

**APPROVED**

**VILLAGE OF MCLEAN  
REGULAR BOARD MEETING  
MAY 6, 2013**

President Adams called the regular meeting of the board to order at 7:00pm. ROLL CALL: West, Hammel, Honegger, Nevenner and Lane. McMann absent. Also present: Attorney Mark McGrath, Greg Rutherford, Rick Davis, Karen Williams and Curtis Gordon. Visitors present: Hannah Adams, Amy West, Bonnie Shifflet, Jane Price, Scott Sheldon, Helen Doty, Don Doty, Rex Gordon, Darlena Krueger, Tom Ludlam, Steve Rutledge, Norman King, David Leach, Steve Krueger, Dave Shafer(Shive-Hattery) and Bob Kolhase(Farnsworth & Wylie).

President Adams stated that the assessor needs the legal description in TIF and change assessment to 2012 on the map and also the legal descriptions that were missed and 2 parcels with only a partial of annexation.

McGrath recommended that Ordinances #13-04-01, 13-04-01A and 13-04-01B be reconsidered and then vote them down. Motion by Nevenner 2<sup>nd</sup> West to reconsider the above ordinances. ROLL CALL-Honegger, Nevenner, Lane, West and Hammel. All ayes, motion carried. Absent: McMann.

Motion by Nevenner 2<sup>nd</sup> West to adopt ordinances. ROLL CALL-Hammel, Honegger, Nevenner, Lane and West. All nays. Absent: McMann.

Motion by Nevenner 2<sup>nd</sup> West to adopt corrected Ordinance #13-05-06"Approving the Village of McLean Redevelopment Plan" ROLL CALL-Nevenner, Lane, West, Hammel and Honegger. All ayes, motion carried. Absent: McMann.

Motion by Nevenner 2<sup>nd</sup> West to adopt corrected Ordinance #13-05-06A"Designating the Village of McLean Redevelopment Project Area" ROLL CALL-Lane, West, Hammel, Honegger and Nevenner. All ayes, motion carried. Absent: McMann.

Motion by Nevenner 2<sup>nd</sup> West to adopt correct Ordinance#13-05-06B"Adopting TIF for the Village of McLean Redevelopment". ROLL CALL-West, Hammel, Honegger, Nevenner and Lane. All ayes, motion carried. Absent: McMann.

The Village Clerk sworn in the new President Mike West and the new board members: David Leach, Bonnie Shifflet and Darlena Krueger. Adams turned the meeting over to Mike West, the new President and Hammel and Honegger vacated their seats to new board members.

Motion by Nevenner 2<sup>nd</sup> Krueger to accept Mike West resignation for board member. ROLL CALL-Leach, Shifflet, Krueger, Nevenner and Lane, Mike West abstained. All ayes, motion carried.

Motion by Nevenner 2<sup>nd</sup> Leach to approve minutes as amended. All ayes, motion carried.

Motion by Nevenner 2<sup>nd</sup> Shifflet to accept bills as presented. ROLL CALL-Leach, Shifflet, Krueger, Nevenner, Lane . All ayes, motion carried.

PUBLIC INPUT:

Adams thank the employees for their work and also thanked the new board members for running for the board.

Steve Rutledge asked about the end of Charles street where he lives that is falling apart and he also complimented Greg Rutherford.

Bonnie Shifflet asked about trees by her house that are falling the sidewalk and would like to have them looked at.

Rex Gordon asked about the sidewalk by his house.

Rutherford stated he would give West a list and then they can decide what needs done.

Rutherford stated that the arsenic samples will be going in this month or next.

West nominated Aaron Hammel to fill his position on the board for his remaining two years. Motion by Nevenner 2<sup>nd</sup> Krueger to accept this nomination of Aaron Hammel to fill the position of Mike West for his remaining two years. ROLL CALL-Shifflet, Krueger, Nevenner, Lane and Leach. All ayes, motion carried. Village Clerk sworn Hammel in.

Motion by Nevenner 2<sup>nd</sup> Shifflet to appoint Greg Rutherford as Public Works Superintendent for 4 years. ROLL CALL-Krueger, Nevenner, Lane, Hammel, Leach and Shifflet. All ayes, motion carried.

Motion by Nevenner 2<sup>nd</sup> Lane to appoint Karen Williams as Treasurer for 4 years. ROLL CALL-Nevenner, Lane, Hammel, Leach, Shifflet and Krueger. All ayes, motion carried.

Motion by Hammel 2<sup>nd</sup> Nevenner to appoint Rick Davis as Police Chief for 4 years. ROLL CALL-Lane, Hammel, Leach, Shifflet, Krueger and Nevenner. All ayes, motion carried.

Motion by Nevenner 2<sup>nd</sup> Lane to retain McGrath Law Office, P.C. for 4 years. ROLL CALL-Hammel, Leach, Shifflet, Krueger, Nevenner and Lane. All ayes, motion carried.

McGrath spoke to the new board members regarding some laws: No more than 2 board members may meet or it is considered an illegal meeting unless it is posted as a meeting. Executive sessions are not to be discussed outside of executive meetings. He also stated that the new board members will need to take the test for Open Meetings Act online.

Shifflet asked if the attorney needs to be present at all meetings. McGrath stated he charges only one hour no matter how long the meeting is and that the prior board wanted him to attend for legal matters that may come up.

Bob Kolhase(Farnsworth & Wylie) went over the MFT Budget for the streets and

explained the chip and seal and spray patch.

Motion by Hammel 2<sup>nd</sup> Nevenner to adopt Resolution #13-05-06R "Appropriated up to \$52,000 for MFT" for fiscal year 2013-2014 . ROLL CALL-Leach , Shifflet, Krueger, Nevenner, Lane and Hammel. All ayes, motion carried.

Motion by Hammel 2<sup>nd</sup> Nevenner to approve the Internal Budget with the following additions: Water Plant Filter Media\$15,000(\$5000 added to the original \$10,000), Replacement of Village roof for \$8,000, Increase of insurance pay to Police Chief from \$300/month to \$543.24/month, Computer and software for President \$550 plus software. ROLL CALL-Shifflet, Krueger, Nevenner, Lane, Hammel and Leach. All ayes, motion carried.

McGrath explained the Internal Budget and the Budget & Appropriation Ordinance. He stated that the budget is usually higher than needed but it could be spent. The Budget Appropriation Ordinance needs to be adopted by the end of July.

#### NEW BUSINESS:

The Railroad would like a temporary construction easement for 2 years to store construction materials. West feels we should charge them for this and also ask for insurance from them. Motion by Hammel 2<sup>nd</sup> Nevenner to authorize West to negotiate with the Railroad about above. ROLL CALL-Krueger, Nevenner, Lane, Hammel, Leach and Shifflet. All ayes, motion carried. Dave Shafer(Shive-Hattery) stated that the Railroad would charge if we would need to go under RR and suggested that they waive fee if we need to bore.

Motion by Nevenner 2<sup>nd</sup> Krueger to authorize Karen Williams to prepare the Budget Appropriation Ordinance. ROLL CALL-Nevenner, Lane, Hammel, Leach, Shifflet and Krueger. All ayes, motion carried.

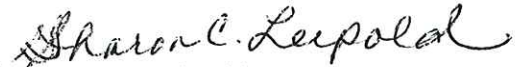
Dave Shafer(Shive-Hattery) updated the board on the Water Tower Project: All plans are done and sent to USDA and IL EPA. The board needs to finalize color, logo etc to be put in the bid plans. Suggested the bottom 1/3 of tower be a darker color and the upper 2/3 a lighter color. West had an example of what logo could be put on the tower. Decision needs to be done by July meeting. McGrath asked if there was electrical and if cell towers could be put on top of water tower. Dave Shafer(Shive-Hattery) stated that up to 3 carriers could be put of top of tower. Also if there is a rate study with loan with the state. Shafer stated yes. Also, the board will need to discuss what the water rates will be by August 2013. Krueger asked what savings there will be on the new tower and it was stated that one would be fire insurance for residents since its capacity is larger. Shafer will contact Road Ranger about them helping with paint expenses.

Davis stated that the old squad car has 160,000 miles on it and Stanford has a car for \$5000 and Davis has a bid of \$2500 for old one so the Village would be out \$2500. Also, Davis suggested an Intergovernmental Agreement with the Village of Stanford and that if

their Police car goes down they could use our secondary car. Motion by Nevenner 2<sup>nd</sup> Krueger to have Davis proceed with the Intergovernmental Agreement with Stanford and we would retain repairs on our end. ROLL CALL-Lane, Hammel, Leach, Shifflet, Krueger and Nevenner. All ayes, motion carried.

Motion by Lane 2<sup>nd</sup> Nevenner to adjourn meeting. All ayes, motion carried. Meeting adjourned at 8:45pm.

Respectfully submitted by,



Sharon C. Leipold  
Village Clerk