

**VILLAGE OF MCLEAN
REGULAR BOARD MEETING
OCTOBER 7, 2013**

President West called the regular board meeting to order at 7:00pm. ROLL CALL-Leach, Hodge, Krueger, Shifflet and Lane. Absent: Hammel. Also present: Attorney Mark McGrath, Greg Rutherford and Officer Brian Blair. Visitors: Dave Shafer(Shive-Hattery), Scott Sheldon, Jane Price, Don Doty and Helen Doty.

Motion by Hodge 2nd Krueger to approve minutes as written. All ayes, motion carried. Absent: Hammel.

Krueger asked what the #14 bill in the Water & Sewer Fund was for and McGrath stated it was for the Petition and notice that needed to be published. Motion by Krueger 2nd Hodge to approve bills as presented. ROLL CALL-Hodge, Krueger, Shifflet, Lane and Leach. All ayes, motion carried. Absent: Hammel.

PUBLIC INPUT: NONE

Rutherford stated that the arsenic came back ok.

Discussion on the Water Tower bid. Dave Shafer told the board that the bids were as follows: McGuire Iron-\$892,000 and Caldwell Tanks- \$1,082,562. Dave Shafer discussed some of the reasons the bid came in so high .

- 1 The paint warranty. The 7 year warranty added \$30,000- \$100,000 to the cost.
2. Mixing system added \$25,000 to cost.
3. Foundations ran \$35,000-\$50,000 more than expected. He believes there may be cheaper foundation options that the contractors did not consider(piles or geopiers).
4. Site Electrical was quotes at \$50,000 we did not envision that much effort for what was requested.
5. Cathodic Protection was \$15,000 because of adding 50,000 gallons.
6. Instead of a 150,000 gallon tank adding and extra 50,000 gallons it cost \$100,000-\$125,000.
- 7.. Revise foundation system.
8. Bid demolition of old tower separately after new tower in online.
7. Remove yard lights.
8. Reduce tower size from 200,000 gallons to either 150,000 gallons or 175,000 gallons.
9. Change from pedestal tower to a legged tower.
10. Village could do lead to tower, install electrical conduits, install tower overflow drain pipe.
11. Only put "MCLEAN" on tower.

Shafer's recommendation is to reject all bids and then change to paint warranty and also the interior paint, change the cathodic protection. Maybe only change either the cathodic or the higher end paint but not both. If changes are made the village will have to go back

APPROVED

to USDA, There will be no cost to the village Shafer stated. West suggested to wait a week and look at everything and then let Shafer know what to do. West will meet with Shafer and decide what should be done.

Motion by Hodge 2nd Shifflet to reject all bids. ROLL CALL-Krueger, Shifflet, Lane, Leach and Hodge. All ayes, motion carried. Absent: Hammel.

Will table items relating to the Water Tower. Motion by Krueger 2nd Lane to have West and Shafer work together on changes and specifications on water tower. ROLL CALL-Shifflet, Lane, Leach, Hodge and Krueger. All ayes, motion carried. Absent: Hammel.

Discussion on the Intergovernmental Agreement with Stanford. The police car should be in in 4 weeks. Stanford would like to use our old car while new car is getting ready.

Discussion on 213 W. Carlisle. Will table this until Nov. meeting. Officer Blair stated that the house is locked and windows secured.

NEW BUSINESS:

Davis contacted West about purchasing a new taser to replace the inoperable one. West gave him permission to purchase this.

Motion by Hodge 2nd Lane to accept Independent Auditors contract for Fiscal Year 2014. ROLL CALL-Lane, Leach, Hodge, Krueger and Shifflet. All ayes, motion carried. Absent: Hammel.

Discussion on a citizens request for a traffic sign at South St. and Clinton St. Davis had told West that there is a bush that could obstruct the view and the village could cut it back. Davis's recommendation is not to do anything now. Lane and Krueger think something should be done. Maybe a yield sign. Motion by Lane 2nd Krueger to have McGrath prepare an ordinance for a yield sign. ROLL CALL-Leach, Hodge, Krueger, Shifflet and Lane. All ayes, motion carried. Absent: Hammel.

Motion by Hodge 2nd Leach to let Karen Williams attend a payroll seminar in December for \$199.00. ROLL CALL-Krueger, Shifflet, Lane, Leach and Hodge. All ayes, motion carried. Absent: Hammel.

Motion by Lane 2nd Shifflet to change to renewal date on the employee health insurance until December 2014 for a total increase of \$34.62. ROLL CALL-Shifflet, Lane, Leach, Hodge and Krueger. All ayes, motion carried. Absent: Hammel.

A Proclamation by President West that the "Trick or Treat" hours will be from 5pm-8pm on October 31.

Electrical Aggregation Results-West, Attorney Pat McGrath and Stanford President attended the meeting. Consensus was to enter into a contract with Homefield Energy. If Ameren gets below their rate then they would honor Ameren's rate.

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Motion by Hodge 2nd Shifflet to adjourn meeting. All ayes, motion carried. Absent:
Hammel. Meeting adjourned at 8:05pm.

Respectfully submitted by,

Sharon C. Leipold
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Village Clerk