

APPROVED

**VILLAGE OF MCLEAN
REGULAR BOARD MEETING
JULY 6, 2015**

President West called the regular meeting of the board to order at 7:00pm. ROLL CALL-Hammel, Hodge, Krueger, Shifflet and Lane. Also present: Attorney Mark McGrath, Greg Rutherford and Officer Bryan Blair. Visitors present: Don Doty, Mark Lane Any Adair, Jeanie Lane and Jane Price.

President West nominated Aaron Hammel for Trustee. Motion by Hodge 2nd Krueger to accept the nomination of Aaron Hammel for Trustee. ROLL CALL-Hodge, Krueger, Shifflet and Lane. All ayes, motion carried. Village Clerk Leipold swore Aaron Hammel in.

Motion by Hodge 2nd Lane to approve the June 1, 2015 minutes as amended. All ayes, motion carried.

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

PUBLIC INPUT: Mark Lane asked if the Village had spoken to the Ludys. West stated no. Also, Mr. Lane asked what the ruling is on unlicensed vehicles. It was stated that unless there is a complaint nothing is done. Krueger stated that if there is a policy on the books it should be addressed and not because someone complains. It was also asked if there needs to be a fence around a swimming pool. West stated that we do not have an ordinance on having fences around a pool. Amy Adair asked about the Website because she had noticed that it had not been updated since 12/13/13 and also wanted to know what she does for the \$150.00 she gets a month. Krueger feels that the Website is necessary. Jeanie Lane asked if the Village is going to be doing the chip and seal again this year because she thinks it just builds up the roads and then the water runs into peoples yards. Rutherford stated that there will be a different type of rock and oil used this year. It was also stated that the east end of the alley by the Lanes needs to be leveled out. Rutherford will address this with the boards direction. Mr. Lane asked he if needs to officially file complaints and Ms. Adair stated she would like copies of the complaint form and asked if they need to file a complaint each month.

Rutherford stated the arsenic sample was sent in in May and was 7.4 so we are good.

HIGH SPEED RAIL: A bore was done underneath tracks on Morgan St. Need to find water mains but we will not have to pay this as the RR will pay for it. Will start on ditching and then the Board can address the problem on the alley by Lanes. Rutherford would like to get Farnsworth and Wylie her to document the condition of the roads so that when all is done we can show the RR if the roads are not put back properly. Motion by Hodge 2nd Krueger to have the roads inventoried by Farnsworth and Wylie. ROLL

CALL-Shifflet, Lane, Hammel, Hodge and Krueger. All ayes, motion carried. Krueger did ask if this will be done by August 15 because of the 6.6K that day. Rutherford stated that the RR is aware of this. Rutherford stated the Village is waiting on insurance about the steel casings. It was suggested that the plans should be put on the Website about the trucks traveling different streets coming into town.

WATER TOWER ISSUES: The Village has not heard back on the donation from Brady because of the State budget as not been adopted yet.

TIF: There will be a meeting at 8am on Thursday morning with them. Leipold asked about all the water standing up in her area. Rutherford stated that a retention pond will be put in at IVC and that should help.

MSA (Infiltration Study Grant) will be doing sanitary sewer inspections this week. They will also do smoke testing. Sump pumps may be draining into the sanitary sewer and that is illegal. Krueger stated she would like to see it put on the water bills so the people will know what is going on.

Rutherford stated that the JCB tractor was back today but it creeps forward in 1st gear so they called about this.

The Road Closure Permit has been sent in and approved and will send back to us. This is for the 6.6K Run.

MFT: Motion by Hodge 2nd Shifflet to accept the quote from Ace in The Hole not to exceed \$10,000 for spray patch. ROLL CALL-Lane, Hammel, Hodge, Krueger and Shifflet. All ayes, motion carried.

Motion by Hodge 2nd Shifflet to accept the quote from McLean County Asphalt for chip and seal not the exceed \$20,000. ROLL CALL-Hammel, Hodge, Krueger, Shifflet and Lane. All ayes, motion carried.

Motion by Hodge 2nd Hammel to adopt Ordinance #15-07-06 "Appropriation Ordinance" ROLL CALL-Hodge, Krueger, Shifflet, Lane and Hammel. All ayes, motion carried.

Motion by Hammel 2nd Krueger to adopt Ordinance #15-07-06A "Prevailing Wage". ROLL CALL-Krueger, Shifflet, Lane, Hammel and Hodge. All ayes, motion carried.

FIREWORDS DISPLAY PERMITS: Must have a licensed person to do this and also an ordinance. McGrath stated that most towns do not regulate fireworks.

Motion by Krueger 2nd Shifflet to approve the grant request for \$2500.00 from Mt. Hope-Funks Grove Park District. Before roll call it was discussed that if the fireworks were not used this year the Village would not give the grant to them next year.. ROLL CALL-Shifflet, Lane, Hammel, Hodge and Krueger. All ayes, motion carried.

Motion by Krueger 2nd Shifflet to approve the grant request for \$1500.00 from the McLean Civic League for the 4th of July celebration. ROLL CALL-Lane, Hammel,

Hodge, Krueger and Shifflet. All ayes, motion carried.

Motion by Lane 2nd Krueger to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 8:26pm.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Sharon C. Leipold".

Sharon C. Leipold
Village Clerk