifflet. All ayes, motion carried.

Discussion on colors for water tower. Consensus was dark blue on bottom and light blue on top. Also that Road Ranger could pay for the logo "Home of the Dixie". There can be cellular towers on top also. Motion by Krueger to accept option #2 for logo(McLean-Crossroads of Illinois) and can put in an alternate when out for bids. ROLL CALL-Hammel, Leach, Hodge, Krueger, Shifflet and Lane. All ayes, motion carried. Motion by Krueger 2<sup>nd</sup> Shifflet to have dark blue on bottom and light blue on top of water tower. ROLL CALL-Lane, Hammel, Leach, Hodge, Krueger and Shifflet. All ayes, motion carried.

Discussion on Construction Easement Request from the railroad. There are 8 underground borings and needs to expose ends of all casings at a cost of \$40,000. The railroad needs to see 3 of them and they are probably not compliant. If they are compliant the railroad would pay if not we would pay. West has been waiting to act on this until borings are resolved and if board agrees he will continue to do so. There will be a 6 foot high iron fence. The board agrees to have West stall for a while.

Will table the Bond Counsel Engagement Letter until Aug meeting.

Intergovernmental Agreement with Stanford Police Department: Will probably be late Aug or Sept before car is in. Put this on the Aug. agenda.

Tom Ludlam discussed the marking of Rt. 66 signage on the pavement. MAPPING Committee would fund this. Motion by Leach 2<sup>nd</sup> Krueger to approve the MAPPING Committee to put signage on pavement for Rt. 66. ROLL CALL-Leach, Hodge, Krueger, Shifflet, Lane and Hammel. All ayes, motion carried.

Motion by Krueger 2<sup>nd</sup> Hodge to vacate sidewalk at 305 S. West St. if this is a village sidewalk. ROLL CALL-Hodge, Krueger, Shifflet, Lane, Hammel and Leach. All ayes, motion carried. Mclean County Highway Department will be contacted to determine if it is a village sidewalk or a County one.

Motion by Hammel 2<sup>nd</sup> Lane for West to put out quotes for roof on depot and bring to Aug meeting. ROLL CALL-Krueger, Shifflet, Lane, Hammel, Leach and Hodge. All ayes, motion carried.

Motion by Hammel, 2<sup>nd</sup> Leach to approve Ordinance #13-07-01 "Appropriation Ordinance for Fiscal Year 2013-2014. ROLL CALL-Shifflet, Lane, Hammel, Leach, Hodge and Krueger. All ayes, motion carried.

Motion by Hammel 2<sup>nd</sup> Krueger to accept bid for \$8,460.00 from Ace in the Hole for spray patch to paid out of MFT Fund. ROLL CALL- Lane, Hammel, Leach, Hodge, Krueger and Shifflet. All ayes, motion carried.

Motion by Hammel 2<sup>nd</sup> Krueger to accept proposed bid from Steffens for chip and seal to paid out of MFT Fund. ROLL CALL-Hammel, Leach Hodge, Krueger, Shifflet and Lane. All ayes, motion carried.

Motion by Shifflet 2<sup>nd</sup> Hodge to give a grant to Olympia District Youth Basketball Program of \$1000.00 and that \$800.00 be paid out of General Fund and \$200.00 be paid out of Wheelock & Aldrich Fund. ROLL CALL-Leach, Hodge, Krueger, Shifflet, Lane and Hammel. All ayes, motion carried.

Mediacom Franchise Renewal. This is just information because they send this out 24-36 months ahead. May want to have a committee to look into this.

The tree at 100 W. Spencer is beyond what the Village can do. If would cost around \$1500 to take down and the village would be responsible to haul off. Motion by Hammel 2<sup>nd</sup> Krueger to have Freymans Tree Service remove tree at 100 W. Spencer and not to exceed \$1500. ROLL CALL-Hodge, Krueger, Shifflet, Lane, Hammel and Leach. All ayes, motion carried.

Lane left at 8:40PM


Report on 213 W. Carlisle. Some of yard has been mowed and fence still needs repaired. The house is secure. McGrath stated that we could write a ticket everyday and then file. Will keep this on the agenda.

Motion by Hammel 2<sup>nd</sup> Hodge to have a Special Meeting on July 15, 2013 at 6:30PM to accept the Engagement from Bond Counsel and to have Shive-Hattery let bids on water tower. ROLL CALL-Krueger, Shifflet, Hammel, Leach and Hodge. All ayes, motion

carried. Absent: Lane.

Motion by Hammel, 2<sup>nd</sup> Hodge to adjourn meeting. All ayes, motion carried. Absent: Lane. Meeting adjourned at 8:45Pm.

Respectfully submitted by,

  
Sharon C. Leipold  
Village Clerk