

APPROVED

**VILLAGE OF MCLEAN
REGULAR BOARD MEETING
JUNE 1, 2015**

President West called the regular meeting of the board to order at 7:02pm. ROLL CALL-Hodge, Krueger, Shifflet, Lane and Hammel. Also present: Attorney Mark McGrath, Greg Rutherford and Bryan Blair. Visitors: Jane Price, Don Doty and Helen Doty.

Motion by Krueger 2nd Hodge to approve the Special meeting minutes of 5-11-15 as amended. All ayes, motion carried.

Motion by Krueger 2nd Hodge to approve the Regular Board meeting minutes of 5-4-15 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: Don Doty stated that he noticed the posts on the shelter are rotting. It was stated that the board has put in the budget to do repairs to the shelter this next fiscal year.

Rutherford stated the arsenic samples have been sent in but results are not back.

TIF: IVC is now in good standing. McGrath did add Appeal the property tax assessment to the Project Site to the Development Agreement with IVC. West stated he had gotten a telephone call from IVC stating that they are ready for water and also that they had someone interested in the building from St. Louis and West told them that he thought the building was for IVC. Rutherford will get prices on the installation of water and he also told the board that IVC now wants 3 water meters but only 1 sewer line. Motion by Hodge 2nd Hammel to authorize the purchase of materials for water line extensions from the TIF Fund on approval of the new TIF agreement with IVC. ROLL CALL-Shifflet, Lane, Hammel, Hodge and Krueger. All ayes, motion carried. Motion by Hammel 2nd Hodge to approve the addendum to the TIF-IVC agreement and approve West to sign the agreement with IVC. ROLL CALL-Lane, Hammel, Hodge, Krueger and Shifflet. All ayes, motion carried. Rutherford asked if their time spent on the installation of these could be paid out of the TIF Fund and McGrath stated yes.

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

McGrath stated that he thought the Internal Budget from Treasurer Karen Williams was done very nicely.

Motion by Hammel 2nd Lane to adopt Resolution #15-06-01R "Banking Resolution" with IAA Credit Union. ROLL CALL-Hodge, Krueger, Shifflet, Lane and Hammel. All ayes,

motion carried.

Motion by Hammel 2nd Krueger to purchase Option #2 from Ricoh Aficio for \$2598.00 plus \$65.00 per quarter the office copier and to have the one in the office now go to the Police Department. This will be paid 50% out of the General Fund and 50% out of the Water & Sewer Fund. ROLL CALL-Krueger, Shifflet, Lane, Hammel and Hodge. All ayes, motion carried.

Motion by Lane 2nd Shifflet to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 7:38pm.

Respectfully submitted by,


Sharon C. Leipold
Village Clerk