

APPROVED

**VILLAGE OF MCLEAN
REGULAR BOARD MEETING
MARCH 4, 2013**

President Adams called the regular meeting of the board to order at 7:00PM. ROLL CALL-Honegger, Nevenner, Lane and Hammel. Absent: McMann and West. Also present: Attorney Mark McGrath, Greg Rutherford and Officer Brian Blair. Visitors: Scott Sheldon, Hannah Adams, Tom Swearingen, Cherie Hale, Dennis Hale, Don Doty, Helen Doty, Jane Price and Dave Shafer(Shive-Hattery).

Motion by Honegger 2nd Nevenner to approve Jan 7, 2013 minutes as amended for the hours of selling alcohol. All ayes, motion carried. Absent: McMann and West.

Motion by Hammel 2nd Honegger to approve Feb 4, 2013 minutes as amended and Feb 11, 2013 Special meeting as written. All ayes, motion carried. Absent: McMann and West.

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

PUBLIC INPUT: NONE

Rutherford stated the samples for arsenic have been sent in but no report back on them.

Rutherford stated that Fryman Tree Service looked at the tree at 208 N. East St. and determined that it needed to be taken down. Motion by Honegger 2nd Nevenner to have tree taken down at 208 N. East St and not to exceed \$350.00. ROLL CALL-Lane, Hammel, Honegger and Nevenner. All ayes, motion carried. Absent: McMann and West.

All official paper work has been done for the water tower project. Dave Shafer(Shive-Hattery) handed out examples of what the tower could look like and the colors that were suggested. He stated that bold colors chalk after awhile and not to put dark colors on the top 2/3 of tower. The lower 1/3 could have a dark color to hide dirt and mildew etc. Adams stated that the Road Ranger has been asked to help with the cost of painting in return for putting the "Home of the Dixie" on the tower. Also, suggested that two-toned blue be the colors. McGrath stated that a bond attorney would be needed when the final decision is done. Dave Shafer stated that the cost of this is built in the budget for the tower.

The board is to look over the three Ordinances for the TIF that was in their packet and then decide to adopt them at the April board meeting. Cannot adopt them until after the hearing on March 11, 2013.

TIF Agreement: The Olympia School District would like some language changes in the

contract and the Fire District would like changes to the Redevelopment Plan so these will need to be tabled until the April meeting.

May need to have a Special meeting for the above along with a budget meeting.


Motion by Hammel 2nd Honegger to give a water adjustment for Customer #275 for \$150.00. ROLL CALL-Hammel, Honegger, Nevenner and Lane. All ayes, motion carried. Absent: McMann and West.

Rutherford explained the Health Insurance for employees. Because of the Obama Care the increase has taken place. Blue Cross and Blue Shield will probably take over the administration of all the government programs. Motion by Nevenner 2nd Honegger to adopt Plan RPP73426 for Health Insurance for the employees. ROLL CALL-Nevenner, Lane, Hammel and Honegger. All ayes, motion carried. Absent: McMann and West.

Motion by Honegger 2nd Hammel to have a Special Meeting and Budget Meeting on March 25, 2013 at 6:30PM. This will be for going over the contract from the Olympia School District and changes to the Fire District that they wanted and to go over the 2013-2014 budget. ROLL CALL-Nevenner, Lane, Hammel and Honegger. All ayes, motion carried. Absent: McMann and West.

Motion by Nevenner 2nd Lane to adjourn meeting. All ayes, motion carried. Absent: McMann and West. Meeting adjourned at 7:35PM.

Respectfully submitted by,


Sharon C. Leipold
Village Clerk