

APPROVED

**VILLAGE OF MCLEAN
REGULAR BOARD MEETING
JUNE 3, 2013**

President West called the meeting to order at 7:00pm. ROLL CALL-Leach, Shifflet, Krueger, Lane and Hammel. Absent: Nevenner. Also present: Attorney Mark McGrath, Greg Rutherford and Rick Davis. Visitors present: Scott Sheldon, Reggie Spaulding, Jane Price, Hannah Adams, Don Doty, Amy West, Grant Breakville and Dave Shafer(Shive-Hattery).

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

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

PUBLIC INPUT:

Reggie Spaulding asked about the Wilson property and what could be done . Davis stated that we would have problems getting anything done with it. Spaulding stated there are tarps on the roof and the fence is falling down and the grass is high. Davis will look into this and have it on the July agenda. McGrath will see where the foreclosure is at.

Amy West from the MAPPING Committee would like to see if there could be some signage on the streets to show where Route 66 is. This will be put on the July agenda.

COMMITTEE REPORTS: NONE

Rutherford stated that no report is back for arsenic.

Filter Media Replacement at the water plant would be about \$14,035.00 for a complete change out and could probably be done the later part of June. Motion by Hammel 2nd Krueger to do a complete change out not to exceed \$15,000. ROLL CALL-Krueger, Lane, Hammel, Leach and Shifflet. All ayes, motion carried. Absent: Nevenner.

West has not done anything on the Temporary Construction Easement for the Railroad.

McGrath will look over the Intergovernmental Agreement with Stanford on the Police Car and then give it to the Stanford Board. He stated to keep it on the agenda for July meeting.

West appointed the Village Engineers. Shive-Hattery and Farnsworth and Wylie for a 4 year term. Motion by Hammel 2nd Leach to approve the appointments of the Engineers for a 4 year term. ROLL CALL- Lane, Hammel, Leach, Shifflet and Krueger. All ayes, motion carried. Absent: Nevenner.

WATER TOWER UPDATE: Motion by Krueger 2nd Shifflet to give West authorization to file and sign any and all permits. These would be good for 2 years and we can ask for extensions. ROLL CALL-Hammel, Leach, Shifflet, Krueger and Lane. All ayes, motion carried. Absent: Nevenner.

West handed out the committee assignments. Motion by Shifflet 2nd Lane to approve the committee assignments. ROLL CALL-Shifflet, Krueger, Lane, Hammel and Leach. All ayes, motion carried. Absent: Nevenner.

Motion by Hammel 2nd Shifflet to adopt Ordinance #13-06-03 "Prevailing Wage". ROLL CALL-Leach, Shifflet, Krueger, Lane and Hammel. All ayes, motion carried. Absent: Nevenner.

Engagement Letter-Bond Counsel-Water Tower: Need a specific Bond Attorney and the hourly rate is around \$195.00/hour. Close loan after bids received usually around 45 days and the turn around time for EPA is 40 days. Mid July out for bids. Put on the July agenda to accept the Bond Attorneys Letter of Engagement.

Purchase of Chlorinator: Was put out for bids and had 3 bids. Accepted \$396.30 bid and it is in and running fine.

Boring Inspection due to High-speed Rail Improvements: 16 casings exposed. Rutherford spoke with Danvers and borrowed a machine and now only exposing the ends. We need to know the depth, size and placements of these casings and if they are within the guidelines it will be on the Railroad. Railroad personnel will be here on June 6, 2013.

Motion by Hammel 2nd Leach to accept Maintenance Contract with Cummins Crosspoint LLC for generators for \$8,290.68 for 5 years for both generators. Total parts-\$2464.80 and labor-\$5356.00. Can pay each year and not needed all up front. ROLL CALL-Krueger, Lane, Hammel, Leach and Shifflet. All ayes, motion carried. Absent: Nevenner.


Motion by Hammel 2nd Krueger to give a \$2500.00 grant to the Park District for the 4th of July Celebration. ROLL CALL-Lane, Hammel, Leach, Shifflet and Krueger. All ayes, motion carried. Absent: Nevenner.

Motion by Hammel 2nd Shifflet to approve West to purchase a computer for his office and not to exceed \$750.00. ROLL CALL-Hammel, Leach, Shifflet, Krueger and Lane. All ayes, motion carried. Absent: Nevenner.

Dave Shafer(Shive-Hattery) updated the board on the water tower. He stated that by July needs finals of colors and water rate increase. McGrath stated that the board may want to have a committee meeting for the water rate increase before July regular meeting. Breakville also asked if tower would be seen from highway and answered yes it would.

Motion by Hammel 2nd Krueger to adjourn meeting. All ayes, motion carried. Absent:
Nevenner. Meeting adjourned at 8:10pm.

Respectfully submitted by,


Sharon C. Leipold
Village Clerk