

**APPROVED**

**VILLAGE OF MCLEAN  
REGULAR BOARD MEETING  
OCTOBER 3, 2016**

President West called the regular meeting of the board to order at 7:00pm. ROLL CALL- Hammel, Hodge and Shifflet. West will vote so that we have a quorum. Absent: Leach Krueger and Lane. Also present: Attorney Mark McGrath, Greg Rutherford and Bryan Blair. Visitors present: Don Doty, Helen Doty, Jane Price, LaVerne Isringhausen and Shari Gordon.

Motion by Hodge 2<sup>nd</sup> Hammel to accept the resignation from Darlena Krueger. ROLL CALL- Hodge, Shifflet, Hammel and West. All ayes, motion carried. Absent: Leach and Lane.

Motion by Hodge 2<sup>nd</sup> Hammel to approve minutes of the September meeting as amended. All ayes, motion carried. Absent: Leach and Lane.

Motion by Hammel 2<sup>nd</sup> Hodge to approve bills as presented. ROLL CALL- Shifflet, West, Hammel and Hodge. All ayes, motion carried. Absent: Leach and Lane.

**PUBLIC INPUT:** Helen Doty asked about gas for the police.

Shari Gordon, who lives at 312 N. Main St., brought in a sample of what is all over her yard, deck and even in the house from the sandblasting on the new water tower.

Rutherford stated he contacted the engineer to see what could be done. West will try to meet with Mike Sewell to also see what can be done.

Arsenic report was 8.9.

**HIGH SPEED RAIL-**Mark McGrath sent a letter to John Jerome. There was a meeting on Sept 28.

Spray patch from West-Hamilton and Morgan is complete. Rutherford stated that the railroad would be doing the mowing but it has not been done.

LaVerne Isringhausen asked if the divots would be raised up. Discussed the drainage at Mike Manns home. Hodge asked why the fences are not very high. McGrath was pleased with the meeting and Rich Beavers and Keith Sommer gave West and Rutherford their private telephone numbers. Suggested to send them an E-mail thanking them for coming.

TIF-Nothing yet from Road Ranger.

There was the annual TIF meeting at 6:00pm tonight with Carlton Price(Library) and Norman King(Fire department) attending.

**WATER TOWER ISSUES-**10 days to 2 weeks for painting of the tower. Water lines, electrical etc not done. November still a possibility to be put on line. Probably 4 days to

sample after filling the tower and will need more samples. Isringhausen asked if there would be more flushing and Rutherford stated no.

MSA Concept Drawings-will have a meeting on October 5, 2016 to discuss some changes.

There was only 1 bid for the dump truck and it was a state bid. Motion by Hammel 2<sup>nd</sup> Hodge to accept bid for Ford 550 and not to exceed \$63,000. ROLL CALL- West, Hammel, Hodge and Shifflet. All ayes, motion carried. Absent: Leach and Lane.

Motion by Hodge 2<sup>nd</sup> Hammel to accept proposal of 9-20-16 from John Grimes. ROLL CALL-Hodge, Shifflet, West and Hammel. All ayes, motion carried. Absent: Leach and Lane.

DEPOT LEASE-Motion by Hodge 2<sup>nd</sup> Hammel to have a lease only for the building on a 1 year lease. ROLL CALL-Shifflet, West , Hammel and Hodge. All ayes, motion carried. Absent: Leach and Lane.

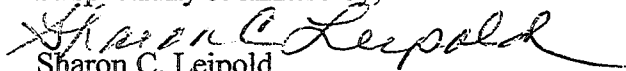
GRANT REQUEST: Mt. Hope Township Food Bank is requesting \$1200.00 for their food bank. Motion by Hodge 2<sup>nd</sup> Hammel to grant the Mt. Hope Township Food Bank \$1200.00 from the Wheelock & Aldrich Fund. ROLL CALL-Hammel, Hodge, Shifflet and West. All ayes, motion carried. Absent: Leach and Lane. Also, let Daryl Yoder know that this Fund is depleting.

Ray Schunke is not able to continue as a part time employee. Greg Ummel is the new part time employee. West stated he would like to have Greg Ummel continue to be a part time employee for the village. Motion by Hodge 2<sup>nd</sup> Hammel to hire Greg Ummel as a part time employee and to have his salary be what the village was paying Terry Carnahan. ROLL CALL-West, Shifflet, Hammel and Hodge. All ayes motion carried. Absent: Leach and Lane.

Motion by Hammel 2<sup>nd</sup> Hodge to approve application for Pay Request from Caldwell Tanks in the amount of \$173,036.07. ROLL CALL-Hammel, Hodge, Shifflet and West. All ayes, motion carried. Absent: Leach and Lane.

Motion by West 2ns Hodge to adjourn meeting. All ayes, motion carried. Absent: Leach and Lane. Meeting adjourned at 8:10pm.

Respectfully submitted by,

  
Sharon C. Leipold  
Village Clerk