

APPROVED

**VILLAGE OF MCLEAN
REGULAR BOARD MEETING
JULY 7, 2014**

President West called the regular meeting of the board to order at 7:03pm. ROLL CALL- Hammel, Leach, Hodge, Krueger, Shifflet and Lane. Also present: Attorney Mark McGrath, Greg Rutherford and Officer Bryan Blair. Visitors: Jane Price, Jeani Lane, Mark Lane, Candie Rogers, Belle Rogers.

Motion by Krueger 2nd Shifflet to approve regular minutes of June 2, 2014 meeting as amended. All ayes, motion carried.

Motion by Krueger 2nd Lane to approve Human Resources meeting on May 12, 2014 minutes. All ayes, motion carried.

Motion by Hammel 2nd Shifflet to approve Budget Meeting on April 21, 2014. All ayes, motion carried.

Motion by Krueger 2nd Hodge to approve Budget Meeting on May 24, 2014. All ayes, motion carried.

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

Candie Rogers complained about loud music across the street from her. Officer Blair will look into this.

Mark Lane asked about the High Speed train issues. Rutherford stated that the white stakes are for improvements and the red stakes are property lines or easements. Lane also asked if Railroad Street is the Villages and it was stated it is the railroads but will be kept open. Lane also asked about the drainage survey and it was stated that the village only has an engineering estimate.

It was stated that the Police Chief has found a place for the feral cats on a farm outside of town. McGrath stated that there is not a leash law for cats because cats are more domesticated than dogs but it could be changing. Some home rule cities may have a leash law though.

No committee reports.

2nd quarter arsenic report was ok.

Lane asked about the sidewalk at the hardware store and if it was the villages or his responsibility to fix it. West does not think the yellow posts look nice there. Rutherford stated that if improvements were to be made that the village would have to make it

handicapped accessible. The village could have the Engineers look at this and give any suggestions.

WATER TOWER; The grant has been submitted and may know something by Nov. Suggested to write to our representatives.

The use of the TIF money could be used for infrastructure for the water tower. Need to keep some monies for projects that might come up.

An agreement with the fire department if they need equipment etc and TIF money could be used.

HIGH SPEED RAIL ISSUES: RR fence requests-have received plans but no permits. Quit claim permanent easement. Quit claim on N. Fisher for drainage. Railroad will pay any expenses. McGrath had many questions on the agreement and this will be put on the Aug. agenda. McGrath suggested to cooperate with them. Some one may come to the Aug. meeting.

Utility Crossings - IDOT letter states that it does not relieve us of further problems. Motion by Krueger 2nd Shifflet to contact IDOT and question why and to release liability as stated in letter. ROLL CALL-Hodge, Krueger, Shifflet, Lane, Hammel and Leach. All ayes, motion carried.

Motion by Hodge 2nd Krueger to accept the quotes from Rutherford for doing sewer casing extension on South St and Hamilton for \$3559.28. ROLL CALL-Krueger, Shifflet, Lane, Hammel, Leach and Hodge. All ayes, motion carried.

UPDATE ON GORDON CASE: Settled out of court. There were 10 cases for a total of \$2000.00 and he will pay on a payment plan. There was a question about the curb and it was decided to have Tom Winstead slope the ditch and not have a step down. Motion by Krueger 2nd Lane to have Tom Winstead repair slope and then seed and gravel at the Gordon residence. ROLL CALL-Shifflet, Lane, Hammel, Leach, Hodge and Krueger. All ayes, motion carried.

Motion by Leach 2nd Hammel to have raises for employees retroactive to May 1, 2014. ROLL CALL-Lane, Hammel, Leach, Hodge, Krueger and Shifflet. All ayes, motion carried.

NEW BUSINESS: The paperwork has not come back for the road closure permit(Rt 66) from IDOT for the 6.6 Run.

Ken Seaman has not taken out a building permit and the expiration date was June 30, 2014. It was recommended that he be sent a letter. Motion by Krueger 2nd Hammel to have McGrath send a letter to Seaman and his partner to find out what his plans are and to ask him to attend a board meeting. Also, to have this on the agenda for next meeting. ROLL CALL-Hammel, Leach, Hodge, Krueger, Shifflet and Lane. All ayes, motion carried.

Motion by Hammel 2nd Lane to approve the Appropriation Ordinance #14-07-07. ROLL CALL- Leach, Hodge, Krueger, Shifflet, Lane and Hammel. All ayes, motion carried.

LIFE SAFTEY CODE: McGrath does not think we need to do anything about this.

Motion by Hammel 2nd Leach to authorize the Village President to sign release liability with Seloh. ROLL CALL-Hodge, Krueger, Shifflet, Lane, Hammel and Leach. All ayes, motion carried.

Hammel stated that in the HOT ROD magazine for this month it named the Dixie as the #1 attraction on Route 66. West will contact the magazine to see if this can be put on our website.

West stated that Dave Shafer has resigned from Shive-Hattery. Mike Sewell or Steve Edwards may take his place.

Discussion on improvements for the pavilion on the square. Possible use of Hotel/Motel Tax monies could be used for this. West asked for ideas for any improvements and to put those in his box.


There has been a request for a liquor license for Hunts Bros. Pizza. There would need to be at least 51% food sales.

Motion by Hammel 2nd Hodge purchase a battery replacement for the hand held meter reader not to exceed \$500.00 and if not possible to replace then purchase one not to exceed \$5000.00. ROLL CALL-Krueger, Shifflet, Lane, Hammel, Leach and Hodge. All ayes, motion carried.

It was decided to turn in the damage to the grill and hood to the insurance company.

Motion by Lane 2nd Hodge to adjourn the meeting. All ayes, motion carried.
Meeting adjourned at 9:10pm.

Respectfully submitted by,


Sharon C. Leipold
Village Clerk